



STAFF SENATE GENERAL SESSION AGENDA

August 3, 2023

11:00PM-1:00PM

GLASS 486

- I. Call to Order**
- II. New Senator Welcome & Swearing In**
- III. Review of Minutes**
- IV. Chair's Comments**
- V. Guest Speaker:** COB – McDonald Entrepreneurship Lab
 - Dana Frederick, Sr Instructor for the Management Department in the College of Business
 - Janeen Michalak Management Department Administrative Assistant
- VI. Executive Board Reports**
 - a. Chair Derrick: Executive Board Meeting Update
 - b. Chair-Elect Keele
 - c. Past-Chair Hader
 - d. Coordinator of Communications Babb
 - e. Coordinator of Staff Committees Rigby
 - f. Secretary Hahn
 - g. Parliamentarian Bridges
- VII. External Representation Reports and Assignments**
 - a. Academic Calendar – Senator Hahn
 - b. Bear (Clif's) Connection – Chair Derrick
 - c. Employee Wellness – Senator Haymans
 - d. Executive Budget- Chair Derrick
 - e. Faculty Senate – Senator Hahn
 - f. Health Care & Benefits – Past-Chair Hader/Chair Derrick
 - g. Inclusion Awareness Team – April Phillips
 - h. IT Council – Past-Chair Hader
 - i. President's Council on Accessibility – Chair Derrick
 - j. Shared Leave – Senator Mitchell, Senator Daniels, Senator Keele
 - k. Staff Excellence in Service Awards – Senator Bridges, Senator Keele
 - l. Student Government – Vacant

- m. Sustainability Commission – Senator Swope
- n. Transportation Advisory – Senator Metzger
- o. University Space Allocation – Chair Derrick
- p. Wall of Fame – Chair Derrick
- q. West Plains Staff Senate – Chair Petkovic
- r. Wyrick Commission – Senator Webster

VIII. Committee Reports

- a. Professional Development – Vacant
- b. Public Affairs – Senator Bowles
- c. Staff Activities – Senator Grace
- d. Recruitment & Retention – Senator Haring, Senator Metzger

IX. Old Business

X. New Business

XI. Open Forum

XII. Adjournment

Next Meeting: September 7, 2023, at 11:00 in GLAS-486