

Staff Senate Minutes

Jan 10, 2024 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’an Armstrong, Curt Ayers, Andrea Beals, Maggie Burkhead, Matt Cobble, Lynn Griesemer, Kristin Hupp, Jordan Jenkins, Kristi Keck, Jon McKenzie, Shawn Peoples, Kim Pope, Catie Witt-Danner

**Senators Absent:** Melissa Coleman, Tony Craven, Tina Jenkins, Michelle Morgan, Michelle Wayne

**Guests: Matt Bierman**

**Approval of Minutes** – Senator Jordan motioned, Senator Pope 2nd

**Executive Officer Reports**

1. Treasurer’s Report – *$322.06 in the Gift Account; $0 in the Appropriated Account*
2. Secretary Report – No report
3. Vice President Report – No report
4. President’s Report – No report

**Committee Reports**

1. **Personnel Policies, Benefits, and Welfare Committee**
	1. Parking Appeals Subcommittee – No report
	2. Parking Advisory Committee – No report
	3. Environmental Health and Safety Subcommittee – No report
2. **Budget and Planning Committee**
	1. CUPB – No report
	2. University Naming Subcommittee – No report
	3. Campus Master Plan Committee – QBS interviews for an architecture firm are starting
3. **Liaison Committee**
	1. University Union Advisory Subcommittee – No report
	2. Staff/Faculty Senate Relations Subcommittee – No report
4. **Elections Committee** – No report
5. **Ad Hoc Committees**
	1. Staff Recognition/Development Committee – *Shout cards renewed at the start of 2024-those who received shout out cards in 2023 are eligible again. There are 110 cards left.*
	2. Constitution Review Committee – No report
6. **Constituent Reports**
	1. Administrative and Professional – No report
	2. Non-negotiated Civil Service – No report
	3. Non-negotiated Trades – No report
	4. Negotiated Trades – No report
	5. AFSCME 981 – *Still in bargaining*
	6. UPD – *The recent power outage caused 8 emergency phones to go down and are currently being fixed. A new officer was hired and is attending the academy. There were 2 student deaths over the weekend; 1 current student and 1 former student; both were natural causes.*
	7. Contract Appt or Grant Funded – No report
	8. Minority Report – *John Blue started Monday the 8th. Plans are underway for Heritage Month.*
	9. EAC Report – No report
7. **Liaison Reports**
	1. Student Senate – No report
	2. Faculty Senate – No report
	3. VPBA Report – *The new Internal Auditor, Natalie Black, has started. The search for Director of FPM has failed. A new search will launch soon. The fire door at Lumpkin will be replaced during Spring Break. The design process for the new Science Building will begin soon. The Lantz water filtration project has started. Cencere renovations are done. We hope to have information next month on the utility tunnel project. The travel rate changed as of January 2nd. A new exit process is in place for those leaving the University. Some parking lots will be resurfaced this summer and some will be painted. We do not have a list of them yet.*
8. **New Business**

**Adjourned 1:43pm**