



# STAFF SENATE AGENDA

APRIL 5, 2018 11:00AM-12:00PM

- I. Call To Order
- II. Approval of Agenda
- III. Approval of Minutes (March 2018)
- IV. Chair Report (Rob Moore)
  - a. Budgetary Update
  - b. Tuition and Fees Update
- V. Chair Elect Report (Jon Lee)
  - a. Financial Update
- VI. Past Chair Report (Ryan Wilson)
  - a. HB 1465
  - b. Non Credit Fee Waiver Usage List
- VII. Secretary Report (Jeremy Wright)
  - a. Nomination and Election process
- VIII. Director of Staff Relations (A'dja Jones)
  - a. Standing Committee Reports
    - i. Administrative Professionals Forum Committee
      - Forum report
    - ii. Public Affairs Committee
      - Book club
      - Adopt a Street
        - a. May 11<sup>th</sup>, 11:30-1:30pm with Imo's
    - iii. Scholarship Committee
    - iv. Staff Activities Committee
      - Staff Senator birthdays
      - Lunch Club at Union Club
      - Baseball game-April 10<sup>th</sup>

- Pineapple Whip-May 23<sup>rd</sup>
- Staff Picnic-June 1<sup>st</sup>

- v. Staff Advocacy Committee
- vi. Staff Communications Committee

- Senator Spotlight
- Send information, pictures, etc. to [staffcommunications@live.missouristate.edu](mailto:staffcommunications@live.missouristate.edu)

b. Ad Hoc Committee Reports

- i. Breast Cancer Awareness Committee
  - No report

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)
  - March 27 meeting
- vi. Shared Leave Committee (Hader '18, Lee '18, Jones '19)
  - Staff handbook changes
- 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)
  - Title IV/Internal Audit Swap
  - Hill Move In: August 1<sup>st</sup>
  - Assessment Moving to HR Landing
- xii. Wyrick Commission (Reed '18)

- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjournment

Next Meeting: May 3, 2018 @ 11:00 am in **PSU 313.**