Administrative Staff Council, Delta State University September 4, 2024 | 8:30 a.m. | Union 302A August Meeting

Members present: 20

Members absent:19

## Call to Order/Welcome (8:35 a.m.)

Chair, Amber Hays

# **Approval of Minutes**

Motion to approve minutes by Holly Senter, Seconded, minutes approved.

#### Program

Dr. Suzette Matthews, VP of University Advancement and Executive Director of the Foundation presents as a guest speaker. Discusses the Order of the Okra giving society and how to support it. Capital Campaign update.

#### **Officers' Reports**

- Chair, Amber Hays (2024-2025)
  - Employee of the Month award basket is now sponsored through the Foundation. Reviewed policies on Campus with VPs. Recruitment update is up 4% at the moment. Statesman Showcase has around 220 students/guests signed to attend. Asks to share comments on Employee Benefits fair. Good turnout for Sippin' with Statemen in Jackson, MS.
- Chair-Elect, Holly Senter (2025-2026) no report
- Secretary/Treasurer, Lyle Cole
  - o Fund 10 \$2,500.00
  - o 700314 (89.94)
  - o **108609 \$413.24**
  - o **81145 \$71.87**
  - o **81266 \$867.50**
  - 23544 \$908.77
- Ombudswoman, FaDerricka Harvey no report
- Past Chair, Holly Ray (2023-2024) absent

# **Faculty Senate and SGA Reports**

- Faculty Senate Nora Gough Davis Faculty Senate President (2024-2025) no report
- SGA Hayden Kirkhart, SGA President (2024-2025) absent

# **Committee Reports**

- Salaries and Benefits, Heather Miller date for Christmas breakfast to be determined
- Incentives and Recognition, Brent Powell elected to chair
- Projects, Holly Senter no report
- Staff development Day, no update

#### **Old Business**

No Chair yet for task force for policices

## **New Business**

Should we have the 3 year requirement for Employee of the Month awardees? Change to 2 years instead of 3 years.

# Announcements

- Sept. 7 Pig Pickin
- Grant Writing classes to offered
- September 4th Delta Proud Fellows Olympics @ Wyatt Gym
- September 4th Zeta Phi Beta Sorority Inc. Undergraduate Interest Meeting @ 7:20p.m.-9:20p.m.
- September 5th Be The Match with SAE- find out if you're a match for someone that needs a bone marrow transplant
- 11:00 p.m.-2:00 p.m. First floor of the Union.
- September 5th Delta Proud Pool Party @ 7:00-10:00p.m.
- September 8th Cheerleading Recruiting Clinic @ 2:00p.m.
- September 9th Miss Excellence Interest Meeting @ 6:00p.m in Union 302A
- September 10th Alpha Kappa Alpha Sorority, Inc. Mu Gamma Chapter Monthly Meeting 3:00-6:00p.m.
- September 12th Office of Health & Counseling will provide information about the services offered on campus from 10:00-2:00p.m. Union First Floor Lobby
- September 12th HER Health Interest Meeting @ 6:30p.m. Union 302A
- September 17th Chi Sigma Iota Honor Society Initiation Ceremony @ 5:00p.m. Cafeteria Multipurpose Room
- GSC and Flosports are offering discount to anyone with an Okra mail.

#### Adjournment

Meeting was adjourned at 9:20 am