



# STAFF SENATE GENERAL MEETING

## MEETING MINUTES

**LOCATION:** TD Gallery, CU-ICAR

**DATE:** February 8, 2024

**ATTENDEES:** Jake Anderson (President), Jeff Anthony (Vice President), Christy Babb (Treasurer), Ryan Real (Secretary), Melinda Fischer (Past President), Alisha Maw, Ann Marie Alexander, Arthur Alvarez, Beth Newton, Brian Davidson, Brittney Calwile, Cora Allard, Donna Jervis, Donna Duncan, Elizabeth Bennett, Eric Pernotto, Ezra Munn, Haley Cox, Jake Grove, James Gowan, Jamie Martin, Jennifer Blyden, Jordy Kirr, Joy Patton, Kevin Allmond, Kristi Baker, Marjorie Campbell, Mary Erin Morrissey, Matthew Burns, Michael Atkins, Michael Lewis, Rebecca Harkless, Sara Dawson, Stacey Miller, Steve Fullerton, Vicki Perry, Victoria Chapman, Wendi Mattson, Winston Holton

**TIME:** 1:00 pm

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### I. OPEN COMMENT PERIOD

### II. CALL TO ORDER—1:01 P.M.

### III. APPROVAL OF THE MINUTES

- a. Advancement Committee report needs to reflect \$14,786 raised.
- b. Minutes stand approved as corrected.

### IV. SPECIAL ORDERS OF THE DAY

- a. Laura Stoner, Assistant Vice President Real Estate and Operations, and Mike Davis, Director Land and Capital Asset Stewardship
  - i. Brief history of CU-ICAR
  - ii. Brief overview of CU-ICAR—research, corporate partnerships, economic development
  - iii. “Whatever we’re doing here is thinking about the future generations”
- b. Candidates for Vice President
  - i. Arthur Alvarez
  - ii. Jamie Martin
  - iii. Stacey Miller

## V. COMMITTEE REPORTS

- a. Treasurer – Christy Babb
  - i. Budget Update
    - 1. Vending           \$12,596
    - 2. Operating       \$3,415
- b. Activities (Vicki Perry, Jake Grove)
  - i. Degree Attainment Lunch wrap-up
  - ii. Feb 13th Blood Drive
- c. Advancement (Victoria Chapman, Melinda Fischer)
  - i. Fundraising update/cards bundling
- d. Communications (Cora Allard, Ryan Real)
  - i. Blog
    - 1. <https://blogs.clemson.edu/staffsenate>
  - ii. LinkedIn
    - 1. <https://www.linkedin.com/groups/12953586/>
  - iii. New Website
    - 1. Filling in content, targeting end of academic year
- e. Inclusive Excellence (Alisha Maw, Jamie Martin)
  - i. Newsletter/blog articles
    - 1. Share your thoughts and ideas with the committee
  - ii. Reviewing plan/metrics
- f. Membership (Beth Newton, Kristi Baker)
  - i. Process for addressing absences
  - ii. Appendix A vote
    - 1. See presentation
- g. Welfare (Jeff Anthony, Stacey Miller)
  - i. Follow Up: Hiring managers visibility of past position applications
    - 1. HR is discussing escalating
  - ii. Chief Wellness Officer Anna Courie looking forward to working with Staff Senate
  - iii. Investigating and answering constituent concerns about crosswalks
  - iv. Community Service Leave Policy - Peer University benchmarking has started

## VI. UNIVERSITY COMMITTEES/COMMISSIONS:

- a. Accessibility Commission – Ross Phillips
- b. Accident Review Board – Christy Babb, Jeff Anthony

- c. Alcohol and Other Drugs Advisory Board – Jeff Anthony
- d. Asian, Pacific Islander, Desi-American Commission – Jake Grove
  - i. <https://blogs.clemson.edu/staffsenate/2024/01/25/leadership-opportunities-on-the-asian-pacific-islander-desi-american-apida-commission>
- e. Bookstore Advisory Committee – Jamie Martin
- f. Campus Rec Advisory Board – Ross Phillips / Rob Seay
- g. Commission on the Black Experience – Brittney Calwile
- h. Commission on Latino Affairs – Sara Dawson
- i. Commission on Women – Mary Erin Morrissey
  - i. Women's History Month activities:
    - <https://www.clemson.edu/ceba/commissions/womens-commission/get-involved.html>
- j. Committee on Committees – Jake Anderson / Jeff Anthony / Ryan Real
- k. CompStat 360 – Jeff Anthony
- l. LGBTQ+ Commission – Arthur Alvarez
  - i. Will be recognized during Feb. 27 women's basketball game
- m. Library Advisory Board – Colby Lanham
- n. Ombuds Committee – Melinda Fischer / Jake Anderson / Jeff Anthony / Jamie Martin
- o. Parking Review Board – Matthew Burns
- p. Veterans Commission – Bradley Elliott

## **VII. PRESIDENT'S REPORT**

- a. Thank you for all who attended today and thank you to the CU-ICAR employees for the warm welcome.
- b. Budget Center Elections
  - i. A call for nominations email will be sent to staff in each Budget Center with open seats in mid-February. The email will contain the nomination form, information about deadlines, and a link to the Senate webpage providing additional information about Senator duties.
- c. Spring Outlook

## **VIII. OLD BUSINESS**

- a. Vote: Appendix A
  - i. Motion passes by majority vote

## **IX. NEW BUSINESS**

- a. Staff Senate Mission Statement
  - i. Motion on vote made by Senator Stacey Miller and seconded by Past President Melinda Fischer

ii. Motion passes by majority vote

**X. ADJOURNMENT — 2:19 P.M.**

*Next meeting: March 14th at 2:30pm at the McKissick Theater (Hendrix Center)  
and on Zoom*

# Staff Senate Meeting

February 8, 2024



# **Laura Stoner**

**Assistant Vice President  
Real Estate and Operations**

# **Mike Davis**

**Director Land and Capital  
Asset Stewardship**

# Staff Senate

## Officer Candidate Presentations

# **Arthur Alvarez**

## **Vice Presidential Candidate**



**Jamie Martin**

**Vice Presidential Candidate**

**Stacey Miller**

**Vice Presidential Candidate**

# Staff Senate

## Committee Reports

# Staff Senate

## President's Report



**Staff Senate**

**Next Meeting:**

**March 14, 2024**

**McKissick Theater in Hendrix**