

Dedrick Brooks seconded, and the motion carried

STANDING COMMITTEE REPORTS:

Executive Committee: President Lofton read a resolution of appreciation for Staff Congress member Marion Hale who is retiring from the university. Ms. Hale served as Staff Congress President and served on various Staff Congress committees.

Ms. Lofton reported on items discussed at the Executive Committee's June meeting. The committee would like to present to the Board of Regents the Staff Survey results and the Staff Congress 2022-2023 Annual Report. The committee will request that the presentation be included on the agenda for the Board of Regents retreat. The Executive Committee discussed restructuring the agenda for future Staff Congress meetings.

Ms. Lofton presented the updated Staff Congress 2022-2023 Goals and Objectives document. She discussed items that have been accomplished by Staff Congress. Some items are still in-progress. President Lofton expressed appreciation for the work of Staff Congress members.

Ms. Lofton presented a draft copy of the Staff Congress 2022-2023 Annual Report. Staff Congress members may contact her with input for the report. The final report, including the 2022-2023 Staff Congress Goals and Objectives, will be sent to university administration and to staff.

Staff Congress members discussed additional items to include in the Annual Report.

Mr. Herndon read the names of the candidates for each officer position--President: Trish Lofton; Vice President: Audrey Neal; Treasurer: Jodi Hanneman. Mr. Herndon asked if there were any other nominations. There were none. He added that current Vice President Matt Jones has served the number of term limits permitted by the Staff Congress Bylaws.

Mr. Herndon appointed Tressa Ross and Christian Barnes to serve as tellers for the officer election. Paper ballots were distributed to current Staff Congress members in attendance. Mr. Herndon sent a voting link to current Staff Congress members attending via Zoom. Mr. Herndon noted that write-in candidates are allowed.

The parliamentarian and election tellers collected the ballots and tallied the votes.

Mr. Herndon announced the results of the officer election. Sixteen votes were cast. For President, Trish Lofton received 16 votes. For Vice President, Audrey Neal received 15 votes. Brian Truskey received one write-in vote. For Treasurer, Jodi Hanneman received 16 votes.

Other New Business: President Lofton asked if there was any other new business. There was none.

Adjournment: Jodi Hanneman made a motion to adjourn. Orville Herndon seconded, and the motion carried. The meeting was adjourned.

In Recognition of Mrs. Marion Hale

WHEREAS, the Staff Congress of Murray State University has been fortunate to serve with Mrs. Marion Hale, Member and Past President of the Staff Congress of Murray State University, and

WHEREAS, Mrs. Hale also served on various Staff Congress and University-wide committees including the Faculty and Staff Insurance and Benefits Committee during her tenure at Staff Congress, and

WHEREAS, Mrs. Hale has lifted her voice with steadfast advocacy and passionate commitment for the staff of Murray State University, and

WHEREAS, Mrs. Hale's actions and leadership on behalf of the Staff, Faculty, Students, Alumni, the Board of Regents, and countless others has not gone unnoticed, and

WHEREAS, we, the members of Staff Congress wish to extend our utmost appreciation for the work that Mrs. Hale has done to ensure the voice of staff at Murray State University be recognized as part of the shared governance of Murray State University, and

WHEREAS, we, the members of Staff Congress recognize the time and dedication Mrs. Hale has provided to Murray State University and the Staff Congress and,

WHEREAS, we, the members of Staff Congress of Murray State University would like to extend our sincerest appreciation of Mrs. Hale by the following resolutions,

NOW THEREFORE BE IT RESOLVED, that the Staff Congress of Murray State University