



## STAFF SENATE MINUTES

**MEETING DATE: NOVEMBER 1, 2023**

**PRESIDING OFFICER: CHAIR DERRICK**

The Staff Senate held the November Session in Glass Hall, room 486. Chair Derrick called the session to order at 11:05 a.m.

Absences: Peggy Jones JF1, Sandy Johnson JF1, Danny Winkler JF3, Amy Daniels JF4, Shanon Mitchell JF4, Galen Martin JF4.

Guests: Raeleen Ziegler, Alisa Trotter.

### GREETINGS

- Chair Derrick welcomed everyone to the November Staff Senate Meeting.
- Chair Derrick sworn in new staff senate member.

### GUEST SPEAKER

- Raeleen Ziegler, Director of Veteran Services – Oldham Family Veteran Student Center
  - Presentation on “Understanding Military Educational Benefits.”

### APPROVAL OF THE MINUTES

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

### EXECUTIVE BOARD REPORTS

- Chair report: MSU Innovation Accelerator was held last week and was successful. Staff Appreciation lunch will be 1/10/2023 with a leap year theme. Breast Cancer Awareness was a success. A staff satisfaction survey was completed, and the response rate increased this year to 44%. Responses are on the staff senate website. Students can get free vision screenings with CASL.
  - Executive Board report included discussing upcoming events, staff satisfaction survey and the family leave draft resolution.
- Chair Elect: Remaining budget \$19,507.73.
- Past-Chair: No report.

- Coordinator of communications: No report.
- Coordinator of Committees: If attending any events, send them in and we will include them on the website and bulletin board at Carrington.
- Secretary: No report.
- Parliamentarian: No report.

## EXTERNAL REPRESENTATION REPORTS

- Faculty Senate: Discussion included how to staff the faculty senate with new colleges and departments, members voted to delay any decisions until restructuring was complete over the next two years. The Senate will be completing a current leadership survey with faculty by the end of the year. Vice President Mulligan gave an update on enrollment and Ken Brown gave an update on the CUPA Report.
- Healthcare and benefits: Information was emailed out about updated healthcare plans. Open enrollment is November 1 – November 30.
- Inclusion Awareness team: Will meet the 2<sup>nd</sup> week in January for winter session.
- President's Council on Accessibility: Introduced new staff, discussed the disability resources center.
- Staff Excellence in Service Awards: Nominations for awards are due by November 10, 2023. First year that part time awards will be presented.
- Wyrick Commission: Accepting projects from students to benefit the campus as a whole.

## COMMITTEE REPORTS

- The Professional Development Committee: No report.
- Public Affairs Committee: Adopt a street was October 20 and was a success. Today is the book discussion for Joe Montana's book, it will be held in library room 107. Ozarks food harvest will be November 11<sup>th</sup>. Connected with Isabels House to provide donations for the holidays. Next meeting is November 20<sup>th</sup>. Breast Cancer lunch raised over \$1,700.
- Staff Activities: Tailgating party for veterans' day. Will team up with the Veterans Center for a tent. Veterans Day Breakfast will be November 10<sup>th</sup>. Scrooged will be shown at the Alamo 12/8/2023. Watch the Chiefs at Skybox November 20<sup>th</sup>.
- Recruitment and Retention: Meeting November 13<sup>th</sup> in CARR 203. Discussion included the Family Leave Resolution and ADP discussions.

## OLD BUSINESS

- No old business.

## NEW BUSINESS

- Family Leave Draft Resolution discussion will be moved to the December meeting.

## OPEN FORUM

- Presidential Search Discussion and Timeline.
- Invite staff members to Skybox, need to set a cap for budget.
  - Motion to make a budget of \$500 for Skybox.
  - Senator Babb moved, Senator Grindstaff seconded, passed by unanimous consent.

## ADJOURNMENT

- November Staff Senate meeting was adjourned at 12:39 p.m.