



STAFF SENATE GENERAL SESSION AGENDA

November 3rd, 2022

11:00 AM-1:00 PM

GLASS 486

- I. Call to Order**
 - i. Powerball**
- II. Guest Speaker**
 - a. Zora Mulligan –Executive Vice President Updates
 - b. HR - Benefits and Open Enrollment
 - c. Jennifer Severson and Vicki Hicks – United Way
- III. Review and Approval of Minutes**
- IV. Executive Board Reports**
 - a. Chair: Hader
 - i. Leadership Transition
 - ii. Reappointments – I intend to reappoint all of Gary’s appointments, so unless any decides not to remain or objects to the reappointments those folks will remain in place
 - iii. Executive Board Budget Authorization - pizza
 - b. Chair-Elect: Vacant
 - c. Past Chair: Hains Since I wasn’t able to be at the last Clif and Co meeting, Past Chair Hains will report on that meeting.
 - i. Exec Board Monthly Meeting Update with Smart, Morris, & DeBoef
 - d. Coordinator of Communications: Lampe
 - e. Coordinator of Staff Committees: Schlinder
 - f. Secretary: Hahn
 - g. Parliamentarian: Bridges
 - i. Election Process
 - ii. Swearing in of new Senator
- V. External Representation Reports and Assignments**
 - a. Academic Calendar- Senator Lampe
 - b. Bear (Clif’s) Connection- Chair Hader
 - c. Employee Wellness- Senator Haymans

- d. Executive Budget- Chair Hader
- e. Faculty Senate- Senator Hahn
- f. Health Care & Benefits- Chair Hader
- g. IT Council- Chair Hader
- h. President's Council on Accessibility- Senator Derrick
- i. Shared Leave- Senator Mitchell, Senator Daniels, Senator Keele
- j. Staff Excellence in Service Awards- Senator Bridges, Senator Keele
- k. Student Government- Vacant
- l. Sustainability Commission- Senator Swope
- m. Transportation Advisory- Senator Metzger
- n. University Space Allocation- Chair Hader, Past Chair Hains
- o. Wall of Fame- Chair Hader
- p. West Plains Staff Senate- Chair Moore
- q. Wyrick Commission- Senator Webster

VI. Committee Reports

- a. Professional Development- Senator Anderson
- b. Public Affairs- Senator Swope, Senator Bowles
- c. Staff Activities- Senator Derrick
- d. Recruitment and Retention- Senator Haring, Senator Metzger

VII. Old Business

VIII. New Business

- a. Open Nominations for Chair Elect.
- b. Holiday Party Discussion.

IX. Open Forum

X. Adjournment

Next Meeting: December 1st, 2022, at 11:00 in Glass 486