

# MISSOURI SOUTHERN

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## STATE UNIVERSITY

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### STAFF SENATE

#### Staff Senate Meeting Agenda

Wednesday, January 12<sup>th</sup>, 2022

9 a.m. Board of Governors (BSC 312)

- I. **Call to Order – CAMPUS CLEAR CHECK-IN**
- II. **Determination of Quorum**
- III. **How many do we have online?**
- IV. **Approval of December Senate Meeting Minutes**
- V. **Administrative/Special Guests** 6 minutes
  - A. President's Cabinet (2 min)
  - B. Faculty Senate (2 min)
  - C. Student Senate (2 min)
- VI. **Staff Senate Committee Reports** 12 minutes
  - A. Communication Committee (2 min) – *Melinda Brown/Christina Hamilton*
  - B. Community Service Committee (2 min) – *Laura Gullett*
    - 1. Nominate Chair
  - C. Elections Committee (2 min) – *Ashley Brownfield/Shakira Gammill*
  - D. Executive Committee (2 min) – *Mike Opfer*
    - 1. SSEC/PC Meeting Review
  - E. Governance Committee (2 min) – *Shakira Gammill*
  - F. Staff Welfare Committee (2 min) – *Teresa Shufflin*
- VII. **Campus Committee Reports** 18 minutes
  - A. COVID-19 Task Force (2 min) – *Mike Opfer*
  - B. University Council (2 min) – *Mike Opfer*
  - C. Faculty Senate Information Technology Committee (2 min) – *Mike Opfer*
  - D. Insurance Committee (2 min) – *Teresa Shufflin*
  - E. Shared Sick Leave Committee (2 min) – *Katie Fields*
  - F. Diversity Committee (2 min) – *Denice Brown*
  - G. Empowering U Committee (2 min) – *Mike Opfer*
  - H. Board of Governors (2 min) – *Mike Opfer*
    - 1. Next meeting: January 14<sup>th</sup>
  - I. CEBAT (2 min) – *Mike Opfer/Ashley Brownfield/Teresa Shufflin*
- VIII. **Unfinished Business** 0 minutes
- IX. **New Business** 5 minutes
  - A. New Senator Appointment
  - B. Staff Senate digital approach
  - C. Odd number for committees
- X. **Comments and Announcements/Guest Input** 2 minutes
- XI. **Adjournment**