

Call to Order- 1:09pm

Roll Call- all present

No meeting minutes to read because we did not meet in March due to the years of service celebration

Reports of Officers-

President-

- Faculty Senate Update- Dr. Smith spoke and talked about the KBOR outcome from being on campus. Dr. Smith also discussed the search for Enrollment Management/Student Affairs. Also reminded people that the Dean of the College of Tech was on campus for interviews. The Associate of Arts degrees had it's first readings and a convo at KBOR lead to learning that community college not happy. The purpose is for those students who have met the requirements to get it retroactively. KBOR meeting in May for 2nd reading. Also during the meeting, the University Tuition Committee reported that the government had several things and that the legislators are off for 2 weeks. They also spoke about inflation and how everyone was experiencing it and there needed to be a plan put in place.
- USS Update- They have 13 out of 21 seats open but they have an election coming up. They also receive funding, but they don't do professional development with it, proposing that for the future
- Waiting on results from election to make decisions.
- KBOR Constituency update
 - PSU Masterplan and space utilization, still working on it
 - In agenda packet, proposals for 25-28 academic calendar, pg. 19-21
 - Greg and Tammy got to meet with KBOR
 - Docking survey response document presented
 - Receptive to our discussion
 - KBOR makes suggestions to the legislature so they do have a responsibility for representing the institutions
- Exec Team Update

Past president- no report

President elect- Dr. Shipp will be our guest speaker for May

Secretary- no report

Treasurer-

Greg sent request in, got a note back that the process could be changing
Doing 8 instead of 9 to cover the VOYA physical awards/plaques

Unfinished Business

1. Discussion topics for meetings- send a form out to the senators asking for their input on a topic in the meeting reminder/in a Daily
 - a. 1st meeting established purpose of senate and give expectations of Senators
 - b. Only having guest speakers at 3-4 meetings instead of all the meetings

- i. Becoming an actual Senate
2. Bylaws, clarify election process and who are “actual Senators”, evaluation of the rotation, UPS classification and committees and who can serve where
3. Time limitations to serve? Allowing people to serve longer than 2 years, serving 2 consecutive terms, is that okay?
 - a. Takes time to get adjusted to position and getting people acquainted

New Business

- Transition of officers
 - Inviting them to the meeting on Wednesday
- Committees for 23-24
 - Decided 1st meeting on 23/24
 - Academic Affairs Council
- Funding for 23-24

Adjournment, motion by Greg, 2nd by Rachel, adjourned at 2:00pm