

Staff Senate Meeting Agenda
Wednesday, April 17, 2024 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. Announcements & New Business
 - a. Staff Appreciation Week
 - b. SGOB Proposal, Dr. Pamela Henderson
 - c. DPA Updates, Ben Mack
 - d. Pack Proud Merchandise
 - e. Kelsey Deford, PROPS Updates

Staff Senate Meeting Minutes
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- I. **Call to Order**- 2:02 P.M.
- II. **Roll Call**- Luna Acosta(proxy), Autumn Anderson, Himaja Balakrishnan, Sandra Bramblett, Perdeta Bush(proxy), Robby Davenport, Tracy Finch, Lisa Glasco, Melissa Jackson, Jarrod Mayfield, Porsha McGregor, Prathima Pattada, Kelly Sabin, Mike Smith, Jamacia Walker, Angela Daniels, Ian Buchanan, Johnathan Reaves, Kevin Hennings, Madeline Ragland.
- III. **Routine Business**
 - a. Meeting Minutes-N/A
 - b. Treasurer's Report-N/A
- IV. **Speakers**
 - a. Dr. Calvin White & Lane Schmidt, Office of the Provost
 - Provost White says every fall will be focused heavily on recruitment and the spring will be focused on yield. We currently have 5,000 students admitted for the fall 2024 semester. For the A-State Fall 24 Yield strategies. We are going to have a Red Wolf Jumpstart (of which we have 218 students registered already) Move NSO dates up, an early academic calendar, etc. Advising is going to change due to the possible increase in the student population.
 - Staff breakfast with the provost is set to take place on Feb 29th for more information please refer to the daily digest.
- V. **Announcements & Reminders**
 - a. **Employee Empowerment Series**
 - Is going great and there are more to come.
 - b. **DPA Presentation-Ben Mack**
 - Is off to a great start and if you would like to help. Please reach out to Benjamin or Angela to be added to the committee.
 - c. **Employee Appreciation Events**
 - Working on a series of events that are staff and employee-focused. The Staff picnic will be on the lawn.

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d. HR Updates-Dr. Lori Winn

- The Holiday calendar is out. 24 hours will be assessed in December for holiday break so please be sure to save your compensatory and PTO hours.
- The modified summer work schedule has been approved.
- Remember that all employees are now considered non-classified.
- The Department of Labor is raising the salary threshold to be released in April. (Grant-funded positions will not be counted).
- Early retirement is going up for approval in March.
- January benefit foster care leave: 40 hours of leave will be available.

e. Athletics Updates-Dr. John Chandler & Cole Chisholm

- Dr. John Chandler introduced himself and said there is a Faculty and staff game night this Saturday.

Angela made a motion to close and it was 2nd by Sandra

Meeting adjourned at 2:43 P.M.