



STAFF SENATE AGENDA

11/2/2017 11:00AM-12:00PM

- I. Call To Order
- II. Approval of Agenda
- III. Approval of Minutes (October 2017)
- IV. Chair Report (Rob Moore)
 - a. Board of Governors Report
 - b. Breast Cancer Awareness Summary
- V. Chair Elect Report (Jon Lee)
 - a. Financial Update
- VI. Past Chair Report (Ryan Wilson)
 - a. No Report
- VII. Secretary Report (Jeremy Wright)
 - a. No Report
- VIII. Director of Staff Relations (A'dja Jones)
 - a. Standing Committee Reports
 - i. Administrative Professionals Forum Committee
 1. Forum scheduled for 11/15/2017 from 11:00am-1:00pm
 - ii. Public Affairs Committee
 1. Native American Heritage Month
 2. Tour of the Globe - 11/3/2017, 5:30pm – 9:30pm, Jim D Morris Center
 3. International Education Week
 4. Leadership Book Club, Love Works; Deadline to signup is 11/14/2017
 5. Adopt-A-Street - 12/8/2017 from 11:30am – 1:30pm
 - iii. Scholarship Committee
 1. Crowdfunding
 - iv. Staff Activities Committee
 1. Chili Cook-Off

- 2. Happy Hour Event
- 3. Spring 2018
 - a. Escape Room
 - b. Mizzou Baseball Game - 4/10/2018
 - c. Pancake Breakfast
 - d. Pineapple Whip - 5/23/2018
 - e. Staff Picnic - 6/1/2018
- v. Staff Advocacy Committee
- vi. Staff Communications Committee
 - 1. Senator Spotlight information submitted to staffcommunications@live.missouristate.edu
 - 2. Follow us on social media
- b. Ad Hoc Committee Reports
 - i. Breast Cancer Awareness Committee
 - ii. Bylaws Workgroup
- c. Staff Senate Representative Reports
 - i. Administrative Budget Committee (Lee '18)
 - ii. Executive Budget Committee (Moore '18)
 - iii. Faculty Senate
 - iv. Health Care Plans and Benefits Committee (Wilson '18)
 - v. IT Council (Moore '18)
 - vi. Shared Leave Committee (Hader '18, Lee '18, Jones '19)
 - vii. Staff Diversity Composition Initiative (SDCI) Loan Forgiveness Program (Moore)
 - viii. Staff Excellence in Service Awards Committee (Moore '17; Hader '17)
 - ix. Student Government Association (Moore; Lee)
 - x. Sustainability Commission (Lee '18)
 - xi. University Space Allocation Advisory Committee (Wilson '18)
 - xii. Wyrick Commission (Reed '18)
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment

Next Meeting: December 7, 2017 @ 11:00 am in **PSU Ballroom East.**