



STAFF SENATE AGENDA

03/02/17

11:00AM-1:00PM

PSU 313

- I. Call to Order
 - a. Absence Notifications
- II. Guest Speaker
 - a. Andrea Weber (University Hearing Panel)
- III. Approval of Minutes (February, 2017)
- IV. Announcements
 - a. Budget Town Hall Meeting
 - i. April 10th from 1:30pm to 3pm in the PSU Theatre
- V. Chair Report (Ryan Wilson)
 - a. Board of Governors
 - i. Finance and Facilities Committee
 - 1. Guiding Principle #6: Transparency and including **all** constituents
 - b. Executive Board Meeting with President (Feb 22nd)
 - i. Requested Cost Center Communication
 - c. Special Session (Feb 16th)
 - i. Recap
 - d. Staff Satisfaction Survey
 - i. Workgroup finished the draft
 - ii. Met with HR and OIR
 - iii. Preparing Survey System
 - e. Space Committee
 - i. Representation being considered

- VI. Chair Elect Report (Rob Moore)
 - a. Financial Update
- VII. Past Chair Report (Christina Bowles)
 - a. Past Chair's Event
- 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)
 - 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 (April 22nd)
 - 2. Picnic (May 26th)
 - 3. Pineapple Whip
 - 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)
 - 1. Last meeting: February 9th
 - 2. Next Meeting: March 21st
 - 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 – 2017)
 - 1. \$75,000 added
 - viii. IT Council (Rob Moore '18)
 - 1. Last Meeting: February 7th
 - 2. Next Meeting: March 7th (cancelled)
 - ix. Wyrick Commission (Ryan Reed '18)

- d. Staff Senate Workgroups
 - i. Staff Satisfaction Survey Workgroup (Ryan Wilson)
 - 1. Reported during Chair Report
 - ii. Staff Advocacy Workgroup (Will Hader)
 - 1. Verbal Report will be given
- XI. Old Business
 - a. Increasing Discretionary Spending Limit
 - i. \$100 -> \$250
- XII. New Business
- XIII. Adjournment

Next Meeting: April 13, 2017, 11:00 in PSU 313.