Members Present: Leslie Doss, Karon Donald (Program Coordinator), Alex Foster (Program Assistant), Shelly Geer, Amanda Menefee, Bindu Rangaraju, Terri Vaughan (Telephone), Tina White, and Deveraux Williams

Members Absent: Roberta Balliet, Leigh Dodson, and Dan Hofmann

1. Approval of Minutes: Terri Vaughan moved to approve the minutes from the February 28, 2017 Exec Meeting as written. Tina White seconded the motion and the vote was unanimous. The minutes were approved.

2. President’s Reports
   A. Campus Planning Task Force/Mobility Committee – Deveraux met with these 2 committees within the past couple of weeks. Campus Planning discussed general additions and renovations around campus, including fields for recreation, residence hall conditions, lodging condos behind the Pot Belly Deli area, and also Redfern’s location in relation to moving closer to the Motor Pool area. There have been a couple versions proposed for campus planning, those being labeled as versions 1 and 2, with version 2 being the common favorite of the committee. The Mobility Committee discussed planning for mobility safety across campus, particularly for students and for specific areas, such as along Hwy 93 in front of Clemson House and Sikes Hall, which included the proposals of raised walkways for student pedestrian crossing and 2 lane streets converting into 1 lane with safe bike lanes. It is not known for certain if more shrubbery or greenery will be planted for campus, but it is assumed that something will be done in this regard. These changes are necessary because Clemson University is drastically behind fellow ACC institutions in regards to academic buildings. Deveraux will try to stay on the board even as past-president to avoid having to bring the next Staff Senate president up to speed on the committee.

3. Financial Update, Leslie Doss. FY17 funds as of February 27 were (a) Vending: $8,897.64; (b) Staff Senate operating: $2,412.07; (c) Staff Senate travel: $377.94; (d) SDP: $7,453.67; (e) Fund 12 PSA/Extension Outreach: $3,248.66.

4. Unfinished Business
   A. Value Statement Steering Committee Appointments Update – All four government groups are represented on this 10 member committee with 3 undergraduate and 3 graduate representatives, with 2 reps from faculty and staff respectively. Terri Vaughan and Leigh Dodson will serve as the staff representatives. The committee will work on this value statement for about a year and then bring the final resolution to the BOT by next April of 2018.
   B. Committee Documentation In-Process – Committee deadlines, responsibilities, and transition documents due by March 28th, 2017. Karon and Alex will assess which documents have been submitted in order to gauge what is missing regarding these submissions.

5. New Business
   A. Coastal Trip Decision/Details – The Exec Committee has been tasked with making the decision on either taking the trip to visit constituents at the areas of Coastal, Curry, and the new Architecture building, or use the funding for PSA gifts and giveaways for next year. The committee seemed to favor the latter, with a cross-state trip to such a small constituent population seeming not worth the time and resources it would take to execute the trip.

6. Committees
   A. Standing
      1. Activities, Roberta Balliet. Activities has planned another social outing at Uptown Art for Thursday, March 30. The group will meet at Your-Pie of Clemson at 5:00 p.m. for dinner before moving next door to paint. The cost is $35 and you can register at http://www.uptownart.com/clemson-sc/. Please come and enjoy some fun and fellowship with your fellow senators. Bert also spoke with Col. Sandy Edge and he highly favored the commemorative pin idea, also suggesting coins or something unique. The committee noted that funds from this year could be used to purchase these customized items.
2. Communications, Bindu Rangaraju. The newsletter is coming out soon as February begins to wrap up, so please be on the lookout for that information.

3. Membership, Shelly Geer and Bindu Rangaraju. Staff Senate elections are currently ongoing. Membership introduced the idea of information sessions and orientations on serving as a Staff Senator for those interested in applying, such as Q&A sessions held prior to senators being selected. The idea was suggested to be added onto next month’s agenda under “Staff Senator Roles & Responsibilities” or a lunch meeting to be held immediately following the senate meeting in order to informally discuss roles and responsibilities of a Staff Senator.

4. Policy and Welfare, Terri Vaughan. P&W met on February 21. Issues discussed included: what constituents are saying about FLSA/Kronos, aligning Staff Senate with 2020Forward initiatives, organizing senator-led forums within individual departments as a way to inform constituents that they have senate representation, general morale of constituents, LGBTQ Task Force’s desire to align verbiage in the Clemson University non-discrimination and anti-harassment policies with the verbiage that is used in the Diversity and Inclusion Awareness Course, and the number of non-gender restrooms on campus, including how many are in academic buildings versus how many are in residence halls and whether Clemson University’s master plan will include non-gender restrooms in each new building that is built. Also discussed was the possibility of converting existing restrooms to non-gender restrooms.

5. Scholarship, Dan Hofmann. The rental agreement is awaiting Dan’s signature, with letters going out soon to student scholarship recipients to gauge interest in these individuals speaking at the Spring Soirée. Also, everyone involved has until about the first 2 weeks of April to solicit sponsorships before final preparations are to be made, so please continue all efforts to solicit support for the Soirée and the Scholarship Fund itself in order to make this flagship event another huge success.

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

Next Meeting: March 28, 2017, 8:30 a.m., 801 University Union