

Minutes of August 19, 2021

9:00 a.m. – Zoom meeting recorded

Available for viewing in D2L Staff Senate course shell

1. **Welcome**
2. **Quorum was met and meeting was called to order**
3. **Approve Minutes:** will approve June 2021 minutes at September meeting
4. **Approve Agenda:** August 2021
5. **Executive officer report**
 - **Welcome**
 - **COVID Updates**

Masks required in doors, regardless of vaccination, individuals working alone in an office can take off mask until they walk out or someone else walks in

Employees need to submit proof of vaccination or respond that they will be taking weekly COVID test by September 1st thru email link that was sent to staff/faculty.

Testing will be available weekly on both campuses. Refer to Campus reopening for testing days, times, and locations for Fall 2021

Continue to check Campus Reopening webpage for updates
 - **Ice Cream Social- August 3rd**

18 gallons of ice cream

6 flavors - cookies and cream most popular

Working on one for RUC with Dr. LePre
 - **Training Catalog via D2L**

Check the **Discover** link in D2L for self-enrollment of courses and check the HR website for upcoming offerings
(Sign in to **OneCampus** and Search for **Training**. Pin the **HR Training & Professional Development** tile)
 - **Continuation of Speaker Series**

Will announce before next meeting speakers
6. **Reports from Standing Committees -NO REPORTS**
 - **Elections & Nominations, Chair: Christi Wayne Committee Members:**
 - **Policies & Issues, Chair: Sharon Proffitt- Committee Members: Amanda Lawson, Kathy York**
 - **Communications, Chair: Ann Marie Cox- Committee Members: Pam McCallister, Lynn Arnold, Kim Allen**

- **Staff & Community Relations, Chair: Robert Jordan- Committee Members: Tracy Jones, Connie Leathers**

7. Reports from University-Wide Committees/Internal Governance **NO REPORTS**

- Diversity & Equity Action, SS Representative: *Connie Leathers*
- Intercollegiate Athletics, SS Representative: *Ann Marie Cox - Chair Prof. Betty Dore*
- Parking & Traffic, SS Representative: *Nate Swistock*
- University Executive, SS Representative: *Kristina Contreras- No Report*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff- No report*
- Library Committee, SS Representative: *Noelani Hall-*

8. Senators announcements (news from Divisions, concerns from constituents)

- **Enrollment Management-** Registration is closed for fall until tomorrow at 5pm and will stay open until Sunday August 29th 1. **Next Staff Senate meeting: Thursday, September 16, 2021 9am**
- Please email Sharon Proffitt if you would like to serve on the Policies & Issues Committee.

9. Guest Speaker- Sandra Baker, Director of Institutional Effectiveness and Quality Improvement, SACSCOC Reaffirmation

- See recorded meeting and PowerPoint presentation
SACS Commission on Colleges Timeline
75 Standards of Accreditation
- Timeline:
Begins Fall 2021
Compliance Certification Report - Sept 2022
Off Site Review Nov 2022
Onsite Review March 27-30 2023
Day 1: Off-site campuses (RUC, RHEC, Abingdon)
Day 2 & 3: Interviews and QEP review
Day 4: Exit meeting

10. Comments, Announcements, Questions for Special Guests – open floor

11. Adjournment – Close Staff Senate Meeting

12. Next Staff Senate Meeting:

- Thursday, September 16, 2021, 9 AM by Zoom
- **Guest Speakers/Presentations:**
Darris Nichols, Head Coach Men's Basketball
Additional Speaker: TBA