

# MISSOURI SOUTHERN

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## STATE UNIVERSITY

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### STAFF SENATE

#### Staff Senate Meeting Agenda

Wednesday, August-11, 2021

9 a.m. BSC 356

- 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. **Service Champ Awards**
- VI. **Administrative/Shared Governance Guests** 8 minutes
  - A. President's Cabinet (2 min)
  - B. Faculty Senate (2 min)
  - C. Student Senate (2 min)
- VII. **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*
- VIII. **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*
- IX. **Unfinished Business** 0 minutes
- X. **New Business** 5 Minutes
  - A. Staff Senate Code of Conduct
  - B. The Happy Committee
- XI. **Comments and Announcements/Guest Input** 0 minutes
- XII. **Adjournment**