University Support Staff Meeting Minutes

August 9, 2023

I. Call to order

Cindy VanBecelaere called to order the regular meeting of the University Support Staff at 1:34 pm on 8/9/23 in the Meadowlark room of the OSC.

II. Attendees

Senators – Barb Barto, Michelle Hensley, Diane Letner, Woody Lopez, Tonya Pentola, Joe Sheehy, Sara Sullivan, Cindy VanBecelaere, Stephanie Willis, Heather Winzer; Guests – Scarlet Bowles

III. Guest Speakers

Suggestions requested; Jon Bartlow, Karl Stumo, Lori Dreiling, Dan Shipp, Howard Smith.

IV. Approval of 5/10/23 minutes – Accepted.

V. Treasurer's Report – Accepted.

Cindy presented a letter of the Foundation monies approved for this academic year in the amount of \$2000. Monies were reduced from previous years.

Budget \$57.04, Foundation \$2000

VI. Other University Reports

- 1. Faculty Senate President Rebeca Book, discussed Gen Ed would be changing this year per KBOR.
- 2. Unclassified Professional Senate President Greg Belcher, unable to attend.

VII. Meeting with University President

- Trying to get on his calendar

VIII. USS/UPS Joint Council Meeting

1. No meeting yet

IX. Committee Reports

- 1. Elections -Michelle Hensley voted in as Treasure, Barb Barto voted in as Secretary, and Scarlet Bowles voted on as Senator. Members lost due to changes at Student Health and retirement, Amy Gideon, Tess Carl, Maggie Lloyd.
- 2. Public Relations, discontinued
- 3. Welcoming Committee, discontinued
- 4. Parking Committee, Stephanie Willis volunteered.
- 5. Board of Governors, Stephanie Willis volunteered.
- 6. Information Technology Committee, Michelle Hensley will continue.
- 7. University Legislative Coordinating Council & University Revenue Planning Committee being discussed with Presidents office.

X. New Business

- Employee Initiatives Teams, they have met.
- Performance evaluations & merit-based raises will be discussed at a later date. Majority of evaluations were completed.

XI. Old Business

Update from Sub-Committee: Tonya Pentola will be setting up a meeting soon.

XII. Good of the Order

- Next meeting Wednesday, September 13, 2023, at 1:30pm OSC, Meadowlark rm.

XIII. Adjournment

Meeting adjourned at 2:40 pm

Minutes submitted by: Michelle Hensley