# UNCLASSIFIED PROFESSIONAL STAFF SENATE

April 3rd, 2024, 2:00 p.m. – 3:00 p.m. Overman Student Center, Meadowlark Room

# Call to Order and Welcome – Greg Belcher – Welcome to new and returning senators:

- 1. Read March 7, 2024 minutes Amanda Hill
- 2. Treasurer Report Rachel Schenker (no money left in PD)

### I. Ex-Officio Member Reports:

- 1. Student Senate Update (Hannah Eckstein)
- 2. Faculty Senate Update (Rebeca Book)
- 3. University Support Staff Update (Cindy VanBecelaere)
- 4. University Leadership Team Update (Abby Fern)

# II. Old Business

#### III. Committee Reports

- 1. Executive Team (Greg Belcher, Kelley Manley, Tammy Higgins, Rachel Schenker, Amanda Hill)
- 2. Parking Committee (Jamie Rink)
- 3. Sustainability (Rachel Schenker)
- 4. Employee Initiatives (Tammy Higgins, Shawna Witherspoon, Rachel Schenker, Michael Woodrum)
  - a. Professional Development Subcommittee (Tammy Higgins)
  - b. Kudos/Recognition Subcommittee (Rachel Schenker, Shawna Witherspoon)
  - c. On-boarding and Off-boarding Subcommittee (Michael Woodrum)
  - d. Performance Management Subcommittee (Greg Murray and Shawna Witherspoon)
  - e. Employee Well Being (Reps are Jodeci Turner and Angie Davidson)
- 5. Satisfaction Survey Subcommittee (Kelley Manley, Tammy Higgins, Josh Letner, Angela Ashmore, Erica Martin, Michael Woodrum)
- 6. Elections (Tammy Higgins, Eva Sager, Greg Belcher)
  - b. Working to decide what cohort needs reps
- 7. Bylaws (Tammy Higgins, Eva Sager, Greg Belcher)
- 8. Professional Development Scholarships (Rachel Schenker, Luecrita Haraughty, Michael Woodrum)

#### IV. New Business

- 1. Merger Discussion with USS
  - a. Townhall meetings are being held on April 3 at 9:30am (Ballroom A) and on April 4<sup>th</sup> at 1pm (Ballroom B)
- 2. President Elect for UPS Eva Sager- Since there are not other nominations, the bylaws state no election is needed.
- 3. Are seeking nominations for secretary for next year. Amanda Hill is going off the UPS senate and will no longer be able to serve in this position.
- 4. Announcements:
  - a. Food trucks will be back on campus on May 1st

### V. Adjournment