

Regular Staff Senate
Coastal Carolina University
Tuesday, April 11th, 2023
Alford Ballroom, Atheneum Hall

MINUTES

PRESENT: Sara Bailey, Rachael Baker, Sandy Baldrige-Adrian, Billy Beam, Lashia Bowers, Brittany Donatelli-Parks, Vivian Ford, Jackie Fox, Crissy James, Ebony McCray, Wendy Singleton, Abby Sink, Jennifer Stewart, Samantha Sullivan, Rhonda Toney, Judith Zang, and Sharlene Zwing

SUBSTITUTIONS: Tanja Warren for Penny Bell, Sierra Baxter for Kelly Moore, and Melanie McKeefery for Walter Showers

NOT PRESENT: Matthew Barnes, Jean Bennett, April Betsch, Chris Carter, Daniel Hucks, Geoffrey Insch, David Klaunder, and Michelle Lewis

OTHERS PRESENT: Michael Benson, Amanda Craddock, John Dooley, Dan Ennis, Yvonne Friedman-Hernandez, David Frost, Tom Koczara, Rein Mungo, 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

No corrections were made to the Staff Senate minutes from March 14th, 2023. The minutes stand approved as distributed.

3. SPECIAL ORDER OF THE DAY

None

4. SENATE PRESIDENT'S REPORT

a. Executive Council Updates:

- Mail services will relocate to Williams Brice #118 and #118a during Sands Hall renovation from May 8th, 2023 until June 2nd, 2023.
- Dining services will relocate to Williams Brice gym during Hicks Dining Hall renovation from May 8th, 2023 until August 10th, 2023.
- The Diversity, Equity, and Inclusion Vice President Search Committee has identified a candidate and initiated the hiring process.
- The Search for the Director of Undergraduate Admissions is underway.

b. Recent Topics:

- An update regarding the planned Faculty and Staff Independence Clinic was shared.
- The need for extended HTC Center hours was identified.
- Additional Electric Vehicle Charging Stations on campus were discussed.

- The Staff Senate Submissions website has been reconstructed.

c. HREO Updates:

- Human Resources announced a more flexible pay scale to compensate student workers to be implemented effective Summer 2023.

5. UNIVERSITY PRESIDENT REMARKS

- The ongoing discussion concerning Cost of Living Adjustment for SC State Employees was pointed out.
- The Sustainability Symposium on April 11th, 2023 was emphasized.
- It was shared that the Board of Trustees (BOT) approved two honorary degrees to be awarded this spring.
- The upcoming BOT meeting on May 4th, 2023 until May 5th, 2023 was highlighted.
- It was pointed out that the student publication *The Chanticleer* received numerous awards.

6. PROVOST REMARKS

- A simplified procedure to admit transfer students was emphasized.
- The Search for the interim dean for the Spadoni College of Education and Social Sciences is underway.
- Participation in upcoming Commencement Ceremony Events was encouraged.

7. TOPICS OF DISCUSSION

a. Committee Reports

- Communication Committee
 - None
- Membership Committee
 - The imminent Staff Senate Search deadlines were explained.
- Policy and Welfare Committee
 - None
- 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
 - Bylaws are currently under review.

b. Open Floor for Discussion

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. ANNOUNCEMENTS

- Attendance in the Sustainability Symposium on April 11th, 2023 was encouraged.
- Celebration of Life and LIFE Survivor Story will take place on April 13th, 2023.
- CCU Soon on April 15th, 2023.
- Giving Teal Tuesday and Faculty Awards Dinner on April 18th, 2023.
- John Brong Day on April 20th, 2023.
- CINO Day on April 21st, 2023.
- Denim Day on April 26th, 2023.
- Ron Ingle Celebration of Life on April 27th, 2023.
- BOT Meeting is May 3rd and May 4th, 2023.
- Spring Commencement is May 5th and May 6th, 2023.
- Service Awards on May 9th, 2023.
- Employee Appreciation was announced, Date TBD.
- The next Staff Senate meeting is scheduled for May 9th, 2023 at 9 a.m.

11. ADJOURNMENT

There being no further business, Ebony McCray moved that the meeting be adjourned. Crissy James seconded and the meeting adjourned at 10:00 a.m.

Submitted by Daniela Johnson