

The meeting was called to order at 3:04 p.m.

Jake Hansen, Chair; Steven Stump, Vice Chair; Britney Orth, Past Chair; Nathan Payne, Nick Bebout, Robert Threet, Megan Doyle, Ray Simmons, Carissa Prince, Betsy Mullins, William Pool, Taylor Gogel.
Liaison VP Steve Bridges, Kat Draughon.

Brandi Hess, Maggie Carnahan.

Motion made by Bebout to approve July 7, 2021 minutes. Pool 2nd. Motion passed.

Orth reported President's Council is also following local Covid spread and recommendations for large gatherings to determine if changes need to be made to the Fall Meeting.

– Kat Draughon / Steve Bridges

Draughon reported she's been working on the questions AdminSenate submitted for the Fall Survey. This is the 13th annual survey. This is a good time to get a great response rate on one big survey instead of having a lot of smaller surveys throughout the year. Please look for the email on Aug 17 and be sure to complete the survey.

VP Bridges reported the Board of Trustees held their annual meeting in the last month. The chair of the board will be Mr. Ron Romain, with Ms. Christine H. Keck as first vice chair, Ms. Christina M. Ryan as second vice chair, and Mr. Daniel M. Fuquay as secretary.

Bridges also reported the University is continuously looking at facts and data around COVID. They are listening to our concerns.

– Hansen reported the proposal was not adopted by the administration. It could be revisited at a later date, but as of now, it will not be implemented.

Hess reported an update in ERB report.

– Committees should look at these three areas and how we can promote those within the programming or work we do.

t – Our items with Printing Services are complete. We will need to develop a plan for distribution since the voucher cards have to be strictly counted as they're passed out. Items include: PDF Pennant for print at home, 2 stickers, social media photo frame, and drink vouchers.

– No updates.

– (Dependents increase in credit hours. December 2019) Faculty Senate charge that we support. Provost Khayum and VP Bridges are investigating. Bridges will have a report for the next meeting.

– Tabled until Pandemic is resolved.

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– Tabled until Spring/Fall 2022 depending on Covid.

As Stump reported during his Vice Chair report, please let him know which committee you're interested in serving on

– August 18

– Send us your ideas to Nurture Our Nest

! Stay Safe!

Motion was made by Doyle to adjourn the meeting, seconded by Prince. Motion passed. Meeting adjourned at 3:50 p.m.