



**Meeting Date: May 4, 2017**

**Presiding Officer: Chair Ryan Wilson**

The Staff Senate held the May session on Thursday, May 4, 2017, in PSU 313. Chair Ryan Wilson called the session to order at 11:00 a.m.

Substitutes: None.

Absences: Kelly Bridges, JF1; Daniel Edwards, JF2; and Galen Martin, JF4.

Guests: Theresa Moncrief, Center for Resource Planning; Nicole Dalton, Financial Services; and Jamie Schweiger, Acad. Adv. Center.

#### **APPROVAL OF MINUTES**

The April minutes were approved as posted.

#### **CHAIR REPORT – RYAN WILSON**

- a. Staff Satisfaction Survey
  - i. Processing Results
    - 1. 42% FT Staff Completed
    - 2. 30% obtained on first two days
    - 3. Two weeks likely sufficient
  - ii. Present at June BOG Meeting
- b. Changes to the Employee Handbook
  - i. Approved at June BOG Meeting—Chair Wilson will meet with Tammy Few in HR concerning changes.

#### **CHAIR ELECT REPORT – ROB MOORE**

**Reporting on April expenses.  
Operating Account**

Remaining Funds: 5,593.03  
Anticipated Funds: 2,175.32

### **Non-Operating Account**

Current: 209.51

### **Foundation Account**

Current: 7,402.94

Anticipated Funds: 8,433.81

### **PAST CHAIR REPORT – CHRISTINA BOWLES**

None.

### **Secretary Report – Sandy Johnson**

Officer Elections: Thursday, May 4<sup>th</sup>

Online Ballot Closes: Wednesday, May 31<sup>st</sup>

Chair would like to close online ballot May 26<sup>th</sup> – A motion was made to do so. Motion passed.

JF1 and JF4 are the only seats being elected.

Election Results Sent: Thursday, June 1<sup>st</sup>

### **DIRECTOR OF STAFF RELATIONS – BRIAN EDMOND**

#### **Standing Committee Reports**

Administrative Professionals Forum Committee—no report

Public Affairs Committee (Christina Bowles)—Next Adopt-a-Street will be 11am – 1pm May 12<sup>th</sup>. Cleanup on Cherry Street and lunch at Imo's afterwards. Donation of nonperishable food items will be accepted during Pineapple Whip for Well of Life.

Scholarship Committee (open)— Rob Moore updated

Staff Activities Committee (Laura Whitmire, Adja Jones) —

1. MSU vs MU Baseball Game (April 25<sup>th</sup>)—distributed all the tickets
2. Tent Theatre – June 13 Staff Appreciation Night – Email Barb Jones – There is a waiting list currently.
3. Pineapple Whip (May 25<sup>th</sup>) – flyer will be sent out soon
4. Picnic at Phelps Grove (June 16<sup>th</sup> at 5:30pm) – requested addition \$150. In funds for hotdogs.
5. Discount List – compiling past information and submitting to confirm current available staff discounts.

Staff Communications Committee (Brian Edmond)—no report.

### **Ad Hoc Committee Reports**

Denim Day Committee (Kelly Bridges)—no report

### **Staff Senate Representative Reports**

Administrative Budget Committee (Rob Moore – 2017) —

Executive Budget Committee (Ryan Wilson – 2017) —On the academic side of budget cuts there were three staff layoffs plus one grand funding position removed on the Springfield campus.

Faculty Senate (Beth Hurst '17) — No Report.

Public Arts Committee (Kelly Bridges – 2017) — No Report.

Shared Leave Committee (Will Hader—2018, Jon Lee -2018, Peggy Jones – 2017) — No report..

Space Allocation Committee (Ryan Wilson 2018) — No report.

Staff Excellence in Service Awards Committee (Will Hader 2016, Ryan Wilson 2016) — No report.

Sustainability Commission (Jon Lee – 2017) — No report.

IT Council (Rob Moore – 2018 term) — No. report.

Wyrick Commission (Ryan Reed 2018) — No Report.

### **Staff Senate Workgroups**

Bylaws Workgroup — No Report.

Staff Satisfaction Survey Workgroup (Ryan Wilson) — — No Report.

Staff Advocacy Workgroup (Will Hader)— Discussed making this a permanent standing committee.

### **OLD BUSINESS**

Senator Hader made a motion to adopt the Staff Advocacy Resolution to create a permanent standing Staff Advocacy committee and task the Bylaws Workgroup to draft the formal language for the Bylaws for a vote by the Senate. The motion passed.

## New Business

### Officer Elections

Senator Lee for Chair Elect – 14 votes

Senator Reed – 6 votes

Senator Wright – 12 votes

Senator Hader – 9 votes

Senator Whitmire – 4 votes

Senator Jones – 17 votes

### The 2017-18 Executive Committee Elect

Chair-Elect: Jon Lee

Secretary: Jeremy Wright

Director Staff Relations: A'dja Jones

Senator Whitmire made a motion to approve 1,800 in funding for Pineapple Whip event. The motion passed.

### ADJOURNMENT

The meeting at adjourned at 11:58 a.m.

The June session will be held on Thursday, June 1<sup>st</sup>, 2017, at 11 a.m. in PSU 313.