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Staff Senate Agendas and Minutes

Agendas and Minutes

10-10-2022

2022 October 10 - Staff Senate Minutes

Staff Senate, East Tennessee State University

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I. Call to Order

- President Fulkerson called the meeting to order at 2:30 pm. The meeting was conducted via Zoom and in person on Monday, 03-October-2022.
- President Fulkerson recognized Indigenous Peoples Day and read a statement from the Smithsonian Institution and the National Museum of the American Indian.

II. Roll Call – *via Zoom & in-person Reporting*

Members present: *Canter, Vanessa; Darden, Margaret; Early, OJ; Edwards, David; Finney, David; Fulkerson, Joy; Greene, Cody; Higgins, Shelly; Hooven, Suzy; Horne, Kathi; Lowe, Trish; Massey, Candy; Mayberry, Jennifer; Murphy, Stefanie; Sawyers, Amanda; Street, Tory; Thompson-Joseph, Liz; Thompson, Brian;*

Members absent with permission: *Drew, Chasity; Fletcher, Erica; Gosey, Annette; Moore, Skylar;*

Members absent: *Caughran, Patricia; Rainbolt, April; Roberson, Veronica; Webb, Cathy; Williams, Alison*

III. Approval of Previous Meeting Minutes--**Chasity was not in attendance, so no meeting minutes were available for review.**

******Indigenous People's Day observance and statement by President Fulkerson**

IV. Treasurer's Report – *Maggie Darden*

1. Accounts balances
 - a. Main Account – \$
 - b. Holiday Drive - \$
 - c. Community Benevolence Committee - \$

V. Guest Speaker—**Dr. McCracken, Vice Provost For Community Engagement And Director Of The Quality Enhancement Plan**

1. Quality Enhancement Plan-- it is a focus on undergraduate students,
 - i. Community-engaged learning, aka serviced learning or community-based learning.
 - ii. Demonstrate institutional capacity, including money, resources, relationships, and commitment. Broad-based engagement across the campus is needed.



- iii. We have three outcomes 1) students will be able to make meaningful connections 2) Be able to reflect on how that impacts their aspirations 3) they will be able to articulate how these experiences are going to help them make productive contributions in a diverse society.
- iv. Three overarching goals:
 1. We want to understand the impact community-engaged learning has on different populations
 2. How do we impact student success by being more intentional/enhancing the number of students participating?
 3. Create an infrastructure and framework that supports Community engagement and is sustained
- v.

VI. President's Report – Joy Fulkerson

1. University Council-- Dr. Nolan was not at that meeting
 - i. approval of several policies-including keeping our greenspaces clean and well kept—there were public comments regarding persons with disabilities, and changes were made; Timeclocks for non-exempt employees; policy on usage for improvement fund fees and how it's used; modified physical year appointment.
2. No reports from Faculty Senate
3. SGA: Student concert sold-out; beer now being sold in the stadium; dress codes at the CPA
- 4.

VII. Committee Reports

Standing Committees

- No reports at this time

Project Committees

VIII. Old Business

IX. New Business

X. Announcements



EAST TENNESSEE STATE
UNIVERSITY

Staff Senate

Meeting Minutes

03-October-2022
2:30pm – 3:30pm

- The next Staff Senate meeting will be 08-November with location to be announced.

XI. Adjournment

The meeting was adjourned at 2:55pm.