



STAFF SENATE GENERAL SESSION AGENDA

OCTOBER 1, 2020

11:00AM-12:00PM

ZOOM & PSU 313

- I. Call to Order
- II. Roll Call
- III. Review of minutes
- IV. Executive Board Reports
 - a. Chair
 - i. Appointments
 - 1. Lesa Anderson – replacing Shelly Deckard (Job 1)
 - 2. Adja Jones – Replacing Aaliyah Williams (Job 4)
 - 3. Nancy Underhill (Job 2)
 - 4. External Representation
 - ii. Social Security withholding – MSU not participating
 - iii. Fall Break
 - iv. Hiring freeze being lifted
 - b. Chair-elect
 - i. Budget update
 - 1. Committee budget request
 - c. Past Chair
 - d. Coordinator of Staff Committees
 - i. Work Groups
 - 1. Credit Waiver
 - 2. Staff Survey
 - e. Secretary
- V. External Representation Reports
 - a. Administrative Budget – Chair Elect Divin
 - b. Executive Budget – Chair Reed
 - c. West Plains Staff Senate - Douglas Cooley
 - d. IT Council – Senator Hader
 - e. Shared Leave – Senator Breshears, Chair Elect Divin, Senator Jones
 - f. Health Care & Benefits – Chair Reed
 - i. Flu shot or Biometrics

- ii. Open Enrollment Nov 1- Dec 1
 - g. Council for Staff Excellence in Service Awards –Senator Gayle Anderson & Senator Bridges
 - h. Faculty Senate – Senator Hader
 - i. Student Government – Senator Rice
 - j. Sustainability Commission - Senator Klem
 - k. Wyrick Commission – Senator Hains
 - l. University Space Allocation – Past Chair Jones
- VI. Committee Reports
 - a. Council for Administrative Professionals Forum - Gayle Anderson
 - b. Public Affairs – Christian Bowles & Victoria Rice
 - c. Staff Activities - Heather Moore & Laura Derrick
 - d. Staff Communications - Kathleen Hains & Autumn Page
- VII. Old Business
- VIII. New Business
- IX. Open Forum
 - a. State of the University address
 - i. Enrollment up
 - ii. Long-Range plan
 - iii. COVID-19
- X. Adjournment

Next Meeting: November 5, 2020 @ 11:00am.