



Meeting Date: March 3, 2016

Presiding Officer: Chairwoman Christina Bowles

Welcome new employees in attendance today!

Actions of Meeting

Roll Call

- Members in Attendance: Sen. Benson; Chairwoman Bowles; Sen. K. Bridges; Sen. P. Bridges; Sen. Deckard; Sen. Douglas; Sen. Edmond; Sen. Essel; Sen. Falls; Past-Chair Fiedler; Sen. Garton; Sen. Johnson; Sen. Lopinot; Sec-Treas Moore; Sen. Reed; Sen. Schoneboom; Sen. Stewart; Sen. Willde; Chair-Elect Wilson; Sen. Woolsey
- Members Absent (Excused): Sen. Alaimo; Sen. Zhang
- Members Absent (Unexcused): None
- Proxy: Will Hader (Sen. Alaimo & Sen. Zhang)
- Guests in Attendance: Mandi Muse; Laura Whitmire; Kate Roessler; Jon Lee; Lacy John; Yvette Medley; Jeremy Wright; Glen Johnson; David Szepatowski; Kelsie Young

Call to Order

- Staff Senate had quorum
- Meeting called to order at 11:03am

Approval of Agenda

- Agenda was emailed prior to meeting
- Motion to approve agenda; Sen. K. Bridges
 - Second; Sen. Lopinot
- Agenda approved unanimously

Approval of Minutes

- Minutes were emailed prior to meeting
- Motion to approve minutes with amendment to include Sen. Alaimo in attendance; Proxy Hader
 - Second; Sen. Reed
 - Minutes approved unanimously

Guest Speaker

- Kelly Schlinder – Coordinator of FLI
 - Courses are \$150 for foreign language; staff can use non-credit waiver.
 - Helps with foreign language acquisition
 - Starts the week after spring break
 - Enroll online at LMS or contact at FLI@MissouriState.edu

Chair Report

- Elections – Nominations will be opening March 15
 - Welcome to nominate and please do so!
 - Nominations for members of the board will open March and April meetings; vote on positions in May
- Bears Baseball Game – April 12th (Tuesday night); MSU Bears vs MU Tigers
 - Motion for purchase of tickets not to exceed \$1,500; Sen. Moore
 - Second; Sen. Wilson; Unanimous
- Archives – Staff Senate archives available in the library for review; located in special collections
- Open positions
 - Wyrick Committee – Sen. Reed and Sen. Garton volunteered
 - Staff Activities Chair – New Chair needs to be selected by committee

Chair-Elect Report

- Elimination of Spring Holiday – Retracted by Faculty Senate
- Inclement weather closings – Essential personnel designation should be written into the job descriptions
 - Faculty Senate willing to help draft a formal resolution
- Job Family Distribution Lists – Thank you Sen. Edmond
- Bylaws Change to Representative Structure was approved
- Resolution on Concealed Carry on College Campuses – Moved to New Business

Past-Chair Report

- No Report

Secretary/Treasurer Report

- Operating Budget (A Account) – Balance is \$5,689.61
- Special Events Budget (B Account) – Balance is \$209.51
- Petty Cash on Hand - \$125
- Staff Senate Scholarship Fund - \$6,715

Director of Staff Relations (Vacant)

- Standing Committee Reports (consent agenda reports included with agenda)

Announcements

- No Announcements

Old Business

- No Old Business

New Business

- Baseball game
- Concealed Carry Resolution
 - Proposed resolution read by Sen. Wilson, motion for discussion
 - Second; Chair-Woman Bowles
 - Motion to approved resolution; Sen. P. Bridges

- Second; Sen. Reed
- Yea – 14; Nay – 0; Abstentions – 5

Adjournment

- Motion to adjourn; Sen. Reed
 - Second; Sen. Edmond
 - Motion approved unanimously
- Meeting adjourned at 12:05 by Chairwoman Bowles
- Next Meeting will take place March 3, 2016 at 11:00am in PSU 313