

STAFF SENATE

Friday, December 2, 2016
Meeting Minutes

CALL TO ORDER

The Ozark Campus Staff Senate was called to order on Friday, December 2, 2016 at 9:04 a.m. in Conference Room 137 in the Ozark Health Science and Wellness Building.

ROLL CALL

Senators Present:

Stacie Harden

Sandra Anderson

Laura Rudolph

Jennifer Thomas

David Spicer

Senators Absent:

Peter Clifton

Ex-Officio Present:

Beverly Nehus

MINUTES: The minutes from the November 7, 2016 Senate meeting were distributed. A motion to approve the minutes with added amendments was made by Senator Spicer, seconded by Senator Harden, and all approved.

OLD BUSINESS

- **Staff Professional Development Update:** President Rudolph informed the senate members all professional development options were sent to Chancellor Sikes for approval. Chancellor Sikes will communicate and discuss the options with the other Chief members, and will report back to President Rudolph. No communication has been received by Chancellor Sikes at this time.
- **Angel Tree Ideas Participation Update:** Senator Harden updated the Senate on the angel tree ideas and the progress thus far. After receiving communication from CASA that their goal of providing gifts for 25 children had been met Senator Harden and fellow staff member Kathy Bartlett looked for other options for the campus to volunteer. One of those options was providing for needy residents at the Ozark Nursing Home. A list was sent out with supplies needed with a deadline of December 8, 2016. Senator Harden informed the senate that participation by the campus has been very good for the 16 needy residents chosen.
- **Holiday Helpers Update:** President Rudolph informed the Senate that Holiday Helper flyers would be emailed and in mailboxes very soon. There will be two dates to volunteer including December 19th and 20th.

NEW BUSINESS

- **Birthday Cards** were presented for January Staff Birthdays to be signed and delivered.
- **Report from Russellville Staff Senate:** Secretary Thomas announced the Russellville Staff Senate meeting is scheduled for December 7th, and will provide a report from that meeting for the January Meeting.
- **Employee of the Month-** Ex-officio Nehus drew Tracy Chapman as the January Employee of the Month.

GOOD AND WELFARE

Next meeting is presently scheduled for Friday, January 6, 2016 at 9:00 AM in the Ozark Health Science and Wellness Building Conference Room 137.

ADJOURNMENT

Senator Spicer motioned, Senator Anderson seconded, and all approved the motion to adjourn at 9:17 a.m.

Respectfully submitted,
Jennifer Thomas, Secretary