

Draft Minutes for September 18, 2024

APPROVAL OF TREASURER’S REPORT:

July 2024 s Report

Joshua Hutson seconded. President Neal asked if there was any discussion. There was none. Ms. Neal called for the vote. The motion carried.

August 2024 Staff Congress Treas

Report. Dedrick Brooks seconded. President Neal asked if there was any discussion. There was none. Ms. Neal called for the vote. The motion carried.

STANDING COMMITTEE REPORTS:

Executive Committee: Audrey Neal reported that the Staff Congress officers presented the Staff Survey Results to the the results.

Credentials and Elections Committee: Orville Herndon said that Lisa Willis has agreed to complete the remainder of 2024. Ms. Willis has previously served on Staff Congress and was also Staff Congress President.

Rachel Stewart has the At-Large category. Ms. Arneson accepted off-campus employment earlier this year.

Orville Herndon made a motion to appoint Lisa Willis and Rachel Stewart to complete the remainder of vacant terms on Staff Congress. Trish Lofton seconded. President Neal asked if there was any discussion. There was none. President Neal called for the vote, and the motion carried.

Mr. Herndon said he is in the process of contacting other write-in candidates from the April 2024 Staff Congress Election to ask if they will fill the vacant positions on Staff Congress.

Staff Recognition and Special Events Committee: Tressa Ross reported that the Staff Recognition and Special Events Committee has scheduled a meeting. At the Staff Congress retreat, members discussed comments on the Staff Survey. In those comments, staff requested more opportunities to be recognized. Ms. Ross asked that Staff Congress members

longer employed at Murray State and is therefore no longer eligible for the scholarship because it is available only to Murray State employees. Applications for the Textbook Scholarship are due October 1. The committee will meet after October 1, to select a scholarship recipient.

Personnel Policies and Benefits Committee: Trish Lofton said the Personnel Policies and Benefits Committee will meet on September 24. The committee has scheduled standing meetings. She forwarded to the committee members the information from the Staff Sur

Diversity, Equity, and Inclusion Committee: Amanda Mansfield said the Diversity, Equity, and Inclusion Committee will meet on September 3, and bi-monthly after that. The committee will meet with Jordan Smith, Assistant Vice President for Public Affairs, objectives,

Audrey Neal suggested the committee consider identifying education and training opportunities for staff regarding diversity, equity, and inclusion.

UNIVERSITY-WIDE COMMITTEES:

Faculty and Staff Insurance and Benefits Committee:

Orville Herndon reported on the Faculty and Staff Insurance and Benefits Committee organizational meeting that was held earlier in September. Mr. Herndon was elected chair of the committee. He can send the list of committee members to anyone who requests it, because the committee meetings are open to the public. The committee discussed health insurance and approved the recommendation for the 2025 health plan. Marsh McLellan will help to identify additional programs use their Sharecare points by December 30.

A subcommittee has been formed to discuss parental leave for foster parents. A chair for the subcommittee has not yet been chosen. He asked that foster parents contact him to provide input the subcommittee. Privacy of the foster parents and families will be maintained.

Tressa Ross suggested that a notice be put in Racer Nation to request that foster parents contact Mr. Herndon to provide input for the subcommittee.

During the fall semester, the committee plans to meet on the first Friday of each month, via Zoom, at 8:15 a.m.

Intercollegiate Athletic Council: No report.

Naming Campus Facilities Committee: Dedrick Brooks reported that at the September 13, 2024 Board of Regents meeting, the naming of the

Dedrick Brooks asked if the Parking Advisory Committee has received an update about the charging stations for electric vehicles.

Duane Dycus said the Parking Advisory Committee has not received any new information about the charging stations.

Jackie Dudley said that the university accepted from TVA the gift of two charging stations that will be placed behind the General Services Building. The stations will accommodate four vehicles. TVA has also gifted the installation of the charging stations.

David Shelton said work is being done on the lines needed for installation of the charging stations.

Tressa Ross encouraged staff to listen to the streaming recording of the September 12 Board of Regents retreat. She said that detailed information was presented at the retreat that, due to time constraints, was not repeated at the September 13 Board of Regents meeting.

AD HOC COMMITTEES: