## FAYETTEVILLE STATE UNIVERSITY

## MINUTES STAFF SENATE MEETING J. C. Jones Board Room, 2<sup>nd</sup> Floor, Charles Chesnutt Library Thursday, April 27, 2017 2:00 p.m.

The FSU Staff Senate convened on Thursday, April 27, 2017, at 2:00 p.m. in the J. C. Jones Board Room, in the Charles Chesnutt Library. President Claudette Fuller called the meeting to order at 2:08 p.m.

# ATTENDANCE

The following committee members were in attendance: Monique Alexander, Patricia Flanigan, Claudette Fuller, Teresa Griffin, Cassandra Jenkins, Arnescia Moody, Suzetta Perkins, Linda Saunders, Michelle Saunders, Keith Townsend, Velappan Velappan, Natasha Walker, Sandra Woodard, and Nichole Young.

#### MINUTES

The minutes were presented and reviewed. The minutes were approved.

## DR. PERRY MASSEY for DR. JON YOUNG

Dr. Massey thanked the Staff Senate for a job well done.

#### COMMENTS

Ms. Perkins acquired about the Bonus Leave and the advantages/disadvantages of using it when nearing retirement.

#### PRESIDENT'S REPORT

President Fuller spoke briefly about Health Care Plan rates and the Bonus Leave. She stated that not all schools in the UNC System are participating in the bonus leave payout to include UNC-CH, NC State, Elizabeth City, and the NC School of Math. There would be a tremendous price tag for those schools.

President Fuller informed the Senate that ten (10) volunteers were identified for the golf tournament. Two drivers and a van will be ready for transport. All participating would meet at Seabrook at 5:00 a.m.

Michelle Saunders said she received five applications for those wanting to participate in the golf tournament but had to decline one request due to the number of times golfers

can participate. President Fuller mentioned that we needed to create a gift basket. Ms. Michelle Saunders suggested a "romantic" themed gift basket. The value should begin at \$25 and increase.

The Employee Appreciation Week is fast approaching. The colors will be black, blue and white. President Fuller stated that we're trying to keep our budget under \$700. Staff suggested we obtain balloons from Party City. Programs for the luncheon will be printed by gratis by Ms. Penny Streater at Central Warehouse. The Health Fair will be held from 10 to 1 in the Capel Arena. President Fuller has spoken to several possible vendors. Vendor letters were sent out. Tentatively7, there will be someone from PWC, Walgreens, the Nursing Department, and a motivational speaker. We will feed vendors a box lunch—possible vendor, Panera Bread.

Mr. and Ms. Staff fundraiser was conducted. Ms. Natasha Walker, who chaired the fundraiser, thanked Ms. Linda Saunders and Ms. Pat Flanigan for their assistance. \$2,158.17 was raised for scholarships. Scholarship applications should be available in May.

President Fuller gave an update on the computer loan program. Still working out the kinks. The program will be for full-time employees who make \$40,000 and under.

## **COMMITTEE REPORTS**

<u>Election Committee</u> – Mr. Velappan stated that the nomination and election process should be completed by June.

The meeting was adjourned at 3:05 p.m.

Suzetta Perkins Corresponding Secretary