Draft Minutes for January 18, 2023 On-line Meeting via Zoom

Present: Marty Anderson, Christian Barnes, Dedrick Brooks, Duane Dycus, Parker Griffith, Kimberly Hanberry, Jodi Hanneman, Orville Herndon, Matt Jones, Sondra Kreger, Trish Lofton, Jeremy McKeel, Audrey Neal, Kim Newbern, Matt Purdy, Kendrick Quisenberry, Angela Richerson, Tressa Ross,

Staff Recognition and Special Events Committee: \boldsymbol{M}

International Studies Advisory Committee: No report.

Budget Advisory Committee: Budget Advisory Committee member Matt Jones was representing MSU at a recruiting event and was unable to attend this portion of ongress meeting. Staff Regent Dr. Evans said the Budget Advisory Committee will meet on February 24, and will discuss the budget for the upcoming year.

Shared Governance Committee: No report.

Parking Advisory Committee: No report.

AD HOC COMMITTEES:

Business List Revision Committee: Jodi

As an indication of the benefit of having a representative for extended campuses, Mr. Herndon said that a previous Breathitt Veterinary Center representative on Staff Congress asked about having health fairs at the BVC, similar to the health fairs held at the Murray campus. As a result, an effort was made by Staff Congress to ask that health fairs be held at the BVC.

Matt Purdy noted a typing error. In Proposal 5 Election Schedule, in the schedules for 2023, 2024, and 2025, Category D, Vice

Staff Regent Dr. Evans and President Lofton