Bellarmine University Staff Council January Meeting Meeting Minutes

February 17, 2021

| Present: | Calene Baldwin, Cynthia Lally, Dominique Clayton, Elaine Surdyke, |
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| | Emily Neuhauser, Emily Brock, Jacqueline McNatt, Julie Benvie, Kent |
| | Jennings, Lee Willingham, Abigail Walsh, Shawn Snapp, Shelby Bosi, |
| | Emily Prucien, Leah Downs, Kayla Williams, Chris Cooper, Angela Rone, |
| | Kristin Earls, and Dawn Jewell |
| Not Present: | Christopher Golden |
| Next meeting: | March 17th at 11 am on Microsoft Teams |

- 1. Meeting called to order at 11:02 a.m.
- Approval of minutes from January 20, 2021.
 a. Emily Brock motions to approve, second by Abigail Walsh.
- 3. Flex Schedule Policy has been revised and is being moved on to the next phase of approval.
- 4. Attempted to vote on nominations for February had technical issues. Emily Brock to send link for Staff Council to vote via email.
 - a. Discussed process for nominations and voting running spreadsheet.
 - b. Nominations will be passed on to the Communications Committee moving forward. Emily Brock and Leah Downs to set separate meeting with the Communications Committee to discuss.
- 5. Discussed salary and retirement reductions as a result of Covid
 - a. Will be addressed in President's Town Hall
- 6. Reviewed inclement weather expectations for staff and how to be clearly and more consistent moving forward.
- 7. Angela Rone provided form that staff could use to submit questions for President's Town Hall.
- 8. Meeting commenced at 12:00 pm.