

FAYETTEVILLE STATE UNIVERSITY
In Person/Virtual Meeting
Thursday, August 24, 2023
2:00 p.m.

The FSU Staff Senate convened in-person in J.C. Jones Board Room and online via Microsoft Teams Thursday, August 24, 2023. President Roni Sterns called the meeting to order (time not noted). President Sterns discussed all roles for the staff senate to include open slots. Some slots were successfully filled during the meeting. She attended the staff assembly at Winston Salem State University (WSSU) on July 24-25th and was given the red-carpet treatment. The discussion entailed various things that are happening on each campus.

The minutes from the previous meetings (June) were presented and adopted into the record with the necessary corrections. _____ made motion and _____ seconded the motion.

ATTENDANCE

The following were in attendance: Chanieca Hudson, Roni D. Stearns, Dwane Hodges, Melissa Wells, Patricia Flanigan, Arnesia Moody, Michelle Hocker, Ivan Williams, Rachel Townsend, Dorothy Cannon-Brown,

PRESIDENT'S REPORT

- The Staff Senate Executive Committee met twice (July 1st and August 1st)
- The Janet B. Royster Scholarship has been launched and sent to Carl Dean. The scholarship is open to all FSU staff employees. Up to \$1,000 may be awarded to scholarship recipients. The scholarship application and information can be found on the staff senate website.
- SGA Meeting Liaisons are needed. President Sterns will send out additional information.
- Faculty Senate Meeting- No representation
- Committee chairs and members will be announced at the next meeting.

TREASURER'S REPORT

- Funding update has been sent for signatures in Adobe Sign. Once all signatures have been submitted the request will be sent out for further processing.
- Education Grant- \$8,233
- Credit from Amazon - \$1,900. This amount will be applied to supplies.
- Fundraising Account- Murder Mystery funds have not been applied to the account. So far, there is \$560 to be applied to the account for production.

HR UPDATES:

- Benefits fair - October 3, 2023, 10:00 am – 3:00 pm.
- Open enrollment – October 9 – October 27, 2023 (more information forthcoming)

COMMITTEE REPORTS

Volunteers for the following committees have been requested:

- Murder Mystery
- Bi-Laws
- Mr. & Ms. Staff Senate competition

There is a committee sign-up sheet available to all FSU staff on the Staff Senate website.

Events Planning Committee: We are looking at two dates for the Murder Mystery event (February 3rd or February 10th, 2024). The Butler Theater is the tentative location for the event. Once the events planning committee meets, we will have a more concise date. 8 or more understudies are needed. All volunteers are welcome. Practice will resume on September 6, 2023.

New Business

- Ms. Torres has agreed to be the new Web Coordinator
- Ms. Hudson has agreed to be the new Membership Coordinator

Other Business

If you have not already taken your headshot, please make an appointment with Mr. Ezekiel Best. Once you have received your photo, please forward it to Ms. Torres to be added to the website.

The faculty and staff appreciation game will be held on October 14, 2023, at 2:00 pm. Michael King and Dr. Shekarkhar are working to allocate funds so that tickets can be at a reduced price for faculty and staff.

Parking Concerns/Comments:

- Parking expenditure report required.
- This is the 5th year of parking increases.
- Will there be a cost for the parking deck? If so, how much?
- Contact John Parsons for more information about construction.
- Sen. Hudson will provide an update on lot fixtures and designation lines.
- The committee will request Chief Bryant to attend the next meeting to address concerns and provide clarification.

Sponsored Research and Womack hosted the HBCU Summit.

A new wireless system is underway to provide improved wireless connectivity. All spam calls will be observed to minimize frequencies.

September 26, 2023, is the Chancellor's Cup Golf Tournament in Greensboro, NC. Email President Sterns if you are interested in participating. Lunch will be provided for participants.

ADJOURNMENT

Sen. Ivan Williams entertained a motion to adjourn the meeting and it was properly seconded by Sen. Dorothy Cannon-Brown. The motion carried. The meeting was adjourned by President Hodges at 3:01 pm.