

University Support Staff

Meeting Minutes

September 13, 2023

I. Call to order

Cindy VanBecelaere called to order the regular meeting of the University Support Staff at 1:30 pm on 9-13-23 in the Meadowlark room of the OSC

II. Attendees

Senators – Barb Barto, Scarlet Bowles, Sean Hall, Michelle Hensley, Diane Letner, Joe Sheehy, Sara Sullivan, Cindy VanBecelaere, Stephanie Willis, Heather Winzer; Guests – Tracey Eagon, Keith Shildely, Jake Kelner.

III. Guest Speakers

IV. Approval of August 9, 2023 minutes – Accepted.

V. Treasurer’s Report – Accepted.

Budget \$57.04, Foundation \$2000

VI. Other University Reports

1. Faculty Senate President – Rebeca Book, discussed KBOR General Meeting, Program Review Requirements new before 2027, Funding tight for UPS professional development, KBOR lost 2 members – Blake Benson still on.
2. Unclassified Professional Senate President – Greg Belcher, discussed Employee Satisfaction. Trying to drill down UPS focus on survey and professional development, campus community & communication challenges.

VII. Meeting with University President

- There will be no more one on one meetings with president unless we want one. Cindy has been put on the Leadership Committee. Two-UPS, Two-USS, Two-Faculty
TAC is now the Leadership Team

VIII. USS/UPS Joint Council Meeting

1. Discussed wages & time off during holiday break
2. Cindy & Diane check with other schools about USS joining UPS, equal representation among groups

IX. Committee Reports

1. Elections – voted in Scarlet Bowles as a Senator
2. Parking Committee, Stephanie Willis volunteered.
3. Board of Governors, Stephanie Willis volunteered.
4. Information Technology Committee, Michelle Hensley will continue.
5. University Legislative Coordinating Council & University Revenue Planning Committee being discussed with Presidents office.

X. New Business

- Executive Committee will look at Senate Handbook
- Cookie Social 10-10-23
- What has the USS done, more to come on this.

XI. Old Business

XII. Good of the Order

- Retirement Benefits Fair, October 9, 2023, come and go, Flu shots, Covid shots available.
- Next meeting Wednesday, October 11, 2023, at 1:30pm OSC, Meadowlark rm.
- Guest Speaker : Maria Thompson, University Housing
- Will take Senate picture after meeting at 2:45pm

XIII. Adjournment

Meeting adjourned at 2:45pm

Minutes submitted by: Barbara Barto