

Staff Senate Minutes

Oct 12, 2022 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’An Armstrong,Curt Ayers, Matt Cobble, Melissa Coleman, Danielle Green, Tina Jenkins, Kristi Keck, Derek Light, Amber May, Shawn Peoples, Dustin Strader, Kim Turner, Michelle Wayne, Catie Witt

**Senators Absent:** Andrea Beals, Maggie Burkhead, Angie Campbell, Tony Craven, Carrie Gossett

**Guests:** Matt Bierman

Meeting was called to order at 1:15pm.

**Consideration of New Appointed Senators –** Shawn Peoples appointed by Pres. Glassman to fill Danielle Green’s vacant seat

**Approval of Minutes** – Kim Turner motioned, Derek Light 2nd, approval passed unanimously.

**Executive Officer Reports**

A. Treasurer’s Report – $240.00 balance in the appropriated account. $369.05 in the restricted gift account.

 B. Secretary Report – No report

 C. Vice President Report – New copier/printers being set up in Booth

 D. President’s Report – There will be 3 gift days this year between the Christmas & New Year’s holidays – 27th, 28th, & 29th.

 **A. Personnel Policies, Benefits, and Welfare Committee**

 a. Parking Appeals Subcommittee –No report

 b. Parking Advisory Committee – No report

 c. Environmental Health and Safety Subcommittee- No report

 **B. Budget and planning Committee**

 a. CUPB – No report

 b. University Naming Subcommittee – No report

 c. Campus Master Plan Committee – No report

 **C. Liaison Committee**

 a. University Union Advisory Subcommittee – No report

 b. Staff/Faculty Senate Relations Subcommittee – No report

 **D. Elections Committee** –

 a. Election of new executive officer – No report

 **E. Ad Hoc Committees**

 a. Staff Recognition/Development Committee – No report

 b. Campus Recreation Broad Committee – No report

 c. Constitution Review Committee – No report

 **F. Constituent Reports**

 a. Administrative and Professional – Homecoming is this week, parade, tailgating, & game on Saturday

 b. Non-negotiated Civil Service – No report

c. Non-negotiated Trades – No report

 d. Negotiated Trades – No report

e. AFSCME 981 – No report

 f. UPD – No report

 g. Contract Appointment or Grant Funded – The slow hiring process has caused loss of grant money for CCR&R; late billing for printing & postage has also caused issues with grants

 h. Minority Report – No report

 i. EAC Report – No report

 **G. Liaison Reports**

 a. Student Senate – No report

 b. Faculty Senate – No report

 c. VPBA Report – Close to ½ of copier machines have been switched out; there are two upcoming strategic planning meetings, 10/18 & 10/19, that all are encouraged to attend; work will be done in the weight room at Lantz

 **H. Unfinished Business**

Kim Turner talked with Dining about Shout Out cards. Tabled until next month when Angie & Tony are present.

 Students have been hired by Parking to ticket lots.

 **I. New Business –** Amber May will be serving on the search committee for Director of Diversity & Inclusion representing Staff Senate.

Meeting adjourned at 1:45pm