

## **September Staff Senate Minutes**

The MSU Staff Senate met on September 14, 2022, at 3:00 p.m. in Dillard Room 274. Members present included Michael Mills, Amy Chase, Phillip King, Anna Daugherty, Courtney Snyder, Tamara McDuffie, Zach Zoet, Kristin Grassi, Shane Perry, Sara Connolly, Mickie Loggins and Ashley Hurst. Not present were Albert Jimenes, Armando Muniz, and Ronnie Wherry.

The meeting was called to order at 3:00 p.m. by Michael Mills.

**Introductions:** Because there were many new members present, everyone introduced themselves.

**Make a Difference Award:** Janet Clark was present to accept her award.

Larry Perez was not present to accept his award, but it will be sent to him.

The Staff Senate portion of the MSU website has instructions for submitting nominations for this award.

**Approval of minutes:** The minutes from the August meeting were approved. Motion: Amy Chase; Seconded: Shane Perry; Unanimously passed.

**Correspondence:** There was no correspondence to discuss.

### **Committee Reports:**

- **Staff Senate Executive Committee (Michael, Phillip, Amy, Anna)** – No News to Report
- **Leadership Advisory Group (Michael)** – No News to Report
- **Administrative Council (Michael)** – No News to Report
- **Student Affairs (Amy)** – No News to Report
- **Faculty Senate (Anna)** – No News to Report
- **Academic Council (Phillip)** – Did not attend, no news to report
- **Budget Oversight** – No News to Report
- **Long Range Review and Planning Committee (Michael)** – No News to Report
- **Membership Committee** – New members introduced
- **Communications Committee** – No News to Report
- **By-Laws Committee** – No News to Report
- **Scholarship Committee** – No News to Report

### **Discussion:**

- Discussed ways Staff Senate could contribute to efforts to improve staff retention, including collaboration with downtown organizations, increasing awareness of what Wichita Falls has to offer in the community outside of the campus.
- Phillip King informed the senate that Anna Daugherty is in a different EEO class now than when she was voted onto senate, and proposed allowing her to continue service until the end of her term. Motion: Sara Connolly; Seconded: Michael Mills. Unanimously passed.
- Michael Mills requested suggestions for speaker at future senate meetings.
- Announcements were made:
  - Student Senate would like to hold a joint meeting of Student, Faculty and Staff Senate in this AY.
  - Anna Daugherty encouraged attendance at the upcoming Budget Townhall meetings 9/21 - 9/22 at 3 p.m. in Comanche.

Meeting adjourned at 3:42 p.m.