



STAFF SENATE MINUTES

MEETING DATE: DECEMBER 7, 2023

PRESIDING OFFICER: CHAIR DERRICK

The Staff Senate held the December Session in Glass Hall, room 486. Chair Derrick called the session to order at 11:09 a.m.

Absences: Angie Piercy JF1, Leonard Haymans JF2, Brian Grindstaff JF2.

Guests: Alisa Trotter, Kathleen Hains.

GREETINGS

- Chair Derrick welcomed everyone to the December Staff Senate Meeting.

GUEST SPEAKER

- Alex Johnson, Director Community-Engaged Learning
 - Bear Pantry Overview
- Zora Mulligan, Executive Vice President
 - SEM Plan Update

APPROVAL OF THE MINUTES

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

ANNOUNCEMENTS

- Breast cancer awareness lunch raised \$2,201.25.
- Staff Appreciation Lunch 1/10/2024.

EXECUTIVE BOARD REPORTS

- Chair report: Discussed upcoming events with Staff Senate including movie night at Alamo and Isabells House coat drive. Asked for July 5th as an extra give day. The Staff Satisfaction survey

update included the difficulty staff may have with having access to computers and options to open computer labs.

- Chair Elect: No report.
- Past-Chair: No report.
- Coordinator of communications: No report.
- Coordinator of Committees: No report.
- Secretary: No report.
- Parliamentarian: No report.

EXTERNAL REPRESENTATION REPORTS

- Academic Calendar: Looking at 2025 – 2026 academic year calendar. The committee is working on a draft to have by next year.
- Employee Wellness: Pharmacy will have holiday hours posted on doors. The stop smoking program is ongoing yearly. Destress fest happening tomorrow, chair and facial massages. See blog and newsletter for upcoming events.
- Faculty Senate: Honors college task force has been set up to address any recommendations. The Senate voted to grandfather in senate representation until 2025.
- Inclusion Awareness team: January 11 from 4 – 5 p.m. is the next event in the PSU.
- IT Council: Discussed next year's budget cycle, and an update on mobile credentials and trialing with IT members.
- Wyrick Commission: Reviewed three student proposals and approved one proposal. Covering bear line stops on Elm Street.

COMMITTEE REPORTS

- The Professional Development Committee: No report.
- Public Affairs Committee: Staff participated at the Ozarks Food Harvest Event in November and helped pack weekend bags. Isabel's House coat drive is currently ongoing, bring it to University Hall 114. Next meeting January 23rd at 1:30 in University Hall 113 and via zoom.
- Staff Activities: Scrooged at Alamo, December 16th.
- Recruitment and Retention: No update.

OLD BUSINESS

- Family Leave Draft Resolution Discussion.
- Motion to move to the floor by Senator Hader and seconded by Senator Keele.
- Motion passed by unanimous consent.

NEW BUSINESS

- Alamo movie budget vote.
 - Motion to increase the Alamo movie budget by an additional \$500.
 - Motion moved to the floor by Senator Hader and seconded by Senator Babb.

- Motion passes by unanimous consent.

ADJOURNMENT

- December Staff Senate meeting was adjourned at 12:30 p.m.