Kansas State University Faculty Senate Professional Staff Affairs Minutes March 15, 2022, 3:30 – 5:00 pm Zoom Meeting

Join Zoom Meeting https://ksu.zoom.us/j/91721758009
Meeting ID: 917 217 580 09

Attendance: Renee Gates, Tandy Rundus, Linda Craghead, Casey Keller, Monica MacFarlane, Amy Brusk, Alyssa Wendel, Mark Haub

- 1. Call to Order, 3:30pm
- 2. Approval of Minutes for February 1 and March 1
- 3. New Business
 - a. Questions and Concerns for Dr. Linton—Meeting April 7
 - 1. Document will be added to teams to add questions
- 4. Old Business
 - a. Staff Spotlight request (to be brought forward with new President)
 - i. Will be discussed on April 7
 - b. C192 wording (Ombudsperson)
 - i. Moved on to handbook committee
 - c. Resolution of support for central offices and other units across campus who are significantly understaffed (ORA, OTR, SFA, IT, etc.) thanks for those who have contributed. We'll leave up for another week and try to draft a resolution (volunteers) before the next meeting. The snow day derailed some of our work time, so this has not happened yet. Anyone I can add to a meeting next week to finish this?
 - --add comments here:

https://ksuemailprod.sharepoint.com/:w:/s/ProfessionalStaffAffairs/EX0bMgfEpPNDvgtfXxk5av8BeCu F588EM5gqcsEhsIZvw?e=008Bwa

Volunteers requested: Casey and Monica volunteered

- d. Co-chair, secretary for next year
 - i. Renee will serve as a co-Chair, Mark will continue as Secretary
- 5. Other Business
 - a. SGA Report
 - USS Report UPS/USS KBOR meeting met 3/15 to discuss weather alert systems, communication processes, one institution discussed food options (taco truck), coffee with the President, recognizing/appreciating efforts,

- i. Staff Awards Ceremony Afternoon session to distribute awards, difficult for custodial staff to attend.
- c. Salary and Fringe Benefits Committee Report
- 6. Adjourn

Submitted by Mark Haub