Draft Minutes for May 18, 2022 On-line Meeting via Zoom

Present: Charley Allen-Dunn, Marty Anderson, Dr. S.G. Carthell, Russell Dunn, Angela Guyton, Jodi Hanneman,

interested in running for an officer position can notify Mr. Herndon to be included on the ballot. Nominations will also be accepted from the floor at the June meeting.

Regarding staff employment categories and representative on Staff Congress, he gave the number of staff in each category. He said staff can contact him with suggestions concerning representation.

Dr. Wilson thanked Mr. Herndon for his work on the committee. He said when Staff Congress Committee assignments are made in July for the new academic year, the executive officers recommend having a Google form for Congress members to note on which committees they have served, on which committees they would like to serve, and whether or not they would be willing to chair a committee. He suggested that the executive officers make committee assignments together rather than only the President making the assignments. Staff Congress members interested in running for Staff Congress President may contact him if they have questions about the position.

Staff Recognition Committee: No report.

<u>Staff Special Events Committee</u>: Trish Lofton said she will email the Staff Special Events Committee to arrange a committee meeting. The committee will discuss an event for staff to replace the August 2021 luncheon. She said the outdoor come-and-go staff event held last year was well attended and staff gave positive feedback about the event. Staff can contact Ms. Lofton with suggestions for the upcoming event that will replace the August 2021 luncheon.

Communications Committee: No report.

<u>Working Conditions Committee</u>: Dr. Wilson thanked the Working Conditions Committee members for their time and work to view all of the