

**Draft Minutes for May 15, 2019**  
**304 North Applied Science Building**

**Present:** Marty Anderson, Re’Nita Avery, Laura Lohr Buchanan, Jami Carroll-(on line), S.G. Carthell, Duane Dycus, Jessica Evans, Debbie Griffin, Marion Hale, Ladonna Hamontree, Orville Herndon, Trish Lofton, Leanna Linn McClure-(on line), Jerry O’Bryan, Debbie Plummer, Brian Purcell, David Wilson-(on line), Phil Schooley, Staff Regent, and John Young. On line: Grace Anderson, Tami Dandeneau, Kim Hanberry and Lisa Joiner.

**Guests:** Jackie Dudley, Vice-President for Finance and Administrative Services; Joyce Gordon, Director, Human Resources; Katherine Farmer, Faculty Regent; Heidi Ortega, Vice-President, Faculty Senate; Melony Shemberger, incoming Faculty Regent; and Brian Truskey.

**CALL TO ORDER:** Staff Congress President Marion Hale called the meeting to order.

**REPORTS**

**Staff Special Events Committee:** No report.

**Communications Committee:** Laura Buchanan asked staff to send her items for the Staff Congress Facebook page.

**Working Conditions Committee:** No report.

**Staff Congress Foundation Textbook Scholarship Committee:** No report.

**Personnel Policies and Benefits Committee:** No report.

**UNIVERSITY-WIDE COMMITTEES:**

**Faculty and Staff Insurance and Benefits Committee:** John Young reported on the April 19 committee meeting. The committee heard