

U N C L A S S I F I E D P R O F E S S I O N A L S T A F F S E N A T E

February 7, 2024, 2:00 p.m. – 3:00 p.m.
Overman Student Center, Meadowlark Room

I. Call to Order and Welcome – Greg Belcher

1. Guest Speaker (Karl Stumo) (starting at 2:40pm)
2. Read January 10, 2024 minutes – Amanda Hill
3. Treasurer Report – Rachel Schenker

II. 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)

III. Old Business

IV. 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)
 - a. Next year's Executive Team – President Elect
 - 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)

V. New Business

1. Met with the USS executive team to discuss the pros and cons of merging the two groups. See back of agenda.
2. Vote on By law change

VI. Adjournment