

Unclassified Professional Senate

Minutes

January 17, 2012

RSC Sunflower room

Members present: Edie Brown, Delinda Royse, April Keim, Kim Sandlin, Pam Chamberlin, Jim Pearce, Connie Dietz, John Duvall, Alicia Newell and Lana Anthis

Members absent: Cheryl Miller, Becky North, Dan Larrea, Grady Landrum, Gina Crabtree, Bill Vanderburgh, Frankie Brown, Mike Wood, Rege Klitzke and Jill Walker

1. Call to order at 9:06
2. Last meeting minutes to be approved at next meeting
3. Constituents heads
 - a. Going to meet with only faculty and students but Matt and Kim suggested the senates
 - b. January 25 at 1:50 in RSC 203; Open forum at 5:00 on January 25
 - c. Andy Schlapp - Governmental relations officer's meetings every 2 weeks, including constituent heads to give updates on legislative items.
4. Spring meeting dates and locations
 - a. March 7 IS ON A WEDNESDAY – scheduled with Elizabeth King
5. Delinda - Service
 - a. Heart walk is not on campus this year, May 2, 2012 from 5-9, downtown, run walk; River festival has moved to June; 10 May events - most organizations that usually do one a year are doing 5-6 per year
6. Becky Professional Development
 - a. Card for her mother's passing from Senate
7. Gina Awards and Recognition
 - a. Nomination forms by end of February for presidents distinguished service awards
8. Kim - Grievances
 - a. Two pending, steering committee has one and info to begin another soon after
9. April - Elections
 - a. Send out mass message and log into portal only able to nominate within their division. May need to limit number of nominations, classified has limited theirs to 7 nominations. Will make process cleaner if we can limit 5 – 7; email will go out to nominees with who nominated and inquire of their acceptance
 - b. New Division of Information Services: Bylaws need to be changed; Lana to get a count of UP's by division, .5 or greater fte
10. Website
 - a. Through Feb. first to work with Dan and will change to three questions. Most recent minutes posted
11. Lana - Wellness
 - i. Benefits and new health assessment: Need to get your points by July 31st; Need 20 points; Required health screening - February 23 and 24
 - ii. March 28 health fair in Heskett center 11-2, there were 52 booths last year
12. Unclassified Staff Council
 - a. Meeting February 3
 - b. Slot to report to KBoR as a staff council; Suggestions welcome to Kim
13. Announcements
 - a. Presidents search and open forum
 - b. Student success grant opportunity
14. Meeting Adjourned 9:48
 - a. Edie motioned
 - b. Jim seconded