



STAFF SENATE MINUTES

MEETING DATE: JULY 11, 2024

PRESIDING OFFICER: CHAIR CAMPBELL KEELE

The Staff Senate held the July Session in Glass Hall, room 486. Chair Keele called the session to order at 11:10 a.m.

Absences: Peggy Jones JF1, Vicki Kramer JF1, Jared Steeves JF2, Christina Bowles JF4, Alaina Smith JF4, Nicole Webster JF4.

Guests: Jacqueline Patterson, Jim Hornback, John Bogue, Sophia Raithel, Ryan Reed, Scott Handley, Cassie Prock, Sarah Morrissey.

GREETINGS

- Chair Keele welcomed everyone to the July Staff Senate Meeting.

APPROVAL OF THE MINUTES

- No corrections were noted, minutes were approved by unanimous consent.

NEW SENATOR WELCOME

- New 2024-2025 senators were sworn in for term.
- New 2024-2025 executive board senators were sworn in for term.

GUEST SPEAKER

- President Williams – Meet and Greet/Campus Updates

EXECUTIVE BOARD REPORTS

- Chair report: Review of compensation increases and handbook changes and discussed FY2025 budget.

- Chair Elect: Working on divisional representatives for the upcoming year.
- Past-Chair: No report.
- Coordinator of Communications: Working on expanding the blog, please let Senator Schlinder know if you have anything you want included.
- Coordinator of Committees: Senators will need to join a committee by the end of the month. Signing up for these committees will be emailed out later this week.
- Secretary: No report.
- Parliamentarian: No Report

EXTERNAL REPRESENTATION REPORTS

- Employee Wellness: Kayaking will happen on 7/13/2024 at Springfield Lake still have a few spots open. See blog for upcoming classes and updates.
- Health Care & Benefits: Insurance is staying with the Mercy System.
- Inclusion Awareness Team: Previous session went well. There will be a panel event on September 20th in the PSU.
- Shared Leave: One approved case last month.

COMMITTEE REPORTS

- Public Affairs Committee: Next meeting 7/23/2024 at 3:00 p.m. via zoom. Ordered volunteer t-shirts and donation bins for upcoming events. There will be two book club activities this fiscal year. Adopt a street July 18th at 8:00 a.m.
- Staff Activities: Next meeting 7/17/2024 at 1:30 p.m. in Carr 203. Upcoming events include Springfield Cardinal tickets, 1984 arcade, and football games.
- Recruitment and Retention: Next meeting 7/15/2024 at 3:00 p.m. in Carr 203. Discussed childcare on campus and employee assistance fund.

OLD BUSINESS

- Discussion on budget for 2025 fiscal year.
 - Motion to approve 2024-2025 fiscal year budget by unanimous consent.
 - Motion approved.

ADJOURNMENT

- Motion to close July Meeting was made by Senator Hader. The meeting adjourned at 12:36 p.m.