

CLEMSON UNIVERSITY STAFF SENATE
December 13, 2016, 10:30 AM, Madren Conference Center

A g e n d a

1. Approval of Minutes: wendy howard; adam hunter
2. Open Commentary
 - A. Colonel Edge – thanked the staff senators for the veterans appreciation reception and everything that they do to represent staff on a daily basis
3. Special Order of the Day
 - A. President Clements – thanked the senate for the work that they do, particularly during the holiday season
 - B. Provost Bob Jones
4. President's Reports
 - A. Other:
 1. Human Resources, Jim Kerr.
 2. Legislative Update, Tina White
5. Treasurer's Report, Leslie Doss. FY17 funds as of December 6th were (a) Vending: \$9,799.57; (b) Staff Senate operating: \$2,788.15; (c) Staff Senate travel: \$450; (d) SDP: \$9,484.05; (e) Fund 12 PSA/Extension Outreach: \$7,652.37.
6. Committee Reports
 - A. Standing Committees
 1. Activities, Roberta Balliet.
 2. Communications, Bindu Rangaraju.
 3. Membership, Shelly Geer & Bindu Rangaraju.
 4. Policy & Welfare, Terri Vaughan.
 5. Scholarship, Dan Hofmann.
 - B. University Committees
7. Unfinished Business
 - A. State Outreach/CU4Health Assessments – 1) Health assessments are scheduled for Charleston and Florence areas on December 13th and January 9th. 2) Exec tentatively scheduled the state outreach visits/forums for January 24th and January 25th. The group would leave Clemson the afternoon of January 23rd for Columbia. Columbia and Florence forums would be held on January 24th and Georgetown and Blackville on the 25th. Exec needs to plan topics for the meetings and finalize travel dates by December 13th if travel is to occur in January.
8. New Business
9. Announcements
 - A. Deveraux will be a part of the stage party for the General Faculty Meeting. The meeting will be Wednesday, December 14, 2016 at 10:00 a.m. in the Brooks Center Theatre.
10. Adjournment

Next Meeting: Tuesday, January 10, 2017, 10:30 a.m., Madren Conference Center, Seminar Room 1.

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Minutes

Members Present: Phillip Addington, Roberta Balliet, Mac Bevill, Kelli Blankenship, Laura Clay, Leigh Dodson, Leslie Doss, Billy Edwards, JoAnna Floyd, Debra Goss, Dan Hofmann, Jeff Holliday, Wendy Howard, Adam Hunter, Jeff Kallin, Jan Lay, Rusty McDonald, Amanda Menefee, Aubrey Miller, Meg Newton, Herb Parham, Rhonda Powell, Cody Price, Janeen Putman, Bindu Rangaraju, Sarah Reeves, Lavonne Sloop, Janine Sutter, Tom Taylor, Joey Thames, Terri Vaughan, Michelle Voyles, Tom Warnock, Tina White, Janay Whitesel, Sue Whorton, Deveraux Williams, and Holly Williams

Members Absent: Shelly Geer, Beverly Lavier, Jeff Leyh, Erin Thomas, Rebecca Trutwin, and Savannah Wigington

Guests: Robin Chambers, President Clements, Colonel Sandy Edge, Provost Jones, and Tom Ward

1. Approval of Minutes: Wendy Howard moved to approve the minutes from the November 1, 2016 Staff Senate meeting as written. Adam Hunter seconded the motion and the vote was unanimous. The minutes were approved.
2. Open Commentary – Colonel Sandy Edge thanked the senators for the Veterans Appreciation reception and everything else that they do to represent staff, particularly our military veteran staff, on a daily basis.
3. Special Order of the Day
 - A. President Clements – The president thanked the senators for all of the outreach work that they have been doing. Individual members of the Senate were recognized for their contributions to the university and to their constituents. President Clements also took questions from senators.
 - B. Provost Bob Jones – The Provost thanked the group for their contributions to Clemson. He then discussed the implementation phase of the university’s strategic planning goals that also call for increased staff hires and retention.
4. President’s Reports: No report.
5. Treasurer’s Report, Leslie Doss. FY17 funds as of December 6th were (a) Vending: \$9,799.57; (b) Staff Senate operating: \$2,788.15; (c) Staff Senate travel: \$450; (d) SDP: \$9,484.05; (e) Fund 12 PSA/Extension Outreach: \$7,652.37.
6. Committee Reports
 - A. Standing Committees
 1. Activities, Roberta Balliet. The group will work on planning another eat/paint outing in late January or early February.
 2. Communications, Bindu Rangaraju. Senators were thanked for content for the monthly newsletters and were informed that a newsletter would not be crafted and distributed in December due to the holiday schedule.
 3. Membership, Shelly Geer & Bindu Rangaraju. Vacancies are being reviewed in preparation for elections in February and March.

4. Policy & Welfare, Terri Vaughan. Terri thanked P&W members and others on the Senate for their input and work on the Employee Tuition Assistance Policy. It was announced that tuition for graduate programs will now be covered at 100% as allowed by the policy.
5. Scholarship, Dan Hofmann. The Spring Soirée is tentatively scheduled for May 5th at the Fran Hanson Discovery Center, formerly the Wren House, in the South Carolina Botanical Gardens.

B. University Committees: No report.

7. Unfinished Business

- A. State Outreach/CU4Health Assessments – 1.) Health assessments are scheduled for Charleston and Florence areas on December 13th and January 17th. 2.) Exec tentatively scheduled the state outreach visits/forums for January 23rd through January 25th.

8. New Business: None.

9. Announcements

- A. Deveraux will be a part of the stage party for the General Faculty Meeting. The meeting will be Wednesday, December 14, 2016 at 10:00 a.m. in the Brooks Center Theatre.

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

Next Meeting: Tuesday, January 10, 2017, 10:30 a.m., Madren Conference Center, Seminar Room I