

Minutes

UWF Staff Senate

Meeting

via Google Meet

University of West Florida

December 13, 2022

The meeting of the UWF Staff Senate was called to order at 1:30 pm by Staff Senate President Alycia Grieco.

Attendance was taken by online participants on Google Meet. The following Senators were present:

Present: Monica Beck, Tori Bennett, Sierra Ebert, Marisa Elmore, Gabriel Esmurdoc, Zachary Farrington, Stephanie Fenner, Alycia Grieco, Jennifer Griffin, Deborah Hazen, Ethan Henley, Miriam Hoover, Brooke Karas, Larry King, Angie Quenan, Kayla Stanley, Monti Stone, Sandra Taylor, Blythe Webster, Barbara Wells, Leslie Wyrosdick.

Proxy Attendance: N/A

Absent: Andrew Dupont, Kailan Jones, Adriene Lewis, Jenny Makselan, Heather Seitz.

Guests: Dr. Martha Saunders – University President.

### **Administrative Reports**

1. **Executive Report** – Updates for the UWF campus and community were provided by Dr. Martha Saunders, University President.
  - Reflecting on 2022: Every division has something to brag about. We received several national recognitions including US News and World Report - as a top regional institution and a best college to work for. Looking forward to the new year with a new Provost and new Football Coach. Thanks to everyone for all their hard-work.
2. **Human Resources** –
  - No HR updates.
  - Reminder: early payroll processing due to Winter Break

3. **Approval of Minutes and Treasury Report**

Motion to approve November Minutes: Ethan Henley

Seconded by: Tori Bennett.

Passed unanimously.

Treasury Report – Treasurer, Brooke Karas, announced \$437.91 in textbook scholarships were awarded during the fall semester. Six total scholarships were awarded.

#### **4. Supervisor of Elections**

- E-Board openings in the spring semester:
  - President, Communications, and Supervisor of Elections
  - Nominations will be held in March, and we will vote in April.

#### **5. Committee Reports**

- ERAP – no major updates; work underway, and reminder nominations are open.

#### **6. New Business**

- The January Staff Senate meeting has been cancelled.

#### **7. Old Business**

- Provost search: last candidate was interviewed today and the search Committee convenes tomorrow.

#### **8. Open Forum**

- Zachary Farrington – Staff Senate Survey Review
- Sierra Ebert – Faculty/Staff Campaign: Argos on Board is wrapping up and shared a thank you to those who have supported the campaign.
- Ethan Henley – clarified Staff Senate E-Board nominations will be held in May and voting will be in June.

The meeting adjourned at 1:49 p.m.

Respectfully submitted,

Angie Quenan, Secretary

#### **Staff Senate Executive Board**

President- Alycia Grieco

Vice President – Ethan Henley

Supervisor of Elections- Monica Beck

Secretary- Angie Quenan

Treasurer- Brooke Karas

Senator at Large- Zachary Farrington

Communications- Leslie Wyrosdick