# STAFF SENATE AGENDA

*04/13/17*

**11:00AM-1:00PM**
**PSU 313**

I.     Call to Order

II.    Guest Speaker

    a.   David Hall (Manager of Emergency Preparedness)

III.   Approval of Minutes (March, 2017)

IV.    Announcements

    a.   Staff Satisfaction Survey (Currently Available)

V.     Chair Report (Ryan Wilson)

    a.   Budget Town Hall Meeting (April 10th)

        i.   Open Discussion

    b.   Space Committee

        i.   Pending Policy Approval by BOG

    c.   Changes to the Employee Handbook

        i.   Approved at June BOG Meeting

VI.    Chair Elect Report (Rob Moore)

    a.   Financial Update

VII.   Past Chair Report (Christina Bowles)

VIII.  Faculty Senate Representative Report (Beth Hurst)

IX.    Secretary Report (Sandy Johnson)

    a.   Call for Nominations

X.     Director of Staff Relations (Brian Edmond)

    a.   Standing Committee Reports

        i.   Administrative Professionals Forum Committee (Sandy Johnson)

      ii. My Ideas Committee (Vacant Chair)

          1. Champion Needed

     iii. Public Affairs Committee (Christina Bowles)

     iv. Scholarship Committee (Vacant Chair)

     v. Staff Activities Committee (Laura Whitmire & Adja Jones)

          1. Trivia (April 6th)

          2. MSU vs MU Baseball Game (April 25th)

          3. Pineapple Whip (May 26th)

          4. Picnic at Phelps Grove (June 16th)

     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 '17)

     ii. Executive Budget Committee (Ryan Wilson '17)

     iii. Faculty Senate (Christina Bowles '17)

     iv. Public Arts Committee (Kelly Bridges '17)

     v. Shared Leave Committee (Will Hader '18, Jon Lee '18, Peggy Jones '17)

     vi. Staff Excellence in Service Awards Committee (Will Hader '16, Ryan Wilson '16)

     vii. Sustainability Commission (Jon Lee '17)

     viii. IT Council (Rob Moore '18)

     ix. Wyrick Commission (Ryan Reed '18)

  d. Staff Senate Workgroups

     i. Staff Advocacy Workgroup (Will Hader)

XI. Old Business

XII. New Business

XIII. Adjournment

Next Meeting: May 04, 2017, 11:00 in PSU 313.

Staff Senate April 2017 Agenda