



Minutes
March 16, 2022
Business Meeting

Members Present: Freddricka Pressley, Elizabeth Snipes, Glenna Mason, Brittany Peacock, Mallory Maher, Jeff Fellers, Lauren Hood, Charlotte Maxwell, Felicia Cunningham, Gayle Williford, Lance Beecher, Brian Bolt, Adam Kantrocvich, Rushawnda Olden, David DeWitt, Phillip Carnley, Carmen Ketron, Ben Boyles, Chad Carter, Chase Baillie, Michelle Altman, Weatherly Thomas, Hillary Pope, Rosemary Martin-Jones, Meghan Barkley, Jaime Pohlman, Janet Steele, Susan Lunt, Haley Parent, Jason Gore, Jillian Lash, Faith Isreal, Mark Cathcart, Deon Legette

Welcome

Faith Isreal

Administrative Update

Deon Legette

- As newly appointed Extension Administrative Liaison, Deon will meet with us at each Senate meeting briefly to give updates, hear ideas and take them back to the Administration team.
 - The admin team's biggest goal is to make sure they provide a resolution to senate concerns and ideas
- Deon stated that Dr. Dobbins will continue his monthly newsletter.
- Deon encouraged following the procedure that senate President will share to ensure information shared at the county level can filter through the proper channels.
- Dobbins and team are working on revising the Associates and Specialists' promotion process
 - It is in its final state
- Budget
 - Looks favorable
 - Passed by House yesterday, budget now moves to Senate
 - Updates will come through emails from the Governmental Affairs Office
- COVID-19
 - We are still following University guidelines and testing every 14 days and uploading to Clemson's Covid site.
 - Activities with less than 250 participants to do not have to get approved from Provost office.
- Extension Innovation Awards
 - Over 25 applications turned in
- Deon held meeting with University President & Mr. Allen
 - Deon shared senate ideas and recommendations. They were received favorably.
- Question by Senate member- Will you be updating us on issues that were discussed at the meeting held with the University President? ANSWER: Yes,

Deon will share information with the former and current Senate president in an upcoming advisement meeting.

Association Reports

- **SCAEAP**

Zach Snipes, President

- Zack Snipes Reported
- Membership has grown to over 100 total
- Annual meeting to be held May 11-13th in Florence, SC.
- National AMPIC will be in Palm Beach this summer.
- Currently updating policy manual
- Unrolled a professional development series

- **SCAE-4HA**

Lauren Hood, President

- Association will keep current name for now and not adopt national name
- 63 members have joined since membership drive
- SC members won awards at national conference.
- Awards portal to close April 1st: over 20 entries as of now
- Agent to Agent training sessions to be offered as a way for agents to share their strengths to others.

- **SC-ANREP**

Kim Morganello

- New association founded during pandemic
- Board members represent extension districts
- Purpose: advancing & supporting natural resource programs across the state
- First in-person meeting to be held April 13th
- National meeting to be held in Kalamazoo, Michigan May 31-June 3.

Committee Reports

- **Organization & Policy**

- Accepting new members

- **Recognition**

- Extension award winners will be announced later this month.
- New Chair needed

- **Welfare**

- Accepting new members

- **Ad-hoc committee**

- Chair gave overview of newly formed committee

Approval of Minutes

- Faith Isreal distributed the August 12, 2021, meeting minutes via email to all members, and asked if there were any questions.
- Motion made by Mallory Maher to accept the minutes
- Seconded by Carmen Ketron
- Vote passed to accept the minutes

Old Business

- Certificates to be mailed to District Directors for senate members who served last year.
- Resolutions sent to Dobbins Dec. 2021
 - Communication imbalance issue and compensation discrepancies
 - Dobbins started back his monthly newsletter to combat communication issue

New Business

- As of this year, Senate President is now invited to join the monthly leadership team meetings
- Senate President shared Resolution Chart
 - She discussed the purpose of chart is to provide a proper flow of sharing information to senate members
 - Chart will be emailed and uploaded to Senate website along with senate member info and minutes.
- Senate members voiced concern over where chart originated and how it will be implemented.
- Motion was brought forward by Executive Committee and presented to Senate body. Senate members will vote at next regular meeting to add Resolution chart as an amendment to the bylaws.
- Going forward, senate committee members voiced they would like to be included in the Senate Executive Committee mini meetings to discuss issues such as resolution chart.
- President asked for members to sign up for varies senate committees
 - Many members signed up through chat or plan to email committee members directly.
- Senate President plans to host in-person senate meetings in June and September.
 - Doodle Poll will be sent out to select dates

Open for Discussion

- Zach Snipes requested to be added to next meeting's agenda.

Adjourn

- Motion to Adjourn by Adam Kantrovich
 - Seconded by Jeff Fellers
 - Meeting adjourned