

Staff Council Meeting Notes 7-2-24

Officially called to order at 2:08 PM

Present: Kim Jefferies, Hailey Bearden, Mandy Shaw, Virginia Monk, Misty Boyd, Jerrod Knight, Chris Gage, Marlena Cameron, Katelyn Severance, Lindsay Svane.

Guest Speakers:

Sarah Baker, Arlana Martin, and Chief Vaughn – parking permit changes.

- Pricing is going up to \$120 per academic year. Registered free parking area at Berry Hall with dedicated bus route going every 15 minutes.
- Kim McCarty will publish the bus route.
- Work will be done over the next few months on several parking lots (upgrades, striping, re-surfacing, etc.).
- There will no longer be a physical permit. It will be virtual. You can register 2 vehicles under 1 permit. Only one of these vehicles can be on campus at the same time.
- Penalties will be stricter. 3 citations, instead of 5, before booting.
- Visitor permits – noticed abuse of permit. Students, faculty, and staff are not visitors. Fee will be associated with visitor permit.
- Adding more reserved parking spots on campus. Currently 26 reserved parking spots on campus. Proposed to increase it to 100 spots and open it up to a lottery system – will have a \$300 fee associated with and you'll be able to use 24/7, even during game days.

Motion to approve old minutes (April, May, and June 2024):

Misty motioned to approve. Jerrod seconded.

Budget Update –Kim – Marcia is waiting on Canopy access. Pending expense should be additional 15 year award.

\$18,052.27 – Total FY 24

\$10,342.78 – expenses

\$28.83 – Credit Card Expenses

\$7,020 – Total available for remainder of FY 24

Committee Updates:

- **Advocacy** – Jerrod Knight – Nothing new to report this month.
- **Recognition & Appreciation** – Sierra Jones (had last minute meeting – provided update to Kim).
 - Needed to purchase one more 15-year award. Approved – no objections.
- **Fundraising** – Kim Jefferies – Nothing new to report this month.
- **Events** - Marcus Hawkins (not present). Kim - Need to get Fall Frenzy events planned and on calendar.
- **Elections and Recruiting** –Jerrod Knight – Added notes to Teams about plan for this. Has a list of 588 staff members with email addresses so that he can start reaching out to people who may be

interested in joining Staff Council. Proposing to add supervisor signature/sign-off to nominations. Nominations scheduled 7/15/24 – 7/18/2024. Voting on 7/25/2024. Joint meeting in August (retreat) with outgoing Staff Council and Incoming Staff Council. Date for retreat will be 8/7/2024. Will also need to go through list of 1 year and 2 year terms for current members to see who can commit to another term, who would be open to re-election, etc.

- **Compliance** – Katelyn Severance – Need to make decisions on what the program should be and who qualifies to be a mentor/mentee. What are those parameters? Mentee needs to be here 6 months to a year? Mentor needs to be her at least 18 months? Is this more of a networking thing, like setting up new employee with someone that knows Canopy?
- **Campus Involvement** – Kim Jefferies - Nothing new to report this month.

Discussion:

- **Ongoing Project Updates**
 - **Attendance Policy** – Attendance not kept for events/committee meetings. Only one member below 70% for meetings.
 - **Coffee with Council** – No update.
 - **Staff Council Scholarships** – Committee voted to award Fall 2023 scholarships in Summer 2024. The amount is \$2,000.00. Should be advertising application soon.
 - **Reserved spaces in front of the Art building on University Drive** - No updates
 - **eBikes on Campus** – No updates
 - **Wellness Council** – No updates
 - **Name tags/Shirt Orders** – No updates
- **New Items**
 - No new items

Meeting adjourned at 3:11 PM.