



STAFF SENATE GENERAL SESSION AGENDA

September 1, 2022

11:00 AM-1:00 PM

GLASS 486

- I. Call to Order**
- II. Guest Speakers**
 - a. Bear Power – Dr. April Phillips & Caleb Hatz
 - b. Equity and Diversity – Dr. Juan Meraz
- III. Review and Approval of Minutes**
- IV. Executive Board Reports**
 - a. Chair Wells
 - i. Exec Board Monthly Meeting Update with Smart, Morris, & DeBoef
 - ii. BOG Meeting Update
 - b. Chair-Elect Hader
 - i. Budget Update
 - c. Past Chair Hains
 - d. Coordinator of Communications Lampe
 - e. Coordinator of Staff Committees Schlinder
 - f. Secretary Hahn
- V. External Representation Reports and Assignments**
 - a. Academic Calendar- Senator Lampe
 - b. Bear (Clif's) Connection- Chair Wells
 - c. Employee Wellness- Senator Haymans
 - d. Executive Budget- Chair Wells
 - e. Faculty Senate- Senator Hahn
 - f. Health Care & Benefits- Chair Wells
 - g. IT Council- Chair Elect 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- senator still needed for this position
 - l. Sustainability Commission- Senator Swope

- m. Transportation Advisory- Senator Metzger
- n. University Space Allocation- Chair Wells, Chair Elect Hader, Past Chair Hains
- o. Wall of Fame- Chair Wells
- p. West Plains Staff Senate- Senator 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

IX. Open Forum

- a. Breast Cancer Awareness Ad Hoc Committee
- b. United Way of Ozarks Campaign

X. Adjournment

Next Meeting: October 6, 2022, at 11:00 in Glass 486