

Staff Senate Minutes

August 11, 2021 1:15 p.m.

**Senators Present:**  Angie Campbell, Tony Craven, Carrie Gossett, Danielle Green, Tina Jenkins, Kristi Keck, Amber May, Jody Stone, Rick Wyninger

**Senators Absent:**  Leslie Ashely-McLean, Andrea Beals, Suzann Bennett, Maggie Burkhead, Chris Childress, Melissa Coleman, Melissa Crouch-Carr, Renee Kerz, Kim Turner

1. **Call to Order at 1:15pm**
2. **Approval of Minutes-** Unable to approve minutes, did not meet quorum.
3. **Executive Officer Reports**
	1. Treasurer’s Report-$240 in appropriated; $369.05 in gift.
	2. Secretary’s Report-No report
	3. VP’s Report-No report, Renee was absent.

D. President’s Report – Executive committee met with President Glassman and discussed the condition of the parking lots and grounds, and asked for an update on the budget from Springfield. President Glassman is aware of the grounds, said multiple employees were out at the same time. Parking lots may not get done yet with students coming back to campus. The budget from Springfield is flat this year. President Glassman shared the freshman class is down this year and acknowledges the staff morale concerns.

There was discussion among senators about the need of pay raises or additional resources.

1. **Committee Reports**
	1. Personnel Policies, Benefits, and Welfare Committee
		* + 1. Parking Appeals Subcommittee N/R
				2. Parking Advisory Subcommittee N/R
				3. Environmental Health Safety Subcommittee N/R
				4. Sick Leave Bank Subcommittee N/R
	2. Budget and Planning Committee

a. CUPB –No meeting in June.

 b. University Naming Subcommittee – N/R

* 1. Liaison Committee
		+ - 1. University Union Advisory Subcommittee N/R
				2. Staff /Faculty Senate Relations Subcommittee – The only concern brought up was that graduate students will be getting paid higher than some full time employees.
	2. Election Committee-N/R

* 1. **Ad Hoc Committees**

Staff Recognition/Development- Good response in July. August is down.

Campus Master Plan Committee N/R-

Campus Recreation Board Committee N/R

ITAC Information Technology Advisory Committee N/R

VPAA Scholarship Review Committee (11/2018) N/R

Booth Library Advisory Board (9/2019) N/R

1. **Constituent Reports**
	1. Administrative and Professional N/R
	2. Non-negotiated Civil Service-N/R
	3. Non-negotiated Trades N/R
	4. Negotiated Trades N/R
	5. AFSCME 981- N/R
	6. UPD N/R
	7. Contract Appointment or Grant Funded N/R
	8. Minority Staff Report- N/R
	9. EAC Report- Tony shared that SURS is encouraging anyone thinking about retirement to book an appointment with them now. Changes may be coming soon.
2. **Liaison Reports**
	1. Student Senate- N/R
	2. Faculty Senate- N/R
	3. VPBA Report- N/R
3. **Unfinished Business**

 a. None

1. **New Business**

 Meetings will be moved to the Rathskeller Loft.

**Next meeting:** Next meeting will be September 8 at 1:15pm in the Rathskeller Loft in the Union.

Meeting adjourned at 2:00pm.

Respectfully submitted,

Amber May

Staff Senate Secretary