

Staff Senate Meeting 10/16/2018

Call to Order: Meeting called to order at 1:09pm

In attendance: Rip Horsey, Laura Lyon, Kristen Larson, Susan Hays, Kathryn Plummer, Weiwei Zhang, Kara Westervelt Parker (Late), Kyler Dreyer, Jessica Shumake

Absent: JD Welch, Natasha Gaspar

Guest: Laura Tierney, Lizzy Harman, Max Chartier

Introductions of senators to one another

Approval of Minutes: minor corrections on spelling “Change Faculty Senate President’s” to “Greg Zobel’s” Kathryn: “could” instead of “can/should”

Approval of Agenda: Agenda approved.

Reports:

Shared Communication Report -

- Campus Master Plan [Student Success Center] -
- University Committee structure [Diversity Committee updates]

University Council Report -

- Discussion regarding Strategic Plan Initiatives review/progress -
- Update on UCS (University Computing Solutions) -
- Update on Academic Innovation Center (Center for Educational Excellence)

Unfinished Business:

- Board of Trustees presentation - Review and adjustment of presentation; suggestions were made to clarify report. Senators who have suggestions for changes should make them in the Google doc as a comment by 10am tomorrow.

New Business:

- Committee formation -

- Scholarship - marketing, fundraising, and selection of scholarship recipients; one person from Staff Senate will chair the committee and will have non-senator staff volunteers participate on the committee
 - Membership appreciation - focus on our constituents and making new employee orientation a valuable experience; we can have a social hour to encourage socializing
 - Service - applying for opportunities; maybe refer to it as Campus Engagement Committee
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- AEC (Administrative Equity Committee) - First meeting scheduled for October 23, 2018 from 1-1:50pm

Announcements:

- None

Adjourn: Meeting adjourned at 2:34pm

