



February 13, 2023
10:00AM GUC 200

- I. Call to Order – President Melissa Bolton called the meeting to order at 10:00 a.m.
- II. Roll Call (Senators, Proxies, Visitors) Roll call - Members present and comprising a quorum were: Ms. Michele Aycock, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Sheena Burgreen, Mr. Jose Figueroa-Cifuentes, Mr. Brian Ford, Ms. Marissa Gatlin, Ms. Lindsey Goode, Mr. Scott Heath, Ms. Sara Beth Humphres, Ms. Janet Jones, Ms. Joy Kelly, Mr. Mickey Price, Dr. Kathleen Richards, Ms. Amy Thompson, Ms. Debbie Williams, Ms. Melissa Williams, Ms. Erin Wittscheck, and Mr. Jeremy Woods. Ms. Megan Simmons attended as proxy for Mr. Jeremy Martin and Ms. Calivee Tandy was proxy for Ms. Jocelyn Wright.
- III. Special Guests – Ms. Catherine White, Associate Vice President-Human Resources attended the meeting to discuss Health Insurance and Supplemental Benefit Policies. Health Insurance and Supplemental Benefits Policies are on a 3 year contract. Every three years new plans, new pricing, and options are reviewed. If an employee has Aflac, they can keep the policy but it will be a direct bill instead of payroll deduction. Supplemental life insurance does not require pre-screening during this open enrollment period. All employees are encouraged to update beneficiaries and contact information. If an employee has a supplemental life insurance policy currently, it will automatically roll over to Symetra. Deadline for updates without a double policy payroll deduction is 02/24 for biweekly employees and 03/10 for monthly employees. The final day for open enrollment is March 30. There is currently no increase in health insurance premiums; a slight increase in dental ~~or~~ Kathleen Richards seconded and the motion carried.
- V. Approval of Minutes
 - a. January 2023 Minutes – A correction was noted: Melissa Gatlin appears in minutes but it should read Marissa Gatlin. Ms. Erin Wittscheck made a motion to approve the agenda. Ms. Sheena Burgreen seconded and the motion carried.
- VI. Staff Senate President’s Report

to approve President Melissa Bolton to sign the resolution.