

**UNIVERSITY OF SOUTH CAROLINA
STAFF SENATE MEETING**

Tuesday, July 12, 2022
3:00 – 5:00 p.m.
Close-Hipp Building, UAC Training Room #302

PRESIDING: Rushondra James, PhD, President

Call to Order – Rushondra James, PhD, President

President Rushondra James called the meeting to order at 3:00 PM and welcomed staff senators and visitors to the full staff senate meeting.

Roll Call/Attendance Report - Katherine Hilson, Secretary

Secretary Hilson checked the roll after taking attendance. According to the attendance report, 33 senators were in attendance, 12 senators were absent, 2 senators gave proxies, and 4 senators were virtual.

Establish Quorum - Tyson Lusk, Serving as Parliamentarian on Behalf of Bo Hart

Based on the attendance report, Secretary Hilson declared a quorum was established and Parliamentarian Tyson Lusk declared business can be conducted.

Approval of Minutes – Rushondra James, PhD, President

There were no changes to the June 12, 2022, staff senate meeting minutes. Senator Colascione made a motion to accept the June 12, 2022, general body staff senate minutes as written. Senator Shelek seconded the motion to accept the minutes as written. All senators were in favor. The motion was adopted and carried, and the minutes were accepted as written.

Reports of Officers - Tyson Lusk, Serving as Parliamentarian on Behalf of Bo Hart

By-laws Amendments

Senators were briefed on a bylaw amendment regarding Senators who change positions and stay within the University. VP-Elect Lusk presented a bylaw amendment for the body to consider and vote on in our next meeting.

VP-Elect Lusk also presented the 2022-2023 FY budget in Treasurer Leslie's absence. This budget was presented at the May meeting and at the June Orientation. VP-Elect Lusk asked for approval on the budget. Presentation of fiscal year 2022-2023 budget. There were no changes or questions regarding the budget. Senator Mathwig motioned to approve the budget. Senator Dial seconded the motion. All senators were in favor and the vote to approve was unanimous. The budget was adopted and carried.

Reports of Committees: No reports today due to special professional development presentation from Dr. Kastlebaum.

Adjourn

Senator Burkett made a motion to adjourn. Senator Ludwig seconded the motion to adjourn. All senators were in favor. The formal meeting adjourned at 3:15 PM.

Next meeting: Tuesday, August 9, 2022 at 3:00 p.m. in the UAC Training Room, Close-Hipp Building, 3rd Floor

Respectfully Submitted,

Katherine Hilson

Secretary
Staff Senate