

MISSOURI SOUTHERN

STATE UNIVERSITY

STAFF SENATE

Staff Senate Meeting Agenda

Wednesday, July-14, 2021
9 a.m. Board of Governors

- I. **Call to Order - CAMPUS CLEAR CHECK-IN**
- II. **Determination of Quorum**
- III. **How many do we have online?**
- IV. **Approval of June Senate Meeting Minutes**
- V. **Administrative/Shared Governance Guests** 6 minutes
 - A. President's Cabinet (2 min)
 - B. Faculty Senate (2 min)
 - C. Student Senate (2 min)
- VI. **Staff Senate Committee Reports** 14 minutes
 - A. Communication Committee (2 min) – *Brian Moorhouse*
 - B. Community Service Committee (2 min) – *Laura Gullett*
 - C. Elections Committee (2 min) – *Ashley Brownfield/Shakira Rhoads*
 - 1. Senate Election Results
 - D. Executive Committee (2 min) – *Michael Opfer*
 - E. Governance Committee (2 min) – *Ashley Brownfield*
 - F. Staff Welfare Committee (2 min) – *Teresa Shufflin*
- VII. **Campus Committee Reports** 16 minutes
 - A. COVID-19 Task Force (2 min) – *Mike Opfer*
 - B. University Council (2 min) – *Mike Opfer*
 - C. Athletics Committee (2 min) –
 - D. Information Technology Committee (2 min) –
 - E. Insurance Committee (2 min) – *Teresa Shufflin*
 - F. Shared Sick Leave Committee (2 min) – *Katie Fields*
 - G. Diversity Committee (2 min) – *Denice Brown*
 - H. Empowering U Committee (2 min) – *Mike Opfer*
- VIII. **Unfinished Business** 0 minutes
- IX. **New Business** 5 Minutes
 - A. Staff Senate Code of Conduct
 - B. The Happy Committee
- X. **Comments and Announcements/Guest Input** 0 minutes
- XI. **Adjournment**