

December Staff Senate Minutes

The MSU Staff Senate met on December 14, 2022, at 3:00 p.m. in Dillard Room 274. Members present included Michael Mills, Ashley Hurst, Anna Daugherty, Zach Zoet, Phillip King, Kristin Grassi, Mickie Loggins, Shane Perry. Not present were Sara Connolly, Ronnie Wherry, Tamare McDuffie and Armando Munis. We had two visitors.

The meeting was called to order at 3:07 p.m. by Michael Mills.

Guest Speaker: none

Make a Difference Award: Charles Chumley, Luis Madrigal, Melissa Boerma

Approval of minutes: Minutes were approved as written. Ashley Hurst made the motion to approve and Phillip King Second.

Correspondence: No correspondence received.

Committee Reports:

- **Staff Senate Executive Committee (Michael, Phillip, Courtney, Anna)** – Met, no news to report
- **Leadership Advisory Group (Anna)** – They are the former Board of Regents, they did meet right before student finals, they still want to keep the community involved.
- **Administrative Council (Michael)** – They did not meet. They are undergoing a review now that we are under Texas Tech System.
- **Student Affairs (Michael)** – No News to Report
- **Faculty Senate (Anna)** – No News to Report
- **Academic Council (Michael)** – No news to report, they will meet next week.
- **Budget Oversight** – No Meeting
- **Long Range Review and Planning Committee**– No News to Report
- **Membership Committee** – No News to Report
- **Communications Committee** – No News to Report
- **By-Laws Committee** – No News to Report
- **Scholarship Committee** – Post Master will go out 12-15-22 for applicants, deadline to apply is 01-31-23.

Discussion:

- Discussed- **Vote for Phillip King**, EEO class has changed, to remain on Staff for remainder of term, Shane Perry made the motion to approve and Michael Mills second. Unanimously passed.
- Discussed-**Budget oversite committee opening**, Need to replace Phillip King, will be looking for someone to serve, electronic vote to fulfill that slot.
- Discussed-**Staff Incentive**-get paperwork in prior to the deadline
- Discussed-**Scholarships** (4) \$250.00, post master goes out 12-15-22 with 01-31-23 application deadline. Final voting in Feb, award letters to go out Feb.
- Discussed-**January Meeting** is cancelled, next scheduled meeting is February 8, 2023.
- Discussed-**Upcoming Guest Speakers** Fred Dietz. Let Michael Mills know if there is anyone else who would like to be a guest speaker.

- Discussed-old business of the **Employee Resource Guide** for MSU employees. Need to start building the guide/plan. To get started, Ashley Hurst will reaching out to WF Chamber of Commerce for resources and Zach Zote will help gather some resources. Dawn Fisher in HR has some resources already.

Adjourned: 3:31 p.m.