

**CLEMSON UNIVERSITY STAFF SENATE**  
**October 6, 2014, E-mail Meeting**

**Minutes**

**Members Present:** Phillip Addington, Roberta Balliet, Brandie Bargeloh, Mac Bevill, Matt Bundrick, Laura Clay, Anne Cummings, Leslie Doss, Meredith Driver, Linda Galloway, Shelly Geer, Debra Goss, Shirley Hagood, Jessica Holbrooks, Wendy Howard, Billy Hunt, Adam Hunter, Julie Jones, Jeff Kallin, Jan Lay, Jeff Leyh, Julia Lusk, Rusty McDonald, Amanda Menefee, Aubrey Miller, Angela Nixon, Herb Parham, Judy Pruitt, Bindu Rangaraju, Sarah Reeves, Andy Riggins, Lavonne Sloop, Chris Sober, Tom Taylor, Joey Thames, Erin Thomas, Judy Tribble, Rebecca Trutwin, Terri Vaughan, Hagan Walker, Tom Warnock, Tina White, Gail Winchester, and Deveraux Williams

A special called e-mail meeting was announced by Matt Bundrick at 3:24 p.m. EST on Thursday, October 2, 2014 for approximately 8:00 a.m. on Monday, October 6, 2014. Senators were instructed to:

- Go here & read the draft resolution: <https://clemsun.box.com/s/4kbhln4kgdxvpcptwabr>
- If you have any issues with the resolution as written, leave a comment on it in box or email: STAFF\_SENATE\_EXEC-L@LISTS.CLEMSON.EDU
- Respond by 11:59PM, Sunday, October 5th

President Matt Bundrick called the e-mail meeting to order at 7:39 a.m. EST on Monday, October 6, 2014.

**1. Optional Holiday Resolution:** Matt Bundrick moved to adopt the Optional Holiday resolution 2014-001 as written (Attachment). Tina White seconded the motion. A ballot was distributed via e-mail with the following instructions:

- Optional Holiday resolution ballot <https://clemsun.box.com/s/4kbhln4kgdxvpcptwabr>
- AYE: If you have no objections and wish to cast a “Aye” vote simply **do nothing**.
- NAY: If you have an objection and wish to cast a “Nay” vote, you must send this ballot with your “Nay” response to: [bundric@clemsun.edu](mailto:bundric@clemsun.edu)
- Voting by general consent

The voting period closed at 2:00 p.m. EST. Senators viewing the resolution during the review period were: Adam Hunter, Wendy Howard, Brandie Bargeloh, Matt Bundrick, Angela Nixon, Aubrey Miller, Laura Clay, Sarah Reeves, Debra Goss, Hagan Walker, Deveraux Williams, Shirley Hagood, Judy Tribble, Mac Bevill, Shelly Geer, Judy Pruitt, Anne Cummings, Terri Vaughan, Herb Parham, Erin Thomas, Phillip Addington, Andy Riggins, Roberta Balliet, Chris Sober, Julia Lusk, Lavonne Sloop, Julie Jones, Tina White, Leslie Doss, and Jeff Kallin. No objections were heard/received, so Optional Holiday resolution 2014-001 passed by consensus.

**2. Adjournment:** There being no further business to discuss, the meeting adjourned.

**Next Meeting: Tuesday, October 14, 2014, 10:30 a.m., Madren Conference Center**

# **CLEMSON UNIVERSITY STAFF SENATE**

## **Resolution Staff Senate 2014-001 Recommendation for Employee Holiday Calendar Changes**

WHEREAS, the Staff Senate is the elected voice of the staff of Clemson University, and

WHEREAS, Clemson University has the authority to set its own holidays annually, and

WHEREAS, Section 53-5-10 of the South Carolina Code of Laws recognizes 13 days as legal holidays, and

WHEREAS, Section 53-5-10 of the South Carolina Code of Laws states the holiday schedules of public colleges and universities, including technical colleges, shall not be in violation of this section so long as the number of holidays provided for in this section are not exceeded, and

WHEREAS, Section 59-1-370 of the South Carolina Code of Laws states all State-supported colleges and universities, technical education centers and public schools shall be closed general election day in November of each even-numbered year, and

WHEREAS, Clemson University employees are currently granted 13 paid holidays, of which 1 day is selected by the employee with supervisor approval and designated an optional holiday, and

WHEREAS, Clemson University has a diverse group of staff which desires increased flexibility with their paid holidays

NOW, THEREFORE, BE IT RESOLVED that the Clemson University Staff Senate recommends replacing Spring Break and Fall Break with 2 optional holidays. An exception to this would be on even-numbered years in which only Spring Break would be replaced to comply with Section 59-1-370 of the South Carolina Code of Laws, adding 1 additional optional holiday. Optional holidays will follow current optional holiday guidelines requiring supervisor approval.