I. Call to Order: Meeting was called to order at 1:00PM.

II. Roll Call:
Present: Teresa Adams, Maria Beebe, Roxann Blasi, Becki Bohnenblust, Jane Cleveland, Thomas Fish, Tara Fronce, Brittnay Green, Vickey Grochowski, Kelly Ingalsbe, Mary Oborny, Kylie Rethman, Cyreathia Reyer, Dennis Ryan, Cynthia Slover, Debbie Webb, Barbara Wells, Debra Wilcox, Charlotte Self or LaVerne Williams
Excused: Sandy Emme, Brittany Green, Michael Seymour
Unexcused: Penny Crawford, Monica Curnutt

III. Guest Speaker: Jeff Barnes, Director Parking Services
- Raising Parking Pass rates for 2020/2021 school year. They have not been increased for 5 years.
- Reason Asphalt and Concrete have increased in price almost twice as much since the Parking Garage
- Lose of Student Population is another reason for the increase
- 10% increase per tier
- Parking garage cost per hour will be $2.00 with $16.00 daily max
- Rate increase will begin in July
- Replacing parking tags with license plate identification
- Parking tags cost $30,000 a year/LPR will save Parking Services this every year

IV. Minutes: Becki Bohnenblust moved to accept the February meeting minutes. The motion was seconded by Debra Wilcox. February 2020 minutes were approved.

V. Budget/Treasurer’s Report: Kelly Ingalsbe reported the ending balances as of 02/29/2020 for the following: Foundation Account (C-21151-CS) ending balance is $11,867.52. The Foundation Account (C-21155-CS) ending balance is $195.07. The Foundations Account (C-23750-CS Awards Ceremony) ending balance is $0. The State Account (NMAF205629) ending balance is $1,233.32. Total Funds available as of 03/11/2020 is $13,295.91.
Debbie Webb moved to accept the budget/treasurer’s report. Kylie Rethman seconded the motion. Motion Carried.

VI. HCS Liaison Report: LaVerne Williamson, EE Relations & Engagement Spec – HCS
- Peer Review Committee has a very diverse committee members and have bee trained
- We will be seeking new members in June
- There has not been any recent appeals
- KEPER has a new webinar out
- Shannon and Jenny will be guest speaker with the new FLSA new changes

VII. Admin & Finance Liaison Report: Tara Fronce, Executive Assistant to the Vice President for Administration and Finance –
- Reminder to keep watching for Coronavirus updated in K-State today

VIII. President/Executive Council Report: Cyreathia Reyer–
A. E-scooters are coming to campus in mid to late April.
B. Coronavirus now has its own website
C. City/University Fund projects will have all three senates agreeing on the project
IX. Senate Standing Committees:

A. Communication Committee (Jane Cleveland) – No report

B. Governmental Affairs Committee (Denny Ryan) –
   - Senator’s can rollover to a second 3 year term
   - 6 position will need to be voted on so the senate has 26 spots filled

C. Recognition Ceremony Committee (Debra Wilcox/Kelly Ingalsbe) –

D. University Affairs Committee (Mary Oborny) –
   - The open forum went well

X. Campus Committee Reports:

A. Campus Recycling Advisory Committee – RecycleMania is coming soon
B. Campus Planning and Development Advisory Committee – No Report
C. Campus Environmental Health and Safety Committee – Looking at hazard waste and coronavirus
D. KSUnite – K-State Today has updated
E. FSCOT (Faculty Senate Committee on Technology) –
F. FSCOUP (Faculty Senate Committee on University Planning) –
G. FSSFB (Faculty Senate Salary and Fringe Benefit Committee) –
H. Parking Council – Jeff was the Guest Speaker
I. President’s Commission on the Status of Women –
J. President’s Commission on Multicultural Affairs –
K. Search for Deans and Above –
   - National search for Assistant Vice President for University Risk and Compliance Officer – Dean and Director of K-State Research and Extension - Dr. Ernie Minton has been selected as new Dean of K-State Research and Extension. University Risk and Compliance Officer – Applicants are being reviewed.
L. Other – No report.

XI. Old Business:

A.

XII. New Business:

A.

XIII. Adjournment: