



STAFF SENATE MONTHLY MEETING

AGENDA

LOCATION: Lee Hall 100 & Zoom

DATE: October 10, 2024

TIME: 2:30 pm

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- I. OPEN COMMENT PERIOD**
 - II. CALL TO ORDER—2:31 P.M.**
 - III. APPROVAL OF THE MINUTES—APPROVED**
 - IV. SPECIAL ORDERS OF THE DAY**
 - a. Tony Wagner, EVP for Finance and Operations
 - i. Appreciative of those who went the extra mile during and after Helene
 - ii. Upcoming October Board of Trustees meeting
 - iii. Ongoing construction around main campus
 - b. Felicia Benton-Johnson and Kendra Stewart-Tillman - CEBA Update
 - i. At implementation stage of strategic process
 - ii. Inclusive Excellence 2.0 CEBA Model
 1. Aligned with Clemson Elevate
 - c. Megan Clark and Rebecca Garrigan - Open Enrollment
 - i. <https://clemson.edu/oe>
 - ii. Reach out to HR with any questions
 - d. Katie Smithson and Logan Evans - Clemson Nook Update
 - i. Early October food drive
 - ii. Late October Open House
 - iii. Early November Opening
 - e. Tessa Byer & Michael Scott - University Ombuds
 - i. Ombuds Day—October 10

- ii. “The Power of Both/And”

V. COMMITTEE REPORTS

- a. Treasurer – Christy Babb
 - i. Budget Update
 - 1. Vending \$18,012
 - 2. Operating \$1,890
- b. Activities (Vicki Perry, Donna Jervis)
 - i. Military Appreciation Brunch
 - 1. [MAW website is live](#)
 - ii. Blood Bowl—Not a Staff Senate blood drive, but will happen Nov. 18-22
 - iii. HR Appreciation
 - iv. Spring Game donation drive
- c. Advancement (Jennifer Blyden, Marjorie Campbell)
 - i. Golf Tournament Planning update
 - 1. Reviewing options
 - ii. Reviewing Endowment Logistics
 - iii. Brainstorming other fundraising ideas for year if golf tournament is postponed
- d. Communications (Cora Allard, Colby Lanham)
 - i. Newsletter
- e. Inclusive Excellence (Arthur Alvarez, Alisha Maw)
 - i. Update on committee direction and partnerships with committees
- f. Membership (Beth Newton, Eric Pernotto)
 - i. Attendance/Absences
 - ii. Institutional Excellence – University Wellness Dashboard
 - iii. Worked with James Bostic III on Staff Senate history
- g. Welfare (Haley Cox, Kyle Young)
 - i. Compliance and Ethics Week—Oct. 21-25
 - ii. [Recent Policy Program Releases](#)
 - 1. Record Management Policy
 - 2. Materials Distribution at Athletics Events Policy
 - iii. Nook FAQ video
 - iv. Shout-out to Clemson High Voltage Team, Compliance and Ethics, CUFD

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 / Anthony Herrera
- h. Parking Review Board – Matthew Burns

VII. PRESIDENT’S REPORT

- a. Faculty Advancement development opportunities
 - i. Want to help support staff development as well
- b. Strategic planning & survey
 - i. Be on lookout for survey
- c. Military Appreciation Brunch reminder
 - i. Will serve as November meeting
- d. Next meeting—December 12, 2024

VIII. OLD BUSINESS

- a.

IX. NEW BUSINESS

- a. Idea to central coordination for fundraising

X. ADJOURNMENT—4:06 P.M.