Draft Minutes for December 11, 2024 Alexander Hall, Room 342, Ms. Neal congratulated recipients of the Philip R. Schooley Staff Excellence Award, including Staff Congress members Joshua Hutson and Lisa Willis.

The committee will begin planning for spring semester events. President Neal asked that comments regarding the Staff Reception be sent to Ms. Neal or committee chair Tressa Ross. The comments will be forwarded to Sharion Meloan, Executive Coordinator in the Office of the Vice President for Finance and Administrative Services, the department which organizes the reception. Ms. Neal discussed feedback received to date regarding the staff reception.

Communications Committee: Communications Committee C

The committee has forwarded to Human Resources the comments and suggestions received regarding open enrollment. Additional comments may be sent to the committee. Employees should contact Human Resources directly if they have questions that involve their private healthcare information or prescriptions. Sharecare points must be redeemed by December 31, 2024. MSU will no longer participate in Sharecare beginning January 1, 2025. Human Resources is in the process of selecting a wellness portal.

<u>Intercollegiate Athletic Council</u>: No report.

<u>Naming Campus Facilities Committee</u>: Dedrick Brooks said that, as Staff Regent Wilson reported, some naming proposals will be presented for approval at the December 13 Board of Regents meeting.

Judicial Board: No report.

Sick Leave Appeals Committee: No report.

International Studies Advisory Committee: No report.

Budget Advisory Committee: President Neal said the Budget Advisory Committee will meet on January 14.

Shared Governance Committee: No report.

<u>Parking Advisory Committee</u>: Duane Dycus said that the Parking Committee discussed proposing free parking for employees who have been at the university for 15 years and above instead of the current 20-year requirement. He suggested that Staff Congress or the University-wide Faculty and Staff Insurance and Benefits Committee pursue this.

Discussion followed. President Neal suggested that, due to the number of tasks the Staff Congress Personnel Policies and Benefits Committee and the Working Conditions Committee are currently addressing, Staff Congress may want to form an ad hoc committee to develop the proposal.

Orville Herndon made a motion to form an ad hoc committee to develop a proposal to provide free parking to employees