

Staff Senate Minutes

Sept 13, 2023 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’an Armstrong, Curt Ayers, Matt Cobble, Tony Craven, Kristin Hupp, Jordan Jenkins, Kristi Keck, Jon McKenzie, Michelle Morgan, Shawn Peoples, Kim Pope, Catie Witt-Danner

**Senators Absent:** Andrea Beals,Maggie Burkhead, Melissa Coleman, Tyler Custer, Tina Jenkins, Michelle Wayne,

**Guests:** Matt Bierman

**Approval of Minutes** – Senator McKenzie motioned to approve; Senator Peoples 2nd

**Executive Officer Reports**

1. Treasurer’s Report – *$318.61 in the Gift Account; $300 in the Appropriated Account; The President is funding $2,500.00 for Shout Out cards – 250 at $10 each*
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 – *$500,000 net positive outcome on the appropriated side for FY23*
	2. University Naming Subcommittee – No report
	3. Campus Master Plan Committee – No report
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 – No report
	2. Constitution Review Committee – No report
6. **Constituent Reports**
	1. Administrative and Professional – No report
	2. Non-negotiated Civil Service – *Civil Service Council & Staff Senate to work together to get a memorial block for Larry Shobe; possible fundraiser to fund it; Senators McKenzie, Craven, & Morgan will work together on this.*
	3. Non-negotiated Trades – No report
	4. Negotiated Trades – No report
	5. AFSCME 981 – *Still in bargaining*
	6. UPD – No report
	7. Contract Appointment or Grant Funded – No report
	8. Minority Report – No report
	9. EAC Report – *There will be an election 9.26 to fill Tony’s position – 2 candidates are running – Lindsey Partlow from Housing & Milton Hite from FPM*
7. **Liaison Reports**
	1. Student Senate – No report
	2. Faculty Senate – No report
	3. VPBA Report –*FY24 budget is approved. Student Rec water filtration project will be starting and hope to be done by graduation. Science building is in final negotiation with the architect for final design. FPM, Advancement, Diversity & Provost searches are underway. There will be 2 campus beautification days – before Homecoming and graduation. The President’s University Update will be Sept 27 at 8:30am in Doudna, coffee & donuts at 8am. There will be a community and prospective student event in the library quad before the first home football game. The first 100 attendees will get tickets to the game.*
8. **Unfinished Business** –
9. **New Business -** *BlueBQ will be Wed 10.4 from 11-1pm.**Internal Auditor search has been extended for 30 days.*