

**Staff Senate**

**October 8, 2018 /10:00 A.M.**

**GUC 200**

**Minutes of the Meeting**

**I** Roll call and introduction of proxies and guest.

**III.** Members present and comprising a quorum were, Lillian Aki Alexander, Melissa Bolton, Gigi Broadway, Salena Denton, Jennifer Irons, Kevin Jacques, Janet Jones, Ben Ray, LaNita Simmons, Michael Smith, Russ Wilson, Jeremy Woods. Proxies: Margaret Brown for Ginger Gatlin, Olivia Bradford for Regina

- a. Mr. Alexander spoke about his meeting with Ms. Catherine White regarding the salary grade. He learned in their meeting that 121 employees were brought up to current mid-point.
- b. Mr. Alexander reiterated the importance of everyone letting their areas know about the upcoming Town Hall Meeting that is scheduled for November 7, 2018 from 2:00pm to 3:00pm.

VIII. Committee Business- None

IX. Unfinished Business-None

X. New Business- We discussed the Sex and Discrimination Policy that had been considered by the Shared Governance Executive Committee at a spring meeting. Ms. Bolton made a motion that the current recommendations for

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- c. Mr. Alexander discussed his plans for a Bi-Annual Staff Senate Newsletter.
- d. Ms. Jones asked that the possibility of the University be closed the week of Thanksgiving be sent back to Shared Governance for further consideration.

XII.