



## STAFF SENATE GENERAL SESSION AGENDA

JUNE, 2, 2022

11:00AM-1:00PM

GLASS 486

- I. **Call to Order**
- II. **Review and Approval of Minutes**
- III. **Executive Board Reports**
  - a. Chair
    - i. Exec Board Monthly Meeting Update with Smart, Morris & DeBoef
    - ii. Grammar Edited Bylaws Update
    - iii. Thank you all for a great year!
  - b. Chair-Elect
    - i. Budget Update
  - c. Past Chair
    - i. Jason's Memorial Committee will meet to finalize plans on when the event will take place.
  - d. Coordinator of Staff Committees
    - i. The transition/mentoring process has begun.
  - e. Secretary
    - i. JF4 Election Update
- IV. **External Representation Reports**
  - a. Academic Calendar Committee- Senator Lampe
  - b. Administrative Budget: Chair-Elect Wells
  - c. Board of Governors: Chair Hains
  - d. Executive Budget: Chair Hains
  - e. Faculty Senate: Senator Schlinder
  - f. Health Care & Benefits: Chair Hains
  - g. IT Council: Senator Hader
  - h. President's Council on Accessibility- Chair Hains
  - i. Shared Leave: Chair-Elect Wells and Senators Haymans and Breshears
  - j. Staff Excellence in Service Awards: Senators Anderson and Bridges
  - k. Student Government: Senator Hader
  - l. Sustainability Commission: Senator Kelm
  - m. Transportation Advisory Committee: Chair Hains
  - n. University Space Allocation: Past-Chair Reed
  - o. Wall of Fame Selection: Chair Hains
  - p. West Plains Staff Senate: Chair-Amber Carr
  - q. Wyrick Commission: Senator Schlinder



**V. Committee Reports**

- a. Council for Administrative Professional Forum
- b. Public Affairs
- c. Staff Activities
- d. Staff Communications

**VI. Old Business**

**VII. New Business**

**VIII. Open Forum**

- i. Reminder about Staff Week Events
- ii. COVID Leave policies expire on June 30.
- iii. Leonard's Fountain Idea

**IX. Adjournment**

**Next Meeting:** July 7, 2022, at 11 am in Glass Hall, 486.