



Meeting Date: June 1, 2017

Presiding Officer: Chair Ryan Wilson

The Staff Senate held the June session on Thursday, June 1, 2017, in PSU 313. Chair Ryan Wilson called the session to order at 11:00 a.m.

Substitutes:

Absences: Peggy Jones, JF 1; Shawn Brower, JF2; Moussa Dembele, JF2; Galen Martin, JF 4; Ryan Reed, JF4; and Kelsie Young, JF4.

Guests: Cathy McFall, Theatre & Dance; Claudia Bell, Student Employment; and Suzanne Moskalski, Communications.

ANNOUNCEMENTS

Employee Handbook: will be proposed that staff benefits mirror faculty benefits

The My Ideas Committee has been removed.

Will be proposed that ADP formal process will be removed and replaced with an informal process. Will be moving from paper to digital format.

APPROVAL OF MINUTES

The May minutes were approved as posted.

CHAIR REPORT – RYAN WILSON

Staff Satisfaction Survey—continuing to compile data and will be presented to the Senate and to the June BOG

CHAIR ELECT REPORT – ROB MOORE MADE BY JEREMY WRIGHT

Reporting on May expenses.

Operating Account:

Current: 5185.57

Non-Operating Account

Current: 209.51

Foundation Account

Current: 7402.94

Anticipated Funds:

Additional funding has been approved by the president in the amount of 7500 for the next fiscal year.

PAST CHAIR REPORT – CHRISTINA BOWLES

None.

Secretary Report – Sandy Johnson

Senate Elections

The following were elected:

JF1: Claudia Baer, Katrina Chavez and Kelly Bridges

JF 3: Rut E Munoz Aliaga

JF 4: OluJimi G Sode, Yvania Garcia-Pusateri

Discussion on including bios for next year's election.

DIRECTOR OF STAFF RELATIONS – BRIAN EDMOND

Standing Committee Reports

Administrative Professionals Forum Committee—no report

Public Affairs Committee (Christina Bowles)—no report.

Scholarship Committee (open)—Addie Douglas reported on running a bull riding concession stand fundraiser and will need 12 workers.

Staff Activities Committee (Laura Whitmire, Adja Jones) —

1. Tent Theatre – June 13 Staff Appreciation Night –
2. Pineapple Whip (May 25th) – collected 55 pounds of food, and it was a great success, served 200 units each hour and were under budget by 265.48
3. Picnic at Phelps Grove (June 16th at 5:30pm) – please share any recommendations with the committee

Staff Communications Committee (Brian Edmond)—no report.

Staff Advocacy Committee (Will Hader)—Considering how the committee is formalized in the Bylaws.

Ad Hoc Committee Reports

Denim Day Committee (Kelly Bridges)—no report

Staff Senate Representative Reports

Administrative Budget Committee (Rob Moore – 2017) —no report

Executive Budget Committee (Ryan Wilson – 2017) —On the academic side of budget cuts there were three staff layoffs plus one grand funding position removed on the Springfield campus.

Faculty Senate (Beth Hurst '17) — No Report.

Health Care Plans and Benefits Committee (Ryan Wilson '18) – This is a new Staff Senate representation.

IT Council (Rob Moore – 2018 term) — No. report.

Public Arts Committee (Kelly Bridges – 2017) — No Report.

Shared Leave Committee (Will Hader—2018, Jon Lee -2018, Peggy Jones – 2017) — Encouraged committee reps to stay involved with their committees after finding a recent error that was since corrected in the shared leave pool.

Staff Excellence in Service Awards Committee (Will Hader 2016, Ryan Wilson 2016) — No report.

Student Government Association (Vacant Position)

Sustainability Commission (Jon Lee – 2017) — No report.

University Space Allocation Committee (Ryan Wilson 2018) — No report.

Wyrick Commission (Ryan Reed 2018) — No Report.

Staff Senate Workgroups

Staff Advocacy Workgroup (Will Hader)— Discussed making this a permanent standing committee.

OLD BUSINESS

None.

New Business

Senator (Whitmire) made a motion to use remaining funds from Pineapple Whip for the staff picnic hotdogs, buns and chip. **The motion passed.**

Chair Wilson made an end of term address.

ADJOURNMENT

The meeting adjourned at 11:36 a.m.

The July session will be held on Thursday, July 6, 2017, at 11 a.m. in PSU 313.