

UP Senate Meeting Minutes

Tuesday, January 17, 2017, 9:00 – 11:00 a.m. RSC Herrman Room 262

Senators In Attendance: Amy Barfield, Krysti Carlson-Goering, Camille Childers, Ryan Corcoran, Lisa Hansen, Jana Henderson, Caleb Loss, Laura Manning, Alicia Newell, Lyston Skerritt, Natasha Stephens, Becky North, Mark Porcaro, Judy Espinoza, AJ McCausland

Senators Absent: Darryl Carrington, Tracee Friess, Becky Hundley, Cheryl Miller, Sheryl Propst, Randy Ware, Erin Stieben

Guests: Marcie Holsteen, Susan Martin

I. Call to Order – 9:03 a.m.

II. Guest Speaker: Dr. Elizabeth King, Foundation Report

III. Approval of Minutes

Did not get

1st - Camille

2nd - Tasha

IV. Legislative Update Report - January 20

Amy will possibly cover b/c Budget meeting is at the same time.

V. Budget Advisory Council – January 20

VI. President's Council Meeting Report – January 23

VII. HR/Senate Meeting Report – January 25

VIII. New/Old Business

a. Fall & Spring General Meeting

- i. Fall meeting is recorded and posted on UP Senate website
- ii. Discussion of time for Spring Meeting – plan for Tuesday, May 16th (replacing regular UP Senate meeting) from 3-5pm. Becky will talk to Jeff Jarman for time – may have to move date before commencement because likely students will be doing the recording of the event.

b. Constitution Vote Update

- i. Request for Communication Committee to write blurb stating Fall recording is on the website and explaining the constitution update vote. Request to be complete by Tomorrow (January 18th)
- ii. Kevin has program ready and will create link to vote to go inside message
- iii. Recommendation to leave voting open no more than 1 week (everyone usually votes 1st day)

c. February 24 Open Forum

- i. “Suggestion Box” for topics will be on UP Senate website
- ii. Anyone can submit (possible to be anonymous)
- iii. Submittal will be emailed to UP Senate President email
- iv. Request for Communication Committee to create informational paragraph for website
- v. Committee To Facilitate Meeting
 - Caleb
 - Tasha
 - Laura
 - Lisa
 - Sheryl
 - Becky N.

d. Capital/Higher Ed Day - January 19, Topeka

- i. 3 tables that will provide a lot of information about what we do on campus. Ranging from research and technology for classrooms to professional development.

e. Climate Survey

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- i. Notes from meeting have distributed to senate and were discussed
- ii. Tahsa/Lyston will represent UP Senate on Committee

IX. Reports from Committee Chairs

- a. **Awards/Recognition** – Becky Hundley (Chair), Camille Childers, Jana Henderson
 - i. Nominations are open (new requirements discussed at previous meeting) – January 30 deadline
 - ii. Website has been updated – THANK YOU to Kevin
 - iii. Awards will be presented at Shocker Pride Celebration on March 14th in Beggs Ballroom
- b. **Communication Committee** - Tracee Friess (Chair), Cheryl Miller, Ryan Corcoran, Alicia Newell
 - i. Notes from December meeting were not sent out b/c December minutes were not posted. Will work to get them out soon and January notes as soon as minutes are available.
- c. **UPS Website** – Kevin Crabtree
 - i. No updates
- d. **Election** – Sheryl Propst (Chair), Krysti Carlson-Goering, Jana Henderson
 - i. Meeting next month (Feb.) for final numbers
- e. **Grievance** – Judy Espinoza
 - i. After review, there are concerns of the current grievance policy – more information being gathered. If needed, training will happen if grievance is presented.
- f. **Library Appeals** – Camille Childers (Chair)
 - i. No updates
- g. **RSC Board of Directors** – Lyston Skeritt (Chair) Ryan Corcoran (Delegate)
 - i. Subcommittee working on budget submittals for next year
 - ii. Parking lot for RSC offline for construction
- h. **Professional Development**
 - i. **Professional Development** - Sheryl Propst (Chair), UP Members: Amy Barfield, Randy Ware, Krysti Carlson-Goering, Caleb Loss, Becky North; USS Members: Johny Buchanan-Spachek
 - 1. **Shocker START:** Website demo will be available on the 19th for Capital Day
 - ii. **Technology Fair** - March 28th / Becky North (Chair), UP Members: Amy Belden, Jarrod Hipps, Dan Larrea, Sam Willis, Muhammad Usmani; USS Members: Johny Buchanan – Spachek
 - 1. Meetings moved to Tech Building
- i. **Service** – Lyston Skeritt (Chair), Tracee Friess, Darryl Carrington
 - i. Shocker Food Locker in need of canned meat (contact is SGAvicepresident@wichita.edu)
- j. **Parking/Traffic Appeals** – Laura Manning (Chair), Becky Hundley, Lisa Hansen
 - i. Parking appeals have started and are by email
 - ii. Recommendation to take seriously the instructions to move your car if the lot you park in is reserved for a basketball game. Over 40 tickets issued for lots for a game recently.
- k. **Unclassified Professional Staff Council** - Mark Porcaro
 - i. Phone meeting last week
 - ii. Meet tomorrow in person at Regents Meeting – Mark will be suggesting combination of USS and UP groups at State level so they can unify the voice of the staffs for issues
 - 1. Shared tuition dependent discounts for all state schools
 - 2. Paid day of service

X. As May Arise

XI. Announcements

- a. Next Meeting:
 - i. February Open Forum, February 24
- b. UP Senate January Tours of EEB
 - i. Wednesday, January 25, 1-2 pm

XII. Adjourn – 10:35 a.m.

- 1st – Tasha
- 2nd – Laura