



STAFF SENATE MEETING MINUTES

Thursday, July 13, 2023 - 10:00 AM College of Education Conference Room – LC 228

- I. Call to Order was promptly at 10:03a.
- II. Roll Call – Dawn Lewis, ~~Adam Weyer~~, Donna Knight, Katie Whatley, Taylor Haigler, ~~Tavares Meadows~~, Brittany Brissey, Sam Abney, Mathew Moore, Awaili Thomas Quarles, Jeff Reynolds, Demario Watts, Jamie Wilson, ~~Laney Dixon~~, Patrick Moore, ~~Ken Toole~~
- III. Ex-officio: London Thomas or Kurstin Lacoste (HR), Jessica Partlow (DAC)
- IV. Approval of Minutes from June and July will occur during August meeting
- V. Chair Report
 - a. Committee Assignments
 - i. Discussion on Committee Chairs
 - ii. Each committee was asked to designate a chair and to begin planning events or activities based on their committee designation.
 - b. Officer Elections
 - i. Nomination forms will be sent out. Vacancies can be self-nominated or other staff member nomination. Treasurer, Secretary and Chair Elect all are open positions.
 - ii. Staff members were asked to familiarize themselves with the Bylaws and Roberts Rules of Order.
- VI. Diversity Advisory Council
 - a. Will continue monthly informational.
- VII. Committee Reports
 - a. No reports at this time
- VIII. Adjournment
 - a. Dawn motioned to adjourn. Matt second the motion. All in favor to adjourn at 10:17a.

Staff Senate Mission Statement

The Lander University Staff Senate exists to enhance 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.