

Fayetteville State University
Staff Senate Meeting
J.C. Jones Boardroom – 2nd Floor, Charles Chesnutt Library
Thursday, June 16, 2016

Minutes

Attendance: Patricia Flanigan, Roni D. Stearns, Velappan Velappan, Claudette Fuller, Suzetta Perkins, Seneva Miles, Perry Massey, Rodney McCrowre, Natasha Walker, Diana Anthony, Sandra Woodard, Keith Townsend, Cindy Wetherwax

Call to Order: The meeting was called to order at 2:09 p.m. by President Patricia Flanigan.

The Agenda for the meeting was presented and adopted.

The minutes from May's meeting were presented; however, there was no quorum thus the minutes were not approved.

Dr. Jon Young, Provost & VC for Academic Affairs –

- a. Dr. Young thanked all for the success of the Staff Appreciation Luncheon.
- b. Updates were presented on HB2- UNC-GA is looking into the political ramifications of the bill.
- c. Updates were presented on Senate Bill 873 and the possible reduction in tuition to \$500. FSU was one of (5) five institutions named in the bill. The bills also included potential provisions for name changes of FSU. UNC-GA is still renewing components on the impact to the UNC system.
- d. Questions, comments, and concerns regarding the bills should be directed to the Chancellor for response. We are to refer to GA statement for clarity.
- e. Possible 2% salary increase for all state employees in addition to a \$500 bonus.

Committee Reports –

- a. **Election Committee** – Reported by VP Velappan Velappan.
 - A quorum was present to elect new Executive Officers. The election was held and Mr. Velappan reported that he is still working on the 2017-2018 Staff Senate Rosters.
 - Emails will be sent for new members to accept or decline. Once done, the final roster will be made.
- b. **Hospitality Committee** – Reported by Senator Claudette Fuller.
 - Mugs have arrived. The order was not correct because Staff Senate was not printed on them. Six (6) have been given out so far.

Mr. & Mrs. Staff – Ms. Michelle Saunders presented the names of the new Mr. & Mrs. Staff; Mr. Jerone Gray and Mrs. Karen Stealing.

- It was suggested that we market the competition/fundraiser more and promote for at least ten (10) members participate.
- Approximately \$1100 was raised between four (4) people. The monies were allocated into the grant fund
- All announcements for Mr. & Mrs. Staff have to be sent to PR at least 72 hours prior. It was suggested to send through our departments and also through FSU News.

c. **Publications** – Reported by Senator Suzetta Perkins. Articles are out.

President's Report – Ms. Patricia Flanigan.

- a. Minutes are our history. There must be an accurate reflection of our meetings. Documentation must be correct.
- b. Grant Committee has not met with Executive Officers. A decision on a meeting time will be made before the next meeting.
- c. Appreciation Week was awesome. The venue was decorated very nicely for the Appreciation Luncheon.
- d. President Flanigan gave her farewell wishes and stated she is very excited for the direction of the Senate.

New Business –

- a. There will be no July meeting.
- b. Golf Tournament- we would like to take our own materials for set up. Sponsorships came in from Systel in the amount of \$1500.
- c. Newly elected Executive Officers:
 - a. President- Dr. Claudette Fuller
 - b. Vice President- Velappan Velappan
 - c. Secretary- Roni D. Stearns
 - d. Corresponding Secretary- Suzetta Perkins
 - e. Treasurer- Natasha Walker
 - f. Parliamentarian- Patricia Flanigan
 - g. Coordinator of Web- Shunta' Hailey Gregory
 - h. Membership Coordinator-Linda Saunders
- d. Suggestions for improvement of Staff Appreciation Luncheon
 - a. Possible Friends and Family Day
 - b. Make sure there are enough vegetarian options due to a shortage
 - c. Coordinate with contact person over pulling Webfocus report to prevent Service Award Discrepancies

Adjournment - The meeting was adjourned at 3:23 p.m.

Roni D. Stearns

Secretary, Staff Senate