



STAFF SENATE MINUTES

Meeting Date: May 4, 2023, at 12:00 p.m.

Presiding Officer: Chair Will Hader

The Staff Senate held the May Session in Glass Hall, room 486. Chair Hader called the session to order at 12:00 p.m.

Absences: Kelli Helton JF1, Melissa Lafarlette JF1, Autumn Page JF2, Carisma Wantland JF2, Jon Collier JF2, Nancy Underhill JF2, Rut Munoz Aliaga JF3, Shanon Mitchel JF4, Galen Martin JF4.

GREETINGS

- Chair Hader welcomed everyone and encouraged everyone to grab lunch.

APPROVAL OF THE MINUTES

- No corrections were noted, minutes were approved by unanimous consent.

EXECUTIVE REPORTS

- Chair Report
 - Executive Board Update – Discussion included the realignment phase two. Townhall will be 5/12/2023. Discussed 4th of July Monday, update at next meeting.
- Chair Elect
 - No update.
- Past Chair
 - No update.
- Coordinator of Staff Committees
 - Survey results posted on the website.
- Coordinator of Communications
 - No update.
- Secretary
 - No updates.
- Parliamentarian

- Officer elections at May meeting. Election emails for Job Family 1 and 4 will go out later this week.

EXECUTIVE REPRESENTATION REPORTS

- Employee Wellness: Walking Challenge was a success.
- Executive Budget: Suggested budget was presented and will be presented at the Board of Governors meeting at the May meeting.
- Faculty Senate: Advising update from Vice President Mulligan and voted to amend bylaws and to update the faculty senate handbook on the website. Senator Zimmerman was elected as Chair-Elect. Budget discussion included money going into sports.
- Health care and Benefits: Discussed end of quarter report. Dental benefits have been up since last year. More updates as the year goes by.
- Accommodation in CNAS and sidewalk repairs coming up this summer.
- Shared leave pool: One case approved.
- Student Government: Last meeting included new student elections.
- Wall of Fame: Selected four winners and announcements will be made in October.

COMMITTEE REPORTS

- Professional Development: Professional Development forum has been rescheduled. If you were previously registered, you will not need to be registered again. Capacity for the event will be raised to 100 participants.
- Public Affairs: Adopt a street is postponed due to weather. Ozarks Food Harvest was successful. Will be participating at the Midtown Community Garden for United Ways Day of caring. Spots are still open until 5/5/2023. Work out the hours with your department head. Hours are counted as time worked.
- Staff Activities: Cardinal baseball tickets available from Senator Anderson. Staff appreciation week will include games, free food and pineapple whip. Planning additional events to take place, updates to come.
- Recruitment and Retention: Continuing to work on the ADP process and research on Family leave. Next meeting 6/6/2023.

OLD BUSINESS

- Elections Nominations Officers:
 - Chair-Elect nominations: Senator Keele, Senator Grace, Senator Anderson
 - Chair Elect winner: Senator Keele
 - Coordinator of Committees nominations: Senator Grace, Senator Rigby
 - Coordinator of Committees winner: Senator Rigby
 - Coordinator of Communications nominations: Senator Babb
 - Coordinator of Communications winner: Senator Babb

NEW BUSINESS

- Fiscal Business – Staff Senate Polos and Promotional Items
 - Motion to approve SS Exec Board to get pricing on items and electronic voting for all items. Motion approved by unanimous vote.
- Fiscal Business – Staff Senate Staff Appreciation Partnership
 - Motion to approve \$3,800 with an additional \$1000 in reserve by Exec Board if more is needed. Motion approved by unanimous vote.

OPEN FORUM

- No updates.

ADJOURNMENT

- May Staff Senate Meeting was adjourned at 1:01 p.m.