



**Meeting Date: January 7, 2021**

**Presiding Officer: Chair Dr. Ryan Reed**

The Staff Senate held the January session on Thursday, January 7, 2021 in Glass Hall room 353 and by Zoom. Chair Dr. Ryan Reed called the session to order at 11:03 a.m.

Guests: Dr. Frederick Muegge; Angie Cockrum; Katrina Chavez; Leonard Haymans; Bart Kelley; Rachel McGinnis; Holly Pomrening and Scott Scobee

Absences: Lesa Anderson JF1; Nicole Dalton JF1; Sandy Johnson JF1; Mindi McCoy JF1; Autumn Page JF2; Jacob Welch JF2; Nick Delamora JF3 and Danny Winkler JF3.

## GREETING

- Chair Dr. Ryan Reed welcomed everyone.

## ROLL CALL

- Secretary Deckard called roll.

## APPROVAL OF THE MINUTES

- December minutes were approved.

## GUEST SPEAKER

- Dr. Frederick Muegge gave an overview of services that Magers offers to students, faculty and staff and answered questions on Covid 19 vaccines. You can always email any questions to [Health@missouristate.edu](mailto:Health@missouristate.edu)

## EXECUTIVE REPORTS

- Chair Report
  - Chair Dr. Ryan Reed reported that Faculty Senate wants to expand Dental Benefits and Staff Senate was working on Credit Fee Waivers expansion, so we need to come together and pick one. University can't do both so Dr. Reed asked for everyone to put in the chat function which one they would prefer.
- Chair Elect Report
  - Chair Elect Jenay Divin gave a Budget overview. Currently there's \$1690.47 left.
  - Chair Elect Jenay Divin encouraged committees to get budget requests in so we have an idea on how to budget the funds.
  - Chair Elect Jenay Divin reported that they will be launching the Staff Satisfaction Survey next week and it will be open for two weeks.

- Past Chair Report
  - Past Chair Jones gave a brief report on the Long-Range Plan and the updated verbiage on the 4 themes.
- Coordinator of Committees Report
  - Senator Moore reminded committees to send in their committee meeting minutes.

## EXTERNAL REPRESENTATION REPORTS

- IT Council-Senator Hader reported that they will meet in February.
- Shared Leave-Chair Elect Jenay Divin reported that they had one person apply and they were approved
- Staff Appreciation Committee-Senator Silvey reported that there will be more information coming in the spring on the staff luncheon. Senator Bridges reported that the Staff Excellence Awards will be announced in Clif notes.

## COMMITTEE REPORTS

- Council for Administrative Professionals Forum-Senator Gayle Anderson reported that they will be meeting the end of January to finalize the next forum.
- Public Affairs-Senator Bowles reported that the book club will be meeting on February 24 and Adopt a Street will be March 26.
- Staff Activities- Dr. Reed thanked staff Communications for updating web sites.

## NEW BUSINESS

- Senator Bowles presented the request form for \$450 for 20 books for the book club. Senator Hader motioned; Rut seconded, and motion passed unanimously.

## ADJOURNMENT

- Meeting adjourned at 12:13 pm.