



## **STAFF SENATE GENERAL SESSION AGENDA**

**JANUARY 13, 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. BOG December Report
    - iii. Room Change for April's meeting. Glass Hall, 429.
  - b. Chair-Elect
    - i. Budget Update
  - c. Past Chair
  - d. Coordinator of Staff Committees
  - e. Secretary
- IV. External Representation Reports**
  - a. Administrative Budget: Chair-Elect Wells
  - b. Executive Budget: Chair Hains
  - c. Faculty Senate: Senator Schlinder
  - d. Health Care & Benefits: Chair Hains
  - e. IT Council: Senator Hader
  - f. Shared Leave: Chair-Elect Wells and Senators Haymans and Breshears
  - g. Staff Excellence in Service Awards: Senators Anderson and Bridges
  - h. Student Government: Senator Hader
  - i. Sustainability Commission: Senator Kelm
  - j. University Space Allocation: Past-Chair Reed
  - k. Wall of Fame Selection: Chair Hains
  - l. West Plains Staff Senate: Chair-Amber Carr
  - m. 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**
- IX. Adjournment**

**Next Meeting:** February 3, 2022 at 11 am in Glass Hall, 486.