STAFF CONGRESS MINUTES



Date: Tuesday, January 11, 2022

This copy of the meeting minutes has not yet been approved by Staff Congress. The final approved copy will be available on the <u>Staff Congress Minutes Archive</u> after the February meeting.

MEMBERS ATTENDED			
☐Samantha Bryant	⊠Sharnetta Fritts	☐ Shayla Ring	⊠Jessica Thompson
⊠Jamey Carver	⊠ Merrell Harrison	⊠ Rianna Robinson	⊠Jen Timmermann
⊠ Debbie Cooper	☐Toni Hobbs	⊠Angela Rowe	⊠Helisha Tuerk
⊠ Gary Cornett	⊠Jarred Hunt	⊠John Rose	⊠Owen Wagoner
☐ Debbie Ellis	☐John Mahaney	⊠Laura Rucker	⊠Traci Webster
⊠Angela Rowe	⊠ Paige McDaniel	⊠Ian Savard	⊠Rachel Whitt
⊠Julie Ferguson	□Lora Pace	☐ Xavier Scott	
☐ David Flora	⊠Tasha Purvis	☐ Becky Scott	
☐Joseph Fraley	⊠Garrick Ratliff	☐ Andrea Stone	
GUESTS			

Dr. Jay Morgan, Dr. Annie Adams, Dr. Joel Pace, Mary Fister-Tucker.

CALL TO ORDER

Time meeting called to order: 1:01pm
 Call to order given by: Helisha Tuerk

MOTION TO APPROVE THE MINUTES

Proposed by: Jessica Thompson
 Seconded by: Toni Hobbs
 Motion Approved: Yes

CORRECTIONS

No corrections were presented.

CHAIR'S REPORT

Chair David Flora was absent. No report provided:

VICE-CHAIR'S REPORT

Vice-Chair Helisha Tuerk reported:

Spring Semester General Covid-19 Guidance:

- Our Covid-19 precaution of wearing masks indoors will continue into Spring 2022.
- Covid-19 vaccinations are not required, but are highly encouraged. MSU employees are recommended to discuss the vaccine and booster with their medical provider.
- To schedule a COVID-19 booster with St. Claire Health Care, you may call 606.783.7539. Schedulers are available to take your call Monday through Friday from 8 AM to 6 PM. Please bring your vaccination card with you to your appointment.

Covid-19 Testing and New CDC Quarantine Guidance:

- Covid-19 tests are available at St. Claire Health drive-thru, and home test kits are available at most pharmacies.
- The CDC has updated its Covid-19 quarantine guidance. link: https://www.cdc.gov/media/releases/2021/s1227-isolation-quarantine-guidance.html
- The COVID-19 dashboard will be updated after classes begin and it will be updated weekly.

 For more information concerning COVID-19 please visit https://www.moreheadstate.edu/healthyatmsu

Planning Calendars:

- A complete Spring 2022 and Summer 2022 calendar may be found at:
- https://www.moreheadstate.edu/MSU/media/Academic-Affairs/Registrar/Spring-2022-Academic-Calendar.pdf
- https://www.moreheadstate.edu/MSU/media/Academic-Affairs/Registrar/Maymester-and-Summer-2022.pdf

Inclement Weather Procedures:

- The following link is a reminder of our procedures/schedule for inclement weather days.
- https://www.moreheadstate.edu/administration/emergency-resources/weather-plans

Links for General Communications:

- https://www.moreheadstate.edu/administration/eagle-alerts
- https://www.moreheadstate.edu/healthyatmsu

SECRETARY'S REPORT

Secretary/Treasurer Xavier Scott reported:

• Supply Account Balance: \$204.19

Expenditures: None.

STAFF SALUTES

MATTHEW HYDEN

"Matthew is always willing to help out his coworkers and colleagues to make sure that the Upward Bound Programs and TRIO programs have the resources and tools they need to be successful. He is a hard worker and we appreciate everything he does!"

- Submitted December 16, 2021.

COMMITTEE REPORTS

BENEFITS & COMPENSATION:

B&C Chair Debbie Ellis was absent. No report provided.

CREDENTIALS & ELECTIONS:

C&E Chair Toni Hobbs reported:

- C&E did not meet in January due to schedule conflicts.
- The next C&E meeting is on February 3rd.
 - o In this meeting, C&E will discuss timeline for elections and terms ending in 2022.

STAFF ISSUES

Staff Issues Chair James Carver reported:

Comment/Concern	Response
https://www.insidehighered.com/audio/2021/11/18/ep-68-4-higher-ed%E2%80%99s-flexible-work-future This is really something the university should take note of. Remote work worked out well during the pandemic for most. Showing that it is a feasible option and benefit.	Forward to HR for consideration
It would be really helpful to receive a Holiday bonus. The bonus stipends and salary increases are nice throughout the year and much appreciated, but a holiday bonus would be nice as well. It would be appreciated if MSU would consider these again.	Forward to MFT for consideration

REGENT'S REPORT

Reported by: Dr. Joel Pace.

The Board of Regents:

- Amended the 4th quarter budget.
- Approved the 2022-2024 budget.
- Extended the strategic plan through 2025.
- Approved employee compensation plan including a \$500 lump sum in February and again in May.

HUMAN RESOURCES REPORT

Reported by: Dr. Caroline Adkins was absent. No report provided.

CABINET REPORT

Reported by: Mary Fister-Tucker

- Convocation is on Wednesday.
- Announced plans for Martin Luther King Day.
- During open enrollment, MSU employees were offered group unemployment insurance. Due to low
 participation, group pricing was not provided. HR will be reaching out to participating staff to transfer to
 an individual plan at individual rates.
- The <u>COVID resource page</u> is for MSU students only. Faculty and Staff should use the <u>General Information</u> for <u>Faculty & Staff</u> link found on that page.
 - o Infected employees should notify their supervisor and their vice president.

FACULTY SENATE REPORT

Reported by: Dr. Dirk Grupe was absent. No report provided.

STUDENT GOVERNMENT ASSOCIATION REPORT

Reported by: The SGA representative was absent. No report provided.

OLD BUSINESS

No old business to report.

NEW BUSINESS

No new business to report.

ANNOUNCEMENTS

• Check https://www.moreheadstate.edu/coronavirus for updates on campus changes related to the Coronavirus.

MOTION TO ADJOURN

Motioned by: Helisha Tuerk Seconded by: Xavier Scott

Motion Passed: YesTime Adjourned: 1:46pm