

## **STAFF SENATE**

February 11, 2022

*Meeting Minutes*

### **CALL TO ORDER**

The Ozark Campus Staff Senate was called to order by on Friday, February 11, 2022. VIA WebEx due to Covid 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 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 sent 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 do that again. We want to participate in Heart Health during the month of February by implementing 7 days of selfcare.
- **Self-care week-**
  - Monday- BP readings will be done for an hour in 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 mail room 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 maintain our financial stance open. Working on the budget with Ms. Fiorello 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 August was announced: Whitney Parsons

### **NEW BUSINESS**

- **Enneagram and Breakfast 2/25** Dr Jacobs will present enneagram to our staff. If staff do not want to eat pot luck 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.

### **ADJOURNMENTL:**

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

Respectfully submitted,  
Bethany Lucius, Secretary