

STAFF SENATE MEETING MINUTES

225 Rogers-Stout Hall

November 12, 2018

PRESENT: , Ben Bateson, Gwen Bays, Joy Fulkerson, Janet Green, Candy Massey, Crystal Maupin, Jessica Miller, Kim Miller, Kathleen Moore, Stefanie Murphy, Gina Osborne, Dianne Pittarese, Debra Roberson, David Robinson, Hazel Robinson, Carolyn Sliger, Brian Thompson, Libby Tipton, Josh Whitlock, Jason Wilder, and Andrew Worley.

EXCUSED: Jake Allen, Julie Blevins, Lisa Booher, Jessica Brumit, Tim Dills, Christine Loveday, Trish Lowe, Jennifer Mayberry, Evelyn Roach, and Michelle Sullivan.

UNEXCUSED: Yaritza Abdelnor, Ronald Mann, Amanda Mowell, Emily Redd, and Yvette Whittemore.

RESIGNED: Sandra Ritchie.

GUEST: Nicole Collins, Chief of Campus Police

I. Call to Order: President Stefanie Murphy called the November meeting to order at 2:33 p.m.

II. Approval of Minutes: N/A

III. President's Report: President Murphy presented her monthly report: President Murphy shared that the Executive Committee did not meet with Dr. Noland and that there was no meeting of University Council for the month. She thanked Senators who attended the Open Forum with President Noland on Wednesday, October 24. President Murphy reminded the Senate of the Tree Lighting Ceremony on November 12 and that due to weather the event had been moved inside. She also announced a Sodexo Elite Dinner scheduled for November 14 from 6:30 p.m. – 8:30 p.m. in the Marketplace. The menu will consist of gourmet burgers, sides and dessert. Cost is one meal swipe and \$2.00. Staff Senate has been asked to participate in the Johnson City Christmas Parade on Saturday, December 1. The parade theme is '12 Days of Christmas.' Senator Crystal Maupin is taking lead on this activity.

III. Vice President's Report: Vice President Massey provided an update on the Holiday Food Drive. At the time of the meeting, Massey indicated that she had received more than \$2,174.66. Including monies received at the meeting, the committee has enough money to buy Food City gift cards to accompany all the food bags. It is the goal to provide 250 food bags this season – 100 to ETSU families, 100 for Washington County Schools, and 50 to Families First.

IV. Treasurer's Report: N/A

V. Committee Reports: N/A

VI. Old Business: N/A

VII. New Business: President Murphy introduced Nicole Collins, Chief of Police and Director of Public Safety. Chief Collins assumed her new role on July 1 and brings more than 30 years of experience, including significant work in law enforcement and the military to ETSU. Collins shared with the Senate several of her goals for the department including receiving accreditation from the Commission on Accreditation for Law Enforcement Agencies (CALEA), the gold standard in Public Safety. She indicated her plan is to be an “engaged” Chief, more interactive with faculty, staff, and students. Chief Collins shared the core values of the department. These values are EPIC – **Excellence**. Providing exceptional service through strategic planning, high-level performance daily, and advancing preparedness in our diverse environments. **Professionalism**. Exemplifying trusted professional service with compassion and respect for all. **Integrity**. Doing the right thing at all times and committed to being accountable for our actions or inactions. **Community**. People centered approach rooted in servicing others before self. www.etsu.edu/dps/mission. As the university seeks to increase the level of safety and security on campus, Chief Collins discussed plans for enhanced training and more open communication across all areas of the university. She commented safety is everyone’s responsibility; we all have a role to play. If you see something, say something and get details to Chief and staff.

VIII. Announcements:

IX. Adjournment: Following a motion by Senator ____ and a second by Senator ____, President Murphy adjourned the meeting at 3:33 p.m.

Respectfully submitted,

Joy Fulkerson, Member at Large