## **April Staff Senate Minutes**

The MSU Staff Senate met on April 13, 2022, at 3:00 pm in Dillard Room 323. Members present included Angie Reay, Anna Daugherty, Amy Chase, Reagan Foster, Kayla Meaders, Phillip King, Mickie Loggins, Albert Jimenes, Ronnie Wherry and Tamara McDuffie. Out sick was Sierra Trenhaile. Not present were Michael Mills, Sara Connoly, Courtney Grimes, and Armando Muniz. Visitors numbered 3 individuals.

The meeting was called to order at 3:00pm by Reagan Foster.

**Make a Difference Award:** Nicholas Rodriguez was present to accept the award. Ryan McGowan was awarded, but not present and will be sent the award.

## **Policy Approvals:**

Chris Stovall and Jim Hall presented Policy OP 14.08. Approval: Angie Reay, Seconded: Kayla Meaders.

Albert Jimenes presented Policy OP 62.01. Approval: Anna Daugherty, Seconded: Mickie Loggins

**Approval of minutes**: March minutes were approved as presented. Approval-Kayla Meaders, Seconded-Angie Reay.

**Correspondence:** There was no correspondence at this meeting.

## **Committee Reports:**

- Staff Senate Executive Committee (Reagan, Angie, Sierra, Phillip) No News to Report
- Leadership Advisory Group (Reagan) No News to Report
- > Student Affairs (Angie) No News to Report
- Faculty Senate (Sierra) Discussed policies, end-of-term surveys
- > Academic Council (Phillip) Administrative changes
- ➤ Budget Oversight No News to Report
- Longe Range Review and Planning Committee No News to Report
- ➤ Membership Committee Process started with IT, working to get EEOs updated to begin nomination process
- Communications Committee No News to Report
- **By-Laws Committee** No News to Report
- > Scholarship Committee No News to Report

## Discussion:

- Discussed potential changes to bylaws and membership within the Staff Senate.
- Discussed ways to get more participation in some of the EEO Categories that are not currently represented in the Staff Senate.
- Discussed scheduling for a computer lab for anonymous voting for some of the classes with no access to a computer.