

Meeting Minutes

August 14, 2024 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’an Armstrong, Mary Brown, Lynn Griesemer, Jordan Jenkins, Jon McKenzie, Michelle Morgan, Shawn Peoples, Amy Morris, Maggie Burkhead, Catie Danner, Justin Tierney, and Kim Pope.

**Senators Absent:** Michelle Wayne, Andrea Beals, Melissa Coleman, Tony Craven and Tina Jenkins.

**Guests:** None.

**Approval of Minutes** – Corrections to July minutes: Curt Ayers, Kristin Hupp and Matt Cobble completed their terms of service, therefore they we’re absent from the July meeting. Spelling of “Lantz” Arena, not “Lance” needed to be corrected. Senator J. Jenkins motioned, and Senator K. Pope seconded. Motion carried.

**Executive Officer Reports**

1. **Treasurer’s Report** – *$329.50 in the Gift Account; $1,970.09 in the Appropriated Account for more shout out cards.*
2. **Secretary Report** – No report
3. **Vice President Report** – No report
4. **President’s Report** – *Meeting with the President updates.*
	1. *Enrollment update; Will know more after the 10th day.*
	2. *Received the Mental Health Grant again this year.*
	3. *Hoping to get funds from the state for deferred maintenance.*
	4. *Napolean bench memorial – Donors are interested in creating larger memorial near his grave.*
	5. *Year of the Bowtie – an initiative to make the Guiness World Record.*

**Committee Reports**

1. **Personnel Policies, Benefits, and Welfare Committee** (Griesemer, Morgan, Peoples, Morris, Beals, Craven)
	1. Parking Appeals Subcommittee – Morgan – *No report*
	2. Parking Advisory Committee – Beals, Peoples – *No report*
	3. Environmental Health and Safety Subcommittee – Griesemer, Morris, Craven – *No report*
2. **Budget and Planning Committee** (Wayne, T. Jenkins, Coleman, McKenzie)
	1. CUPB – Coleman, Wayne – *No report*
	2. University Naming Subcommittee – T. Jenkins – *No report*
	3. Campus Master Plan Committee – Wayne – *No report*
3. **Liaison Committee** (Armstrong, T. Jenkins, Peoples, Coleman, Pope)
	1. University Union Advisory Subcommittee – Peoples – *No report*
	2. Staff/Faculty Senate Relations Subcommittee – Pope – *No report*
4. **Elections Committee** (J. Jenkins, Brown, Pope) – *No report*
5. **Ad Hoc Committees**
	1. Staff Recognition/Development Committee (Armstrong, Coleman, Danner) *The new Shout Out cards and process have started for FY25.*
		1. *40 shoutouts were handed out in July.*
	2. Constitution Review Committee (McKenzie, Peoples, Craven) – *No report*
6. **Constituent Reports**
	1. **Administrative and Professional** (Danner, McKenzie)– *No report*
	2. **Non-negotiated Civil Service** (Armstrong, Hupp, Morgan) – *No report*
	3. **Non-negotiated Trades** (Craven) – *No report*
	4. **Negotiated Trades** (Wayne) – *No report*
	5. **AFSCME 981** (Ayers, Cobble, T. Jenkins, Griesemer, Brown, Pope) – *No report*
	6. **UPD** (Beals)- *No report*
	7. **Contract Appointment or Grant Funded** (Coleman)- *No report*
	8. **Minority Report** (Burkhead, Peoples) – *Providing support for students who are coming from foster care, etc. to ensure that those students have support to help them feel prepared for college.*
	9. **EAC Report** (Lindsay Partlow) – *No report/Not present.*
7. **Liaison Reports**
	1. **Student Senate** – No report- *going to send an invite*
	2. **Faculty Senate** – No report -*going to send an invite*
	3. **VPBA Report** –
		1. *Departments will not be responsible for replacing staff computers, it will be done and funded centrally. ITS will send out a survey to help with this process.*
		2. *Spread the word about the events happening this weekend, including the free carnival.*
		3. *Enrollment update: enrollment is looking a little bit down, and the proposed budget will reflect that. Admissions is working to be strategic in marketing and recruitment.*
		4. *Phishing attack attempts. Now is the time to be very diligent and cautious with everyone on campus being busy.*
		5. *Chik-fil-a updates are delayed; will open after Labor Day.*
8. **Unfinished Business**
	1. **Credentials assessment issues/CS Positions and length of time for the hiring process-***No updates.*
	2. **Shobe Memorial** *– Meeting about different designs and pathways with the gardeners. Donations are welcome.*
	3. **Parking Concerns** *– Shared response from Chief Gamboa regarding follow up.*
9. **New Business**
	1. **Questions for the President. Next meeting will be September 10, 2024.**

**Adjourned 2:03 pm**