#  The University of Southern Mississippi

#  Staff Council April 2020 Agenda

Thursday, April 2, 2020

Meeting - 9:30 a.m. – 11:00 a.m.

Guest Speaker: TBD

TEAMS Meeting – Link on SC Website – Available to join at 9:00 a.m.

1. **Call to Order** – Anna Jo Berry-Barrett, President
2. **Adoption of Agenda**
3. **Call for Proxies**
4. **Approval of Minutes for March 2020**
5. **Unfinished Business**
6. **New Business**
	1. Annual Staff Council Luncheon
	2. Constitution and Bylaws
	3. Elections
	4. Reapportionment

**7.0 Officers’ Reports**

* 1. President’s Report – Anna Jo Berry-Barrett
	2. President-Elect’s Report – Mary Alexander
		1. Faculty Senate
		2. IHL
		3. Fiscal
	3. Secretary’s Report – Ashley McGinty
	4. Secretary-Elect’s Report – Shannon Ladner
	5. Immediate Past-President’s Report – Kelly James-Penot
1. **Standing and Ad Hoc Committee Reports**
	1. Communications – Pamela Thornton
	2. Constitution, Bylaws, & Standing Rules – Pamela Bullard
	3. Fundraising – Carla Culpepper and Christy Bowman
	4. Legislative – Melissa McDaniel
	5. Professional Development – Kim Brown
	6. Salaries & Benefits – Allison Mojzis
	7. Scholarship – Rusty Anderson
	8. Technology – Kenneth Elwin

Bob Wilson

* 1. University Relations and Cultural Diversity – Erin Sessions

Stacey Ready

* 1. Wellness – Kayla Johnson

## Liaison to University Committee Report

## ARIC – Martha Resavy

## Calendar Committee – Kelly James-Penot

## Commencement Executive Committee – Anna Jo Berry-Barrett

## Handbook Advisory Group – Peggy McArthur

## Master Campus Facility Planning Committee – Jelisa White

* 1. Parking/Transportation – Linda Dorsey

##  Textbook and Course Materials Advisory Committee – Kathy Hayman

* 1. Updates from Council Members not giving a report

## Announcements

## Chairs Meeting – Thursday, April 9, 2020 at 9:30 a.m. – TEAMS

* 1. Executive Committee Meeting with Allyson Easterwood (HBG) – TBD
	2. Next meeting – May7, 2020 Guest Speaker: Allyson Easterwood, VP for Finance and Administration
1. **Adjournment**