

## **Staff Congress**

## Draft Minutes for Special Meeting September 1, 2021 On-line Meeting via Zoom

**Present:** Charley Allen-Dunn, Kala Allen-Dunn, Marty Anderson, Christian Barnes, Russell Dunn, Duane Dycus, Dr. Jessica Evans, Angela Guyton, Marion Hale, Jodi Hanneman, Orville Herndon, Matt Jones, Sondra Kreger, Trish Lofton, Jeremy McKeel, Kim Newbern, Brian Purcell, Matt Purdy, Brett Shather, Brian Truskey, Dr. J. David Wilson.

Guests: Jackie Dudley, Vice President of Finance and Administrative Services; Courtney Hixon, Interim Director of Human Resources; Dr. Robert (Bob) Jackson, University President; Dr. Melony Shemberger, Faculty Regent; and Dr. Tim Todd, Provost and Vice President of Academic Affairs.

**CALL TO ORDER:** Staff Congress President Dr. David Wilson called the meeting to order.

Dr. Bob Jackson welcomed staff and thanked them for their work.

Recommendation to rename the Staff Excellence Awards to the Philip R. Schooley Staff Excellence Awards: Dr. David Wilson recommended that Staff Congress recommend to the Board of Regents that the Staff Excellence Awards be named the Philip R. Schooley Staff Excellence Awards. Orville Herndon made a motion that such a recommendation be made. Matt Jones seconded, and the motion carried.

**Resolution of Appreciation for Phil Schooley:** Dr. David Wilson presented the draft Resolution of Appreciation for Phil Schooley that was emailed to Staff Congress members prior to today's meeting. Orville Herndon made a motion to approve the resolution. Marion Hale seconded, and the motion carried. Dr. Wilson said the resolution will be presented to Virginia Schooley and Brian Schooley, Phil's wife and son.

<u>Staff Congress Committee Assignments</u>: Dr. David Wilson presented the proposed list of Staff Congress Committee assignments for 2021-2022, that was emailed to Staff Congress members prior to today's meeting. Trish Lofton made a motion to approve the committee assignments. Marty Anderson seconded, and the motion carried.

Dr. Wilson thanked Staff Congress members for attending today's special meeting. He reminded staff that October 1 is the due date to voluntarily upload vaccination cards. He encouraged Congress members to remind colleagues and students of vaccination clinics.

**ADJOURNMENT:** Orville Herndon made a motion to adjourn. Trish Lofton seconded, and the motion carried. The meeting was adjourned.