I. Welcome

II. Approval of Minutes
   a. Janie made a motion to approve the minutes

III. Treasurer’s Report
   a. Budget Update – No CHANGES
      i. $995.58 in the Agency Account. Will have 845.58 after paying out the book scholarships. There were three entries
      ii. $412.91 in the Presidential Allocation.
      iii. $775 for the employee luncheon, based on 100 people.

IV. President’s Report
   i. Looked into the staff senate email, switched over to Bob/Terrell

V. Human Resources Report
   i. Staff Evaluations of their supervisors. Executive Leadership supports this idea, but will begin this next year.
   ii. Register for retirement sessions if you are interested, let your colleagues know.
   iii. Don’t forget about the Well Being $100 credit.

VI. Staff Relations and Recognitions Report
   a. Faculty and Staff Excellence Awards (nominations due March 29)
   b. Resume discussion on creating a better Staff award
   c. Staff Appreciation luncheon (April 17, 11:30am-1pm in the Private Dining Room) Email Invite?
      Flank steak with gravy, pork loin, mashed potato bar, green beans, glazed carrots, salad, rolls, peach cobbler, and peanut butter pie on the menu. Will see if they can put chicken on the line for those that are interested.

VII. Public Relations and Communications Report
   a. Website Updates will be happening – add roster, events, staff news, book scholarship winners, meeting minutes
   b. Group pic after luncheon on 4/17

VIII. Fundraisers and Sponsorships
   a. 3 people entered and will receive a $50 Walmart giftcard – Afiya Thomas, Dreena Hoffman, Tammy Carpenter

IX. Community Service and Philanthropy
   a. Campus Initiative Update (Dog Park) – Magnolia by the parking lot but doesn’t seem to be the best terrain, too muddy and wet. Maybe by the Library and Fine Arts, by the parking lot and the Carter Complex, or by Middle Flint, needs at least an 8ft gate for a lawnmower. Looking into next steps

X. Old Business
   a. Traffic/Parking plan suggestions – the SSC area is a hazard, Angie and Bob will follow up with Cody
   b. Morale Study – late spring

XI. New Business
   a. FY’20 Officers – will vote at the luncheon, Polly will serve as Treasurer, Jill will serve as Secretary, and Ted will serve as Vice President Elect

XII. Announcements
   a. Department Updates
i. IT is rolling out an app called Alertus and a button on your computer as a way to report emergencies and will go directly to Campus Safety.

ii. Digital signage is going up in the Residence Halls.

iii. Starting April 22, Banner will require two factor authentication.

iv. BOR mandated that bills be ready by the end of May for students.

v. Chancellor is starting Know More, Borrow Less initiative so parents and students know the cost of college.

vi. Changes to meal plans and Flex Dollars (which will now be refunded if a student leaves or at the end of the academic year).

vii. Student Accounts Coordinator starts April 8 – Dawn Godwin

viii. College of Business and Computing will be the new name and there will be staffing changes.

ix. Trees are cut down in front of ACE, Admission, FYE, Student Accounts, Financial Aid, and possible Disability Services. Sounds like they won’t break ground until October, estimating that offices will move in there summer 2020.

x. Preview Day – April 6

xi. Think Fast is on Monday night in the STORM Dome at 7pm.

b. Next Meeting: Picture after Luncheon on April 17.

XIII. Adjournment

a. Meeting adjourned at 3:58pm.

Submitted by Jill Hohnecker