

Regular Staff Senate
Coastal Carolina University
Tuesday, March 14th, 2023
Alford Ballroom, Atheneum Hall

MINUTES

PRESENT: Sara Bailey, Sandy Baldrige-Adrian, April Betsch, Lashia Bowers, Chris Carter, Vivian Ford, Jackie Fox, Daniel Hucks, Geoffrey Insch, Crissy James, Michelle Lewis, Ebony McCray, Walter Showers, Wendy Singleton, Abby Sink, Jennifer Stewart, Samantha Sullivan, Rhonda Toney, Judith Zang, and Sharlene Zwing

SUBSTITUTIONS: Tanja Warren for Penny Bell

NOT PRESENT: Rachael Baker, Matthew Barnes, Billy Beam, Jean Bennett, Brittany Donatelli-Parks, and David Klauder

OTHERS PRESENT: Dan Ennis and Travis Overton

Staff Senate President Samantha Sullivan called the meeting to order at 9:00 a.m.

1. ROLL CALL

Roll call was taken by Staff Senate Secretary Ebony McCray.

2. APPROVAL OF MINUTES

- a. Judith Zang moved to approve the Staff Senate minutes from February 14th, 2023. Crissy James seconded and the motion carried.

3. SPECIAL ORDER OF THE DAY

None

4. SENATE PRESIDENT'S REPORT

- a. Executive Council Updates:
 - o Active staff, faculty, and student participation in Climate Survey was commended. Live drawing of winners to take place in the afternoon of March 14th, 2023.
 - o 'Great Colleges to Work for Survey' has been emailed to arbitrary recipients. To be completed by March 31st, 2023.
 - o Attending Vice President of Diversity, Equity, and Inclusion candidate presentations was encouraged.
- b. Recent Topics:
 - o Adhering to University Policy FAST-223 is suggested for employees and supervisors when attending classes during work hours.
 - o Staff may make use of floating holiday during spring break week.
 - o No updates from HR regarding in-person onboarding for new employees.
 - o It was mentioned that several meal plan options are available for faculty and staff throughout the year.

- Senators were encouraged to participate in Staff Senate meetings in-person rather than online.
- c. HREO Updates:
 - Worksite Health Screenings are currently under way.

5. UNIVERSITY PRESIDENT REMARKS

None

6. PROVOST REMARKS

- It was shared that enrollment numbers continue to trend upwards.
- Several out of state and in state 'yield events' were highlighted and campus community was encouraged to make external visitors feel welcome.
- The search for Dean of the Conway Medical Center College of Health and Human Performance is completed, and the position is to be filled with current interim Dean Colleen McGlone this summer.
- The Commission for Higher Education approved the reclassification as a Professional Doctoral University.

7. TOPICS OF DISCUSSION

a. Committee Reports

- Communication Committee
 - None
- Membership Committee
 - The upcoming Staff Senate elections are on target for early April.
- Policy and Welfare Committee
 - The results of the Staff Engagement Survey are being reviewed and will be presented in May.
- Staff Recognition Ad Hoc Committee
 - It was reported that the planning of the Staff Recognition Awards in September is in progress.
- By Laws Ad Hoc Committee
 - None

b. Open Floor for Discussion

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. ANNOUNCEMENTS

- It was announced that the Spadoni College of Education and Social Sciences is hosting "Parent's Night Out" event on March 17th, 2023.
- Female Softball and Baseball games on March 14th, 2023 were highlighted.
- The annual Retirement Reception will be held on March 21st, 2023.

- It was suggested to attend the Faculty Showcase on March 22nd, 2023.
- The Hats Off to Women Award Luncheon will take place on March 24th, 2023.
- Economic Growth and Real Estate Summit is scheduled for March 24th, 2023.
- It was announced that the Penny Hall Dedication Ceremony is on March 27th, 2023.
- The Provost's Scholarly Lecture Series is scheduled for March 28th, 2023.
- Both Relay for Life and CCU Soon events are planned for April 1st, 2023.
- It was pointed out the Football spring game is scheduled for April 8th, 2023.
- The Sustainability Symposium is listed for April 11th - April 13th, 2023.
- Family Weekend is on September 16th, 2023 and Homecoming on October 28th, 2023.
- The next Staff Senate meeting is scheduled for April 11th, 2023 at 9 a.m.

11. ADJOURNMENT

There being no further business, Kelly Moore moved that the meeting be adjourned. April Betsch seconded and the meeting adjourned at 9:30 a.m.

Submitted by Daniela Johnson

DRAFT