# 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**