



Meeting Date: April 7th, 2022, at 11:05

Presiding Officer: Chair Kathleen Hains

The Staff Senate held the April Session in Glass Hall, room 429. Chair Hains called the session to order at 11:05 am.

Guests: Charles Babb, Donna Murphy, Becky Rut-Robison

Absences: Senators; Peggy Jones JF1, Mindi McCoy JF1, Holly Calkins JF 2, Autumn Page JF 2, Jason Smith JF 2, Nancy Underhill JF 2, Chloe Denson JF 3, Rut Munoz Aliaga JF 3, Trisha Riggs (Bradley) JF4, Michael Klem JF 4, Rhonda Lesley JF 4, Heather Moore JF4, Yo Satake JF 4.

GREETING

- Chair Hains welcomed everyone.

GUEST SPEAKER

- Manuela Ngo Tonye Nyemeck and O'Shayla Muldrow presented for Black Student Athlete Alliance about who they are and about the Bears Relay event on Saturday May 7th.

APPROVAL OF THE MINUTES

- The Minutes were approved by unanimous consent.

EXECUTIVE REPORTS

- Chair Report
 - Chair Hains discussed an update on the FY23 budget and deferred to Chair-Elect Wells for an Executive board update with President Smart. Past-Chair Dr. Reed gave an update on the CAP additional funding with the July raises.
- Chair-Elect Report
 - Chair-Elect Wells gave a budget update.
- Past Chair Report
 - Past Chair Reed had no report.
- Coordinator of Staff Committees
 - Coordinator Francka – No report
- Secretary Report
 - Secretary Hader – Election announcements and vacancies.
 - Secretary Hader – Bylaw revisions were presented with much discussion. Will be taken back up at the May meeting.

EXTERNAL REPRESENTATION REPORTS

- Board of Governor's Chair-Hains -- "is great; all good things"
- Executive Budget: Chair-Hains – gave a report on budget items being considered. New minimum University Staff wage and Compression issues.

- Faculty Senate: Senator Schlinder – gave a report on the Faculty Senate. New Co-curricular proposals are under consideration. Noted they have snacks “great snacks”
- Health Care and Benefits: Chair Hains noted premiums may be going up next year. If they do, we will work with Faculty Senate to create a proposal to keep them flat.
- IT council: Senator Hader – SCUF budget was approved.
- Shared leave: Chair-Elect Wells noted recently approved some cases.
- Staff Excellence in Service Awards – is done for the year, winners announced.
- Student Government: Senator Hader – they recently elected their new leadership for next year.
- University Space Allocation: Past-Chair Reed --- COB classroom change
- Wall of Fame Selection Chair Hains—Met Friday and made selections which will be announced at the Annual October ceremony.
- Wyrick Commission: Senator Schlinder gave an update on the Three Pillars project.

COMMITTEE REPORTS

- Council for Administrative Professional Forum -- provided details about the upcoming forum.
- Public Affairs. Adopt a street was pushed to May 13th. Book discussion cancelled. CIO Coiner probably next book discussion. Working with Chair-Elect Wells for a summer day of caring. Working with Ozark Food Harvest. Movie Wally showing at Moxie May 28th
- Staff Activities Has Baseball tickets, Section C rows 3 through 10 for Mizzou Game. Staff appreciation week June 13th through 17th, no axe throwing. May have a competition and planning events to do for this summer. St. Louis Cardinals have discounted tickets for Educators and Staff
- Staff Communication Committee – Sent out Spring newsletter; keep submitting things you want to go out.

NEW BUSINESS

- Chair Hains proposed catering for the June meeting. As the May meeting would be equally long it was suggested by Senator Hader to cater both meeting. Dr. Reed moved to spend up to 600 per meeting on food or snacks. The motion was approved by unanimous consent.
- Nominations were opened for Staff Seante executive board next year.

OPEN FORUM.

- The Senate moved into an open forum, issues and concerns were brought up and discussed.
- Chair Wells - Challenged Senators for races on the May 7th event. Starting a Senate for team for Maroon Moves. Day of Caring is June 23rd and will set up teams.

ADJOURNMENT

- Senator Reed moved to adjourn the meeting seconded by Senator Hader. The meeting was adjourned at 12:44.