FAYETTEVILLE STATE UNIVERSITY

MINUTES

STAFF SENATE MEETING

J.C. Jones Board Room, 2nd Floor, Charles Chesnutt Library

Thursday, March 21, 2019

2:00 p.m.

The FSU Staff Senate convened on Thursday, March 22, 2019 at 2:00 p.m. in the J.C. Jones Board Room, in the Charles Chesnutt Library. President Velappan Velappan called the meeting to order at 2:05 p.m

**ATTENDANCE**

The following were in attendance: Cindy Wetherwax, Linda Saunders, Tammiika Frowner, Kristy Presock, Sara Tanea, Shayla Evans, Patricia Flanigan, Velappan Velappan, Arnescia Moody, Terra Poole, Claudette Fuller, Keith Townsend, Paula Sampson, Tamika Jones, Dr. Jon Young, Renarde Earl, Roni D. Stearns, Shenetta Dudley, Michelle Saunders, David Troup, Gloria Mills, Monique Alexander

**MINUTES**

The minutes for February meeting were reviewed and approved with the necessary changes (removal of Roni D. Stearns from attendance as she was not present at the February Meeting).

President Velappan welcomed new senators and had everyone to introduce themselves. He also informed the group that there wouldn’t be a meeting in July and that all subsequent meetings are held the third (3rd) Thursday of each month.

**DR. JON YOUNG**

Dr. Jon Young, Vice Chancellor and Chief of Staff recognized the success of the Back Pack Buddies Program and recognized the Murder Mystery event and was reminded that it was a great event that brought the campus together. Dr. Young reported that Dr. William Roper, Interim President of the UNC System will be visiting our campus and has an informal meet and greet scheduled for the Executive Board on Wednesday, April 3rd.

**POLICE & PUBLIC SAFETY**

Chief of Police, Renarde Earl, Terrence Robinson, Budget Manager for Police, and Gene Cottrell, Facilities announced a proposed increase in parking permit costs. It was reported that FSU is currently the 2nd lowest above Elizabeth City University in cost. A five year plan was presented to the body to include a 10% increase each year. The proposed increase will support parking lot maintenance, increased signage on campus, and personnel salary.

**HUMAN RESOURCES REPRESENTATIVES**

Kristy Presock, Employee Relations Consultant

Sara Tanea, Employment Consultant

Benefits Specialist is no longer at FSU. A temporary specialist has been hired. All retirement and Workers’ Comp inquiries should be directed to Ms. Kay Faircloth, Associate Director of Human Resources.

Annual Appraisals are due in April. One-on-one consultations are being held through the Employee Relations Department.

**PRESIDENT’S REPORT**

Staff Assembly meeting scheduled for March 25 & 26. Volunteers are needed for the Chancellor’s Golf Tournament. No leave form is needed.

Staff Assembly will update the bylaws at their next meeting. It might affect our current bylaws. President Velappan will provide an update.

**COMMITTEE REPORTS**

**Events Committee –** Dwane Hodges reported that a budget request for the events was posed by Ms. Terra Poole.

**Communications Committee –** A newsletter will be published tentatively the 1st week of April.

**Elections-** 1 Senate sit to fill in Chancellor’s Office and Institutional Advancement. The rest of the units are still in progress. May meeting voting will take place for Executive Officers.

**Hospitality Committee-** A potluck is scheduled for June. Donations are welcomed.

**Computer Loan Program-** Monique Alexander provided an update on the computer loan program.

**Backpack Lunch Buddies Program-** West Area Elementary School; 486 pounds of food was collected. Currently have 40 lunches. The goal is two per student. All the food has been sorted. Updates on what is needed going forward will be given.

**ADJOURNMENT**

A motion was entertained to adjourn the meeting. Nicholle Young seconded the motion. The motion carried. The meeting was adjourned at 3:49 p.m.