AGENDA

K-State University Support Staff Senate August 9, 2023 @ 1:00 pm

Cottonwood Room, K-State Student Union; Zoom Meeting ID: 940 8276 3637 Passcode: 349461

I. Call to Order 1:05pm

II. Roll Call In person: Regina, Mary, Sandy, Dennis

Zoom: Tara, Jane, Justin

- III. Minutes from December Attached
 - a. Motion and vote to approve June Minutes Sandy moved to approved, Mary seconded
- IV. Budget/Treasurer's Report **Dylan Lackey** none
- V. HCS Report -

Maggie Denton will replace LaVerne starting next month

VI. Administration and Finance Report – **Tara Fronce**

Chief Risk and Safety Officer candidate this month

- VII. Unclassified Professional Staff Affairs Committee Report Renee Gates none
- VIII. Office of Intuitional Equity Report **Justin Frederick** no report
 - IX. USS President/Executive Council Report Regina Crowell no updates
 - X. Senate Standing Committees:

Communications - Jane Cleveland/

Webpage updated, most Minutes up to date. Ceremony pictures inquiry (Jane)

Recognition – Regina Crowell/Kimm Dennis - no report

XI. Campus Committee Reports: no updates on these until Semester start

Campus Recycling Advisory Committee -Thomas Fish

Campus Planning and Development Advisory Committee - Regina Crowell

Campus Environmental Health and Safety Committee -Dylan Lackey

President's Commission on Diversity, Equity, Inclusion and Belonging- Thomas Fish

KSUnite

Parking Council - Sandy Emme

President's Commission on Gender Equity -

FS Salary and Fringe Benefits Committee -

FS Committee on Technology - Regina Crowell

FS Committee on University Planning - Regina Crowell

- XII. Old Business:
 - a. Shirts

Dylan will look into this

- XIII. New Business:
 - <u>Union news:</u> (Sandy) little recent contact with Union rep. New MOU is partially in place. Full contract negotiations are next March. Overall lack of interest in Union by eligible staff
 - <u>Communication issues:</u> (custodial) time and means to read emails/KStateToday is an ongoing issue. Tap Linda Craighead as a resource for this for next month?
 - Educational Funds: see about opportunities for staff training with excel, social media, AI, etc.
 - President meetings: (Regina) will try and resume USS monthly meetings with President Linton
 - Search Committees: various this Fall, Mary is on the Provost and one other major search committee
 - Recruitment: need more Senators
 - President Linton: Mary attended his support rally on Anderson Lawn, will try and get a card for him
- XIV. Adjournment: 1:40pm

Mary moved to adjourn, Sandy seconded

Next meeting: September 13, 2023 @ 1:00 pm - Union TBA