

## **Staff Senate Meeting Agenda**

Tuesday, August 1, 2023

Hybrid meeting – Physical meeting space MU room #250E PDK and Zoom

**In attendance:** Shelby Clark, Logan Glenn, Kaci Rollmann, Kim Simons, Gwen Larson, Deena Wilson, Josh Jenek, Linda Parks, Maria Solis, Carleen Dvorak, Cassi Olinger, Diana Mangus, Derek Parks, Rebekah Curry, Cassie Dieker, Aileen Miller, Renee Bass, Debra Rittgers, Jaden Rahe, Justin Johnson, Shari Brooks, Doug Cushenbery, Tushar Walaskar,

Co-President Maria Solis called the meeting to order at 2:01 p.m.

**Secretary Report:** Minutes from June Meeting.

Renee Bass and Diana Mangus reported that they attended the June meeting but were not listed in the minutes. Shelby Clark moved to approve the minutes with those corrections. Josh Jenek seconded. Motion passed unanimously.

### **President's Report:**

- Staff Senate Presidents' Report – Report on President Hush's Leadership Team meetings
  - Plans to meet with Pres on Aug 29; introduction meeting
- President's Council Meeting- First meeting held in July. We are excited to continue to be able to represent USS at this Council. Looking forward to starting the new school year off focused on students and building relationships with the entire campus community.
- Statewide UPS Group
  - Has not met yet

### **Committee Reports:**

- Staff Senate Event Planning Committee
- Faculty Senate
- ESU Tuition and Budget
- Parking — fees increase
  - Can permits be divided in 2 payments? Question for payroll
  - Renee noted that increased permits w/o raises has us going backwards
- University Diversity and Inclusion Alliance- Tushar Walaskar volunteered for this role after the June meeting.

### **Old Business:**

- Josh Jenek finished his term as president for the 2023 fiscal year.
- Lindsay Bays and Maria Solis will serve as co-presidents for the 2024 fiscal year.
- Shelby Clark was nominated as president for the 2025 fiscal year.

### **New Business:**

- There is a meeting scheduled with the finance department to determine our funding for FY24.

- o Much of last year's funding went to monthly events and prizes
- Athletic Advisory Board and Satisfaction Survey Sub Committees will no longer be reporting committees.
  - o Shelby moved to accept these changes; Josh seconded; motion passed unanimously.
- Vote on adding a Staff Senate Scholarship Committee
  - o Distinction for the scholarship we already have is between salaried and hourly employees.
  - o Will call it Scholarship Committee
  - o Shelby moved we add this new committee; Deena Wilson seconded; motion passed unanimously
- Need volunteers for new and remaining reporting committees.
  - o Event planning pending depending on funding
- Next meeting be prepared to discuss vision/hopes/goals for USS for this year.
  - o Mental health important; restructuring will lead to burnout

New members in attendance: Logan Glenn, Kaci Rollmann, Deena Wilson and Cassi Ollinger

Josh moved to accept these four new members; Debra Rittgers seconded. Motion passed unanimously.

#### **Good of the Senate:**

Other news for the Senate

CBIZ is still coming; Shelby was told if anyone turns in for raise, it will be denied

Doug Cushenbery reported there is a 2.5% raise in state budget; KU got 2.5 + another 2.5.

Biggest concern: we are behind on raises

#### **Announcements:**

Next meeting – Tuesday, September 5<sup>th</sup>, at **2:00 p.m.**

Shelby moved to adjourn; Deena seconded it.

The meeting adjourned at 2:31 p.m.