

STAFF SENATE

January 15, 2021

Meeting Minutes

CALL TO ORDER

The Ozark Campus Staff Senate was called to order on Friday, January 15, 2021 at 9:00 a.m. via WebEx phone call.

ROLL CALL

Senators Present:

Jennifer Thomas
Shirley Bonner

Bethany Lucius
Alina House

Erin Brickley

Senators Absent: Jimmy Martin

MINUTES: The minutes from the December 2020 Senate meeting were distributed. A motion to approve the minutes was made by Senator Thomas, seconded by Senator Lucius, and all approved, motion carried.

NEW BUSINESS:

Russellville Staff Senate Meeting Minutes:

Dr. Birkner updates:

- Dr. Bowen virtual Spring Meeting is Monday and Tuesday. Links are on Onetech
- Gender Neutral Restroom in Library and Witherspoon are about 85% complete.
- Hull Restroom Construction is about 60% complete.
- Williamson has a roof and is in the dry.
- Board Approved demo of three properties (Jerrys eats, the old Laundry Mat, Apt and Garage on North El Paso)
- Board Approved funds for 404 North El Paso fiber. Admin and Finance may move down in August 2021.

Committee Updates:

- Presidents Communication Report- No Report
- Budget Advisory- No report.
- Scholarship- No report.
- Welfare Committee/ Green and Gold Cupboard- No Report.
- Insurance- No report.
- IT Prioritization and Impact- Had meeting in December. Completed classroom upgrades and continuing to use cares act funding for technology. Lakepoint has officially moved over to campus.
- University Communication Working Group- No Report.
- Space and Utilization Committee- No Report.
- Staff Awards- See Below.

- Institutional Effectiveness Committee- No Report.
 - **New Business**
- Update and Distribute Constituents- Will be working on a master list as soon as possible.
 - **Old Business**
- Staff Senate Survey- Be thinking of any changes. Will send out in February 2021.
 - **Open Forum:** The senate floor was open to any new discussions:
- Does a special election committee need to be formed to replace the open election spots?
Will think on this and get back.

Next Meeting:

Tuesday February 2, 2021 at 11:00 AM. Dr. Bowen will be speaking.

New Business

- **Birthday Cards:** Since we are off campus Senator House will be emailing staff birthday notifications until we are back on campus.
- **Open Forum:** Staff/Faculty Senate sponsored events (walking challenges etc.)
- Discussed what restricting committee is and what part Staff Senate plays in it.

Old Business

- **New Policy/Committees Update:** No update given
- **Staff Potlucks:** No new potlucks are scheduled due to COVID-19

ANNOUNCEMENTS:

- Shirley was selected as Staff Senate representative on new review committee for budget
- Next Staff Senate Meeting February 5. 2020 @ 9:00 am

ADJOURNMENT

Senator Thomas motioned, Senator Brickley seconded, and all approve, and motion carried to adjourn at 9:43 a.m..

Respectfully submitted,
Alina House, Secretary