1. Agenda items for the May Meeting
   a. Call to Order
   b. Approval of April Meeting Minutes
   c. Guest Speakers
   i. Nick Katers - AVC for Facilities Management
      Shared a Facilities Overview presentation.
      Spotlight New River Light and Power, their sustainability goals, and scholarship. New hydroelectric opportunities. Highlighted projects completed in the last 12 months and upcoming projects, including buildings, cell phone towers, and parking tag processes. Future projects introduced, including newest Millennial Campus development.
      Question: timeline for license plate recognition
      Answer: Hang tags will be used for another year until license plate readers are in place.
      Question: Will new technology increase parking fees
      Answer: No
      Question: How is facilities working with parking to address fuller lots and denser traffic patterns?
      Answer: Added new spots at Child Development Center. Parking technology will improve parking lot situations and present whether a lot is full or has spots, etc.
      Question: Was the purchase of the new residence hall in April 2021 a change from the original plan? Did the plan include longer term lease options?
      Answer: No and no.
      Question: are the off-campus office annexes considered "temporary" (3-5 years, etc) or more a way of the future for support departments?
      Answer: Yes

   ii. Matthew Dockham - Director of External Affairs and Community Relations
      Bills addressed: Senate Bill 355 Government transparency act.
House Bill 243 UNC Legislative Priorities and Tax Bill.
Crossover today and tomorrow- busiest time of year for legislation to be passed.

Question: If the bill does pass and the governor vetoes it, do you believe the senate has enough votes to override the veto?
Answer: It seems there are not enough votes to override a veto on this bill.
Reported that he is optimistic about salary increases and or bonus leave.

d. HR Update

e. Chair’s Update
Ad hoc committee formed to address salaries

i. Miscellaneous
1. Faculty Senate handbook changes
   Staff will now be included in Dean’s evaluations. Words added:
   -and staff-
2. App Builds A Home
   Will begin in mid-June. Instructions will be included in email to constituents.

f. Treasurer’s Report

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<th>April 2021</th>
<th>2020-2021</th>
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<th>Per Month</th>
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<td><strong>Income</strong></td>
<td><strong>Expenses</strong></td>
<td><strong>Ending Balance</strong></td>
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g. Old Business
h. New Business

i. Willie Fleming Resolution
   Faculty and Staff Senate will recognize Dr. Fleming’s service. Staff Senate was asked to read through resolution and decide whether this will
be something we are involved in. No questions about resolution.
Resolution passed.

ii. Events Committee Update

1. Staff Connect July 14
2. Staff Shindig August 6, please sign up to help.
   https://docs.google.com/spreadsheets/d/10IshQX1YaCnkqMSUn1rRli2Nla7Qnv40SIFC4q7J4Cl/edit#gid=0

iii. Marketing Committee Update
If promotion of events is needed, please contact committee.

iv. Fundraising Committee Update

v. Staff Recognition Committee Update

vi. AppKids Committee Update

vii. Scholarships Committee Update
Scholarships should be arriving in this month’s payroll

viii. Elections Committee Update

1. Conduct SS Exec Board elections
   Chair: Clint Coffey
   Chair Elect: Sarah-Davis Cagle
   Secretary: Samantha Williams
   Treasurer: Abby White Gould
   UNC Staff Assembly Delegates: need to be elected
   Ballot will be available until noon, 5.12.2021
   https://docs.google.com/forms/d/e/1FAIpQLSeb7FezACt1kkkTZq7NCobL6VZF-vAfE5BGLIyt294KWEcjZw/viewform

i. Adjournment

j. Open Comments

k. Mark Your Calendar dates:
   i. Next Meeting: Tuesday, June 8, 2021 from 1:30-3:00 pm.
   ii. Staff Connect: July 14
   iii. Staff Shindig: August 6th