I. Call to order
   Meeting called to order at 2:00 p.m. by President Andy Myers.

II. Approval of Minutes – January 8, 2014 Meeting.
   Minutes are posted on the web site. Motion to approve minutes made by Becky Qualls. Barbara Herbert seconded the motion. Motion carried.

III. Other University Reports.
   1. Student Senate – Taylor Gravett – No Report
   2. Classified Senate – Dacia Clark – No Report
   3. Faculty Senate – Justin Honey – No Report
   4. President’s Council Liaison – No Report

IV. Executive Committee Reports
   1. President – Andy Myers
      Social Media Policy. Should the Unclassified Staff Senate support the resolution submitted by the State Faculty Senates to suspend the Regent’s Social Media Policy until the work group has time to offer their resolution.

      Discussion was held on the proposed resolution. Andy reported that he spoke to Dacia Clark on what the PSU Classified Senate is going to do. Dacia report that the Classified Senates from other Regents institutions were not asked to vote on the resolution by their faculty senates. The Executive Committee of the PSU Classified Senate is going to recommend that they let the Faculty Senate handle this issue. However, it will be put to a vote at the next Classified Senate meeting.

      Further discussion was held on the language and wording of the resolution. It was moved by Missi Kelly and seconded by David Adams to hold a vote as to whether we support the efforts of the Faculty Senate to suspend the policy. Motion carried.

      Discussion was held on how to support the efforts – to sign the resolution or send a letter of support. It was moved by Becky Qualls and seconded by Brad Wells to sign the resolution as written. Motion carried by vote of 8 in favor and 7 opposed.

      Andy will sign the resolution and write a cover letter. Andy will distribute the cover letter to Senators for input before he sends it.

   Trip to Topeka / KBOR Meeting Update. Andy reported that he and President-Elect Cathy Lee Arcuino went to Topeka for the Unclassified Council meeting on Wednesday, January 15, 2014. The Social Media Policy was discussed. Another issue discussed was funding for social gatherings (how is food paid for) and how do we get employees together. Some of the other groups do fundraising or projects to benefit other organizations, like food drives. Andy suggested we might want to explore this in the future. Debbie Amershek reminded the Senate that fundraising was discussed last year by the Senate. There was a committee that explored this option. The committee
recommended that the Senate not get involved in fundraising since we were a governance organization and not a social group.

2. President-Elect – Cathy Lee Arcuino – No Report
3. Secretary – Debbie Amershek – No Report
4. Treasurer – Misty Button
   Misty reported that we have a balance of $1,996.50 in our account. The Professional Development Committee has approved $1000 in professional development scholarships. There is still $600 in the budget to be used for professional development scholarships.

V. Old Business
Meeting with President Scott. According to Andy from his discussions with President Scott, the main issues at the university are the USSSG vote and the Social Media Policy. Andy and the other PSU Senate Presidents met with the President in early January to discuss the Social Media Policy and the proposed work group that the Board is forming.

Meeting locations for next year. Andy has reserved the BTI Conference Room in Shirkl Hall for Senate and Executive Committee Meetings according to the same schedule as this year. The BTI has a new name – Center for Innovation and Business Development. Cathy Lee has the list of dates for next year’s Senate and Executive Committee meetings.

VI. New Business
   1. Standing Committees
      a. Elections Committee – Barbara Herbert, Chair
         Barbara announced that we have one person on the ballot for each officer position. LaDonna Flynn reported that all 22 senators voted. Officers elected are President-Elect David Adams, Treasurer Misty Button and Secretary Becky Qualls. It was moved by Ashley Wadell and seconded by Jacob Anselmi to approve the election results.

         Discussion was hold on the current By-Laws and issues regarding terms as an officer (extending terms and/or limiting terms), terms as a Senator and Senators moving to another cohort. The By-Laws may need to be changed to address these issues. The By-Laws Committee will research these issues and make a recommendation to the Senate.

      b. By-Laws Committee – Brad Wells, Chair – No Report
      c. Professional Development Committee – David Adams, Chair
         David reported that the application form has been updated. A generic email address – unclassifiedsenate@pittstate.edu has been established. According to David, five scholarships have been awarded. Brian Peery has been awarded the most recent scholarship. There are three scholarships left. It will be announced at the Soup/Dessert Lunch. David will ask the recipients to attend a meeting to report on their conference. David also reported that recipients have been asked to send a thank you to the PSU Foundation.
d. Communication Committee – Debbie Amershek, Chair  
No Report

2. Committee Updates  
a. University Support Staff Study Group – Missi Kelly  
Missi reported that the USSSG has not met since the open forums. The vote will take place on February 11, 2014 from 7:00 a.m. to 6:00 p.m. at the Alumni Center. A town hall meeting for unclassified employees was held last Friday.

Andy reported that the USSSG has recommended 4 ratings for the performance review. Discussion was held on whether the Senate should pursue 4 ratings for the unclassified performance reviews. Discussion will continue at future Senate meetings.

3. Soup and Salad Luncheon / Event  
The event will be scheduled for February 7, 2014 at 12 noon at the Alumni Center. Becky Qualls reported that Senators have signed up to bring 6 soups and numerous desserts. Senators that don’t want to bring a food item can donate $5. Senators should wear their name tags and we will provide paper name tags for everyone else.

4. Other New Business  
Misty Button reported that we have $50 appropriated in the budget for name tags. She will order name tags for those Senators that need name tags.

VII. Adjournment  
Meeting adjourned at 2:57 p.m. Next USS meeting will be March 5, 2014.

Minutes Submitted by,  
Debbie Amershek, USS Secretary
## Attendance Chart

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A RESOLUTION urging the Kansas Board of Regents to suspend the recent “Improper Use of Social Media” amendment to the KBOR Policy Manual (social media policy).

WHEREAS, The social media policy infringes upon the right to freedom of expression guaranteed by the First Amendment; and

WHEREAS, The social media policy conflicts with the essential principles of academic freedom and shared governance; and

WHEREAS, The social media policy harms the recruitment, retention, and accreditation efforts of Kansas Regents institutions; and

WHEREAS, The social media policy continues to pose a significant threat to the public higher education system in Kansas:

Now, therefore,

Be it resolved that we, the ________________________________, formally announce our continuing opposition to the social media policy and request suspension of the policy pending the recommendations of the KBOR multi-campus work group.

Attest: ________________________________________________

(Senate President)

Date: ________________________________________________