



# STAFF SENATE AGENDA

*12/1/16*

**11:00AM-1:00PM**

**PSU 313**

- I. Call to Order
- II. Guest Speaker
- III. Approval of Minutes (November, 2016)
- IV. Announcements
  - a. FLSA
  - b. HRA deadline today
  - c. Staff Awards Luncheon Jan 11<sup>th</sup>
- V. Chair Report (Ryan Wilson)
- VI. Chair Elect Report (Rob Moore)
  - a. Financial Update
- VII. Past Chair Report (Christina Bowles)
  - a. Staff Senate Newsletter
- VIII. Faculty Senate Representative Report (Beth Hurst)
- IX. Secretary Report (Sandy Johnson)
- X. Director of Staff Relations (Brian Edmond)
  - a. Standing Committee Reports
    - i. Administrative Professionals Forum Committee (Sandy Johnson)
      - 1. Office 365 Workshop Part 2 - Dates
    - ii. My Ideas Committee (Vacant Chair)
    - iii. Public Affairs Committee (Christina Bowles)
    - iv. Scholarship Committee (Vacant Chair)
    - v. Staff Activities Committee (Laura Whitmire & Adja Jones)

1. MSU vs MU Baseball Game
  - vi. Staff Relations Committee (Brian Edmond)
- b. Ad Hoc Committee Reports
  - i. Denim Day Committee (Kelly Bridges)
- c. Staff Senate Representative Reports
  - i. Administrative Budget Committee (Rob Moore – 2017)
  - ii. Executive Budget Committee (Ryan Wilson – 2017)
  - iii. Faculty Senate (Christina Bowles – 2017)
  - iv. Public Arts Committee (Kelly Bridges – 2017)
  - v. Shared Leave Committee (Will Hader – 2018, Jon Lee – 2018, Peggy Jones – 2017)
  - vi. Staff Excellence in Service Awards Committee (Will Hader – 2016, Ryan Wilson – 2016)
  - vii. Sustainability Commission (Jon Lee – 2017)
  - viii. IT Council (Rob Moore – 2018)
  - ix. Wyrick Commission (Ryan Reed – 2018)
- d. Staff Senate Workgroups
  - i. Bylaws Workgroup (Ryan Wilson)
  - ii. Staff Satisfaction Survey Workgroup (To be formed)
- XI. Old Business
  - a. GB 2016-2017-04 Shared Leave Pool Marketing
- XII. New Business
- XIII. Adjournment

Next Meeting: January 12, 2017, 11:00 in PSU 313.