



STAFF SENATE MEETING MINUTES
Thursday, February 10, 2022 - 10:00 AM Lois Grier Room

- I. Call to Order
- II. Roll Call – Anissa Lawrence, ~~Graham Duncan~~, Jeff Constant, Katie Whatley, ~~Jack Clinkscales~~, Brittany Timms, Courtney Carpenter, Gretchen Twigg, Mary Jo Carpenter, Matt Goldman, Sam Pinchoff, ~~Ebonee Dendy~~, Catherine Covar, ~~Glen Crawford~~, ~~Marina Proctor~~, Patrick Moore, Ken Toole, London Thomas, Jessica Partlow
- III. Approval of Minutes from January meeting
 - a. Motion to approve January minutes– Courtney made the motion and Jeff second
- IV. Chair Report
 - a. New Committee
 - i. New Committee started and report will be later in minutes
 - b. Staff Senate replacement
 - i. New Treasurer- We have two nominations
 1. Anissa will reach out to nominations to see if they want to run
 - c. Planning the Spring Staff Senate Assembly
 - i. Anissa propose to wait to plan; Possible date is in May
- V. Diversity Action Committee – Jessica Partlow
 - a. Brittany Tims – education info for Black History month
 - b. Coach Robertson – Session on “What It Takes To Win” on Feb. 24th from 12-1pm
 - c. COBSS
- VI. Committee Reports
 - a. Employee Appreciation and Recognition
 - i. HR had the breakfast appreciation this morning
 - b. Elections
 - i. Ready with new election application
 - c. Professional Development
 - i. Nothing to report
 - d. Communications and Bylaws
 - i. A lot of updates have been done on website
 - ii. Are announcements being posted in Physical Plant? Courtney will follow up with Gretchen
 - e. Community Partnership Committee
 - i. Graham will be the chair of the committee
 - ii. What can we do with partnering with others in the community and the perks for all members of campus (faculty and staff)?
 - iii. Work with alumni affairs and the Chamber of Commerce to help with partnering with others in the community.
 - iv. One idea is to have food trucks in the summer. A survey will be sent out to determine amount of interest. Food truck for Lander employees during a certain hour and then open up to the community for another hour to cut down on long lines.

Staff Senate Mission Statement

The Lander University Staff Senate exists to ensure the welfare of its staff; to serve as a liaison between staff, administration, faculty, and students; and to advise the administration on matters concerning the staff. This focus provides staff a voice to promote a positive, respectful work environment that sustains both personal and professional growth. In support of the university’s strategic plan, specifically the goal of remaining an employer of choice, the senate strives foremost to contribute to the overall success of Lander University and its students.

- VII. Old Business
 - a. None

- VIII. New Business
 - a. Disc Golf – update equipment because of more interest; start selling equipment in bookstore again

- IX. Adjournment
 - a. Motion to adjourn – Jeff made the motion and Ken second

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