# Winthrop University Staff Assembly Meeting Minutes February 5, 2019 Polly Ford Conference Room

<u>Staff Assembly Present</u>: Johnathan Brabson, Kara Cauthen, Nicole Chisari, Lydia Johnson, April Hershey, Kelly McGinnis, Cheryl Gomez, Brittany Neely, Kirk McSwain, Linda O'Connor

Absent: Julia Fockler, Thomas Cornelius, Jessica Martin, Wes Love, Alicia Marstall

Vacancies: NONE

Nicole Chisari, Chair, called meeting to order at 2:03 pm.

Nicole introduced Kara and April. She also stated that Jessica Martin was elected and will be at our next Staff Assembly meeting.

# Approval of Minutes:

- Staff Assembly minutes of January 22 were approved.

# Committee Updates:

<u>Campus & Community Involvement</u>-April is on the Committee, she reported that they have not had a meeting. Food Truck Friday is April 19. Kirk will add to the calendar.

Election & Nominations- We currently have no vacancies.

Media & Communications-Kara reported the next Staff Stuff would be out March 1.

<u>Professional Development</u>-Nicole reported they are having a meeting next week to discuss the conference scheduled in June.

<u>Recognition</u>- Wes was not at the meeting today, so we do not have a report. Nicole will ask the committee to hold off on presenting the Staff Member of the Month award in February due to the meeting being all about enrollment. Staff Feedback-Kirk has no updates at this time.

Treasurer's Report: Lydia reported that the amount is \$1,200.

# **New Business:**

The February 19 meeting format was discussed. Nicole will be sending the questions to Eduardo for his review and then the slideshow will be the questions and answers. Eduardo will be at the meeting for further explanation if needed. We will set a time limit for the meeting so we are only there approximately one hour. We will stop the questions if we run out of time. All of the questions and answers will be posted on our website in their entirety. Nicole will send out an email reminding everyone of the meeting. She will also ask that attendees bring paper/pen with them for questions they may have.

### Speaker request for future meetings:

The Grad school would like to make a presentation on their enrollment numbers and new programs at the March meeting.

Michael Lipscomb has also asked to speak at a future meeting regarding the relationship between faculty and staff.

### Old Business:

We are unsure of the Ombudsmen position at this time due to budget constraints.

Meeting adjourned at 2:57 pm

Next Staff Conference is February 19 at Dina's Place 2 p.m. Next Staff Assembly is Tuesday, March 5 at 2 p.m. in the West Center