



STAFF SENATE FULL SENATE MEETING

AGENDA

LOCATION: Zoom
DATE: June 13, 2024
TIME: 2:30 pm

- I. OPEN COMMENT PERIOD**
- II. CALL TO ORDER—2:30 P.M.**
- III. APPROVAL OF THE MINUTES—Approved**
- IV. SPECIAL ORDERS OF THE DAY**
 - a. Tony Wagner, Vice President for Finance and Operations
 - i. [Workday will be the ERP vendor](#), implementation target is July 2026
 - ii. Will know more about possible COLA later in June, waiting on legislature. Will present on this and other financial matters at July Board of Trustees meeting
 - b. Theodora Wills, Chief Privacy Officer
 - i. Building a comprehensive privacy program at Clemson, looking at things through a privacy lens to maintain trust
 - ii. [University Privacy Policy](#)
 - iii. [Contact information](#)
 - c. Ombuds Committee Nominees
- V. COMMITTEE REPORTS**
 - a. Activities (Vicki Perry, Donna Jervis)
 - i. Successful HR luncheon & Resource Fair!
 - ii. Attended Facilities Appreciation Lunch
 - iii. Blood drive update
 1. Met goal
 - b. Advancement (Jennifer Blyden, Marjorie Campbell)
 - i. First meeting run-down

- c. Communications (Cora Allard-Keese, Colby Lanham)
 - i. [Newsletter published](#)
 - ii. [New Staff Senate website published](#)
- d. Inclusive Excellence (Arthur Alvarez, Jordy Kirr)
 - i. Brainstormed priorities for the fall, aligning activities and goals with Community, Engagement, Belonging and Access
 - ii. Existing Inclusive Excellence plan on hold
- e. Membership (Beth Newton, Kristi Baker)
 - i. Senate history project
 - ii. CUConnect program
 - iii. Building senator connections
- f. Welfare (Haley Cox, Kyle Young)
 - i. Creating a "Common Constituent Concerns" FAQ resource SharePoint page for Senators this year
 - 1. [Constituent feedback form](#)
 - ii. Recognition/appreciation for Clemson Years of Service
 - iii. Community service leave
 - iv. Documenting constituent concerns
- g. Treasurer – Christy Babb
 - i. Budget Update
 - 1. Vending \$0
 - 2. Operating \$2,186

VI. UNIVERSITY COMMITTEES:

- a. Accident Review Board – Christy Babb, Levi Roach
- b. Alcohol and Other Drugs Advisory Board – Rob Seay
- c. Bookstore Advisory Committee – Eric Pernotto
- d. Committee on Committees –Jeff Anthony / Stacey Miller / Steve Fullerton
- e. CompStat 360 – James Gowan
- f. Library Advisory Board – Colby Lanham
- g. Ombuds Committee –Jake Anderson / Jeff Anthony / Stacey Miller / **Vacancy**
- h. Parking Review Board – Matthew Burns

VII. PRESIDENT'S REPORT

- a. Well Being Council
 - i. Contact [Stacey Miller](#) with any questions or considerations, what does well-being mean to you?
- b. Senate outing July 9th

- c. FERPA waiver
- d. Employee Nook
 - i. Food and resource pantry. Targeting an opening in the fall

Jeff's Goals for 2024-25

- a. Senate History Project
- b. Senate Golf Tournament
 - i. Hopefully will create endowment for Employee Emergency Fund
- c. Fundraising for Senate Scholarship

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT—3:31 P.M.

Next meeting: August 8 at 2:30pm in Lee 100 and on Zoom

Staff Senate Meeting

June 13, 2024



Special Orders of the Day

Special Presentations

Tony Wagner

**Vice President for
Finance and Operation**

Theodora Wills

Chief Privacy Officer

Candidates for Ombuds Committee

Staff Senate

Committee Reports

Staff Senate

President's Report



Staff Senate

Next Meeting:

August 8, 2024

Lee Hall 100 & Zoom