

**Staff Senate Attendance Sheet**

Meeting Specifics				
Purpose		Frequency		Senate Chair
Regularly Scheduled		2 <sup>nd</sup> Thursday of every month		Olivia Ellis
Date		Time		Location
October 14, 2021		1:00PM		Zoom
Committee				
<input checked="" type="checkbox"/> <b>Chair:</b> <b>Olivia Ellis</b>	<input type="checkbox"/> Bobbi Jo Allen	<input checked="" type="checkbox"/> Ginger Anderson	<input checked="" type="checkbox"/> Daphne Arnold	<input checked="" type="checkbox"/> Beth Austin
<input checked="" type="checkbox"/> <b>Vice-Chair:</b> <b>Courtney Chafin</b>	<input type="checkbox"/> Lisa Baker	<input type="checkbox"/> Dawn Baker	<input type="checkbox"/> Mandi Banahan	<input checked="" type="checkbox"/> Melissa Barger
<input checked="" type="checkbox"/> <b>Secretary:</b> <b>Sabrina Brewer</b>	<input checked="" type="checkbox"/> James Boxx	<input checked="" type="checkbox"/> Candace Bramley-Hardesty	<input checked="" type="checkbox"/> Jennifer Bridge	<input checked="" type="checkbox"/> April Brooks
<input checked="" type="checkbox"/> <b>Treasurer:</b> <b>Allison Walters</b>	<input checked="" type="checkbox"/> Drew Brown	<input type="checkbox"/> Chris Carney	<input checked="" type="checkbox"/> Lesley Cash	<input type="checkbox"/> Kimberly Charles
<input checked="" type="checkbox"/> <b>Parliamentarian:</b> <b>Mike Adams</b>	<input type="checkbox"/> Robert Cole	<input type="checkbox"/> Sierra Cole	<input checked="" type="checkbox"/> Rachel Combs	<input checked="" type="checkbox"/> John Cruz
<input checked="" type="checkbox"/> Dale Davis	<input checked="" type="checkbox"/> Diana Doggett	<input type="checkbox"/> Kevin Duncan	<input checked="" type="checkbox"/> Ann Eads	<input checked="" type="checkbox"/> Jennifer Edwards
<input checked="" type="checkbox"/> Vernida Emerson	<input checked="" type="checkbox"/> Jesse Farley	<input checked="" type="checkbox"/> Andrew Fast	<input type="checkbox"/> Katelyn Finley	<input checked="" type="checkbox"/> Sarah Fitzgerald
<input checked="" type="checkbox"/> Jennifer Fore	<input type="checkbox"/> Jennifer Fransen	<input checked="" type="checkbox"/> Sandra Frey	<input checked="" type="checkbox"/> Rewa Gardner	<input type="checkbox"/> Jon Gent
<input checked="" type="checkbox"/> Beth Goins	<input checked="" type="checkbox"/> Kristen Grubb	<input checked="" type="checkbox"/> Chris Gurtcheff	<input checked="" type="checkbox"/> Kelly Hahn	<input type="checkbox"/> Laura Hall
<input type="checkbox"/> Amanda Hancock	<input type="checkbox"/> Sierha Hardin	<input checked="" type="checkbox"/> Lyndall Harned	<input checked="" type="checkbox"/> Carl Harper	<input checked="" type="checkbox"/> Catherine Hayden
<input type="checkbox"/> Ginni Haynes	<input checked="" type="checkbox"/> Claire Heaney	<input checked="" type="checkbox"/> Mary Henderson	<input checked="" type="checkbox"/> Andrew Hernandez	<input checked="" type="checkbox"/> Jennifer Hill
<input checked="" type="checkbox"/> Jordan Hoehler	<input checked="" type="checkbox"/> Dean Holt	<input checked="" type="checkbox"/> Amanda Hornsby	<input type="checkbox"/> Terry Keys	<input checked="" type="checkbox"/> LeeAnn King
<input checked="" type="checkbox"/> Jennifer Knuf	<input checked="" type="checkbox"/> Elizabeth Kostrub	<input checked="" type="checkbox"/> Julianne Kravetz	<input type="checkbox"/> Kasandra Lambert	<input checked="" type="checkbox"/> Drew Lane
<input checked="" type="checkbox"/> Chris Larmour	<input checked="" type="checkbox"/> Lisa Lockman	<input checked="" type="checkbox"/> Amy Lombard	<input checked="" type="checkbox"/> Amy Lorenzo	<input checked="" type="checkbox"/> Fadyia Lowe
<input checked="" type="checkbox"/> Megan Lucy	<input checked="" type="checkbox"/> Ashley Marcum	<input type="checkbox"/> Heather Marcum	<input checked="" type="checkbox"/> Linda Marshall	<input type="checkbox"/> Troy Martin
<input checked="" type="checkbox"/> Heather McAtee	<input type="checkbox"/> Heather McCoy	<input checked="" type="checkbox"/> Andrea McCubbin	<input checked="" type="checkbox"/> Suzanne McGinnis	<input checked="" type="checkbox"/> Derrick Meads
<input type="checkbox"/> Susan Meredith	<input type="checkbox"/> Kacie Miller	<input type="checkbox"/> Tiffany Miller	<input checked="" type="checkbox"/> Krystle Moore	<input checked="" type="checkbox"/> Chablis Murray
<input checked="" type="checkbox"/> Daniel Naas	<input checked="" type="checkbox"/> Paige Noland	<input type="checkbox"/> Sarah Orr	<input checked="" type="checkbox"/> Candace Owens	<input checked="" type="checkbox"/> Scott Pappas
<input type="checkbox"/> Jessie Partin	<input checked="" type="checkbox"/> Parth Patel	<input checked="" type="checkbox"/> Aaron Pepper	<input checked="" type="checkbox"/> Robert Perry Jr	<input type="checkbox"/> Kristen Pickett
<input checked="" type="checkbox"/> Shawn Pryor	<input checked="" type="checkbox"/> Kevin Puckett	<input checked="" type="checkbox"/> Covetta Ramey	<input checked="" type="checkbox"/> Stephen Reed	<input checked="" type="checkbox"/> Ben Rice
<input type="checkbox"/> Paul Rideout	<input checked="" type="checkbox"/> Shavonna Ross	<input type="checkbox"/> Frederick Rupp	<input checked="" type="checkbox"/> Amanda Schagane	<input type="checkbox"/> Sandi Shepherd
<input checked="" type="checkbox"/> Travis Short	<input checked="" type="checkbox"/> Hannah Simms	<input checked="" type="checkbox"/> Carol Simpson	<input type="checkbox"/> Ron Simpson Jr	<input checked="" type="checkbox"/> Megan Sizemore
<input type="checkbox"/> Angel Smith	<input checked="" type="checkbox"/> Laure Smith	<input checked="" type="checkbox"/> Clem Stambaugh	<input checked="" type="checkbox"/> Tymory Stanton	<input checked="" type="checkbox"/> Sarah Steen
<input type="checkbox"/> Angel Stepp	<input checked="" type="checkbox"/> Danielle Story	<input checked="" type="checkbox"/> Ryan Story	<input checked="" type="checkbox"/> Andrea Strassburg	<input checked="" type="checkbox"/> Justin Sumner
<input checked="" type="checkbox"/> Josh Taylor	<input checked="" type="checkbox"/> Nancy Taylor	<input checked="" type="checkbox"/> Preston Thomas	<input checked="" type="checkbox"/> Mindy Thompson	<input checked="" type="checkbox"/> Hannah Trusty
<input checked="" type="checkbox"/> Aaron Vaught	<input type="checkbox"/> Halley White	<input checked="" type="checkbox"/> Johnna Wilford	<input checked="" type="checkbox"/> Elijah Wilson	<input type="checkbox"/> Laurel Wood
<input checked="" type="checkbox"/> Pam Woods	<input type="checkbox"/> Misty Wright	<input checked="" type="checkbox"/> Markeda Yarbrough		
Ex-Officios, Visitors and Standing Guests				
<input type="checkbox"/> President Eli Capilouto	<input checked="" type="checkbox"/> EVPFA Eric Monday	<input type="checkbox"/> Trustee Dave Melanson	<input type="checkbox"/> Richard Amos	<input checked="" type="checkbox"/> Erika Chambers
<input type="checkbox"/> Aaron Cramer	<input type="checkbox"/> Bob DiPaola	<input type="checkbox"/> Michael Hawse	<input checked="" type="checkbox"/> Alli Lake	<input checked="" type="checkbox"/> Catie Lasley
<input type="checkbox"/> Mark Newman	<input type="checkbox"/> Sandra Shuffett	<input checked="" type="checkbox"/> Kim Wilson	<input type="checkbox"/> George Wright	<input checked="" type="checkbox"/> Gail Carbol

<input checked="" type="checkbox"/> Magrie Ruppel	<input checked="" type="checkbox"/> Azetta Beatty	<input checked="" type="checkbox"/> Brittany Dong	<input checked="" type="checkbox"/> Tina Navis	<input checked="" type="checkbox"/> Marie Marefat
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Agenda Topics Covered		
Task ID	Agenda Item	Presenter/Facilitator
1	Call to Order/Approve September Minutes	Olivia Ellis
2	President's report	Dr. Eric Monday
3	Trustee Report	Dave Melanson
4	Guest Speaker	Margie Ruppel-UK Libraries
5	Officer Reports	O.Ellis, C.Chafin, S.Brewer, M.Adams, A.Walters
6	Committee Reports	Committee Chairs
7	Items from the floor	
8	Adjournment	Olivia Ellis

Action Items		
Item	Assigned to	Due Date
Remove Kim Charles and Angel Smith from the roster	S.Brewer	

Notes	
Topic	Discussion
1. Call to Order/Approve September Minutes	<ul style="list-style-type: none"> <li>Meeting called to order at 1:06pm</li> <li>September minutes approved unanimously</li> </ul>
2. President's report	<ul style="list-style-type: none"> <li>89% vaccinated for campus</li> <li>47 active cases in students</li> <li>10 active cases in employees</li> <li>3% isolation space being utilized</li> <li>Testing Compliance: 190 employees are not compliant after three weeks of the start of testing. They are not eligible for merit raise</li> <li>Strategic plan: Board is meeting now and going over the plan. His office will work with the feedback they give and come up with metrics for success</li> </ul>
3. Trustee Report	<ul style="list-style-type: none"> <li>No report: Senator Melanson attending the Board of Trustees meeting</li> </ul>
4. Guest Speaker: Margie Ruppel	<ul style="list-style-type: none"> <li>All library resources are available to employees, not just students</li> <li>120 Day loans for books for staff</li> <li>College of Education has children books to checkout</li> </ul>
5. Officer Reports	<ul style="list-style-type: none"> <li>Chair Report: O.Ellis <ul style="list-style-type: none"> <li>Flexible Work Resolution was sent to administration and they are reviewing</li> <li>Well being days update: We are going to promote the two days that we are given now and will discuss later if we need to increase those days</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ She will work with other committees to help promote other things that HR needs help promoting</li> <li>○ Open letter on vaccine mandates: no updates to report other than testing is required if you choose not to be vaccinated</li> <li>○ Roster changes: Angel Smith and Kim Charles are no longer on the staff senate</li> <li>○ Name tags will be ordered soon</li> <li>○ Polo shirts: working on a store front</li> <li>○ Chat with Olivia: signups will be coming out soon</li> <li>○ Please continue to read the consent agendas</li> <li>○ We will continue the ad-hoc DEI committee. Please contact O.Ellis if you are interested in volunteering and serving on that committee</li> <li>● Vice Chair Report: C.Chafin <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li>● Secretary: S.Brewer <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li>● Treasurer: A.Walters <ul style="list-style-type: none"> <li>○ No Report</li> </ul> </li> <li>● Parliamentarian: M.Adams <ul style="list-style-type: none"> <li>○ How we vote: Majority of the membership, 51%, 2/3 vote</li> </ul> </li> </ul>
6. Committee Reports	<ul style="list-style-type: none"> <li>● Consent Agenda: Motion made by A.Eads to approve consent agenda. S.Steen seconded the motion. All Approved, passed unanimously</li> <li>● Community Outreach: D.Holt <ul style="list-style-type: none"> <li>○ \$310 raised for Walk on for Hope</li> <li>○ 8:00-10:00AM this Saturday for a clean up day at Masterson Station Park</li> <li>○ Looking into Circle of Love, more details later</li> <li>○ Looking at adding Santa for Seniors</li> </ul> </li> </ul>
7. Items from the floor	<ul style="list-style-type: none"> <li>● L.Lockman: Halloween in the Halls coming back this year. For kids up to age 12. October 27 from 6:00-8:00pm in all residence halls. Will post on social media</li> </ul>
8. Adjournment	<ul style="list-style-type: none"> <li>● A.Brooks made motion to adjourn and J.Hoehler seconded the motion. All in favor. Meeting adjourned at 2:12pm</li> </ul>