

STAFF SENATE

February 11, 2022

Meeting Minutes

CALL TO ORDER

The Ozark Campus Staff Senate was called to order on Friday, February 11, 2022. VIA Webex due to Covid-19 restrictions.

ROLL CALL

Senators Present:

Shirley Bonner
Jessica Spicer
Alina House

Bethany Lucius
Katrina Young
Jimmy Martin

Senators Absent:

Visitors: Beverly Nehus, Laura Rudolph

MINUTES: The minutes from the January 2022 meeting were shared virtually during our meeting. Senator House filed a motion to accept the minutes. Senator Spicer seconded the motion. The minutes were approved by Senate vote.

Old Business:

- **Agenda and minutes on the website-** discussed getting the minutes and agendas updated on the website. Sent PR the minutes and agendas that have been done since August to get the website up to date. Senator House is going to go through the S drive and make sure PR has all the minutes and agendas from 2021.

NEW BUSINESS:

- **University Strategic Planning Committee Survey and Update** Our plan is expired and Dr. Gunter wants it updated by fall. Russellville will send out the survey we will discuss this more in the next meeting. **Events/Spring calendar-** In the past, we have done fun events on campus and want to redo that. We want to do a heart-healthy month in February by implementing 7 days of self-care.
- **Self-care week-**
 - Monday- BP readings will be done for an hour in the HSW conference room (not definite on time yet)
 - Tuesday- Heart-healthy recipes will be available at the TAS lounge for coworkers to take home if they choose

- Wednesday Stress relievers are going to be available in the SSCC 117A
- Friday- There will be a box in the mailroom available all week for coworkers to write down who inspires them to take better care of their hearts

Budget

- Mr. Sikes presented on budget
 - Enrollment is what drives our campus programming, salaries, employment. Teaching institution always maintains their financial stance open. Working on the budget with Ms. Fiorilo to sustain this campus for 5 years. Projecting 330 new freshmen for the fall of 2022.

Report from Staff Senate in Russellville

Employee Spotlight for March was announced: Whitney Parsons

NEW BUSINESS

- **Enneagram and Breakfast 2/25** Dr. Jacobs will present the enneagram to our staff. If staff does not want to eat potluck they can bring their own breakfast if they would like.
- **Spring cleanup Staff senate will host** March 21-25 a detailed list will be coordinated with maintenance and shared out to the staff.

ADJOURNMENT:

Senator Spicer motioned, Senator Martin seconded, and all approve and the motion carried to adjourn at 9:50 a.m.

Respectfully submitted,
Bethany Lucius, Secretary