



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Minutes
Tuesday, April 21, 2015

Present: Ellen Abbey, Amy Barfield, Belinda Bishop, Gabrielle Dodosh, Kathy Downes, Mandy Konecny, Maria Martino, Brett Morrill, Becky North, Mark Porcaro, Sheelu Surender, Tonya Witherspoon, Frankie Kirkendoll (ex-officio), Gina Crabtree (ex-officio), Heather Perkins (at-large).

Absent: Michelle Barger, Ricki Ellison, Laura Manning, Andrea Stipp, Jessica Treadwell

Guests: Kevin Crabtree

I. Call to order at 9:05 AM

II. Guests –

- a. Mike Goulding, V-Ride – Mr. Goulding made a presentation of a new van pool program for WSU employees. The program will be administered through Wichita Transit and Wichita Transit will subsidize \$300 toward each van pool. V-Ride puts together riders that live in the same area, provides a new vehicle, insurance and a fleet gas card. The cost is split among the riders and the driver may use the vehicle for personal use up to 200 miles per month. Mr. Goulding reported that AAA has estimated the cost to drive a personal vehicle is \$0.59 per mile. The cost of the van pool program ranges between \$50 to \$95 per month, plus gas, and the commitment is only 30 days. The university has agreed to give van pool vans reserved parking in the lot of their choice. V-Ride provides emergency pick up in the event a rider needs to leave early or stay late. V-Ride provides training and drivers must train via web every six months. Anyone interested should visit the website: www.vride.com/wichita.
- b. Wade Robinson, Vice President of Student Affairs – Dr. Robinson publicly recognized the departments reporting to his office for their good work and accomplishments during his tenure at WSU. Deltha Colvin was recently recognized by the Wichita Business Journal as a leader in diversity along with Lily Wu. Greek membership is at a record high as well as student participation. His group continues to work on Title 9 and sexual violence programs.

III. Approval of, March 17, 2015 minutes

Motion made by Maria Martino and seconded by Mandy Konecny. Motion passed.

IV. President Bardo Meeting Report

- a. Brett reported that his meeting was rescheduled until next week. He will report on two meetings next month.

V. New/Old Business

- a. Vote on resolution to support the efforts of Tobacco Free WU & Me – The senate discussed the resolution and took a poll. The poll showed five for and five against the resolution. Discussion followed regarding the need for the resolution to support educational efforts and enforcement. Brett will discuss with the SGA senate.

- b. Special Committee Reports
 - i. Evaluation Committee – Brett Morrill reported that Connie Dietz sent a draft to him and to Dr. Linnea Glenmayer. Connie hopes to give a report at the next senate meeting.
 - ii. Grievance Committee – Brett Morrill reported that since his meeting with the president had been rescheduled, he has not yet presented the policy drafts to the Dr. Bardo.
 - iii. CBIZ Update – Brett Morrill reported that the stakeholders met and discussed a need for a Frequently Asked Questions link on the website. They also questioned where the salary comparative data would come from and whether it was relevant to Wichita and a university setting. Sara Hunter will get an answer to this question. WSU should receive a preliminary report from CBIZ in June.
- c. Constitutional Handling of Reorganizations and Small Divisions – This discussion will be tabled until the May 19 senate meeting.

VI. Reports from Committee Chairs

- a. Service – No report.
- b. Professional Development – No report.
- c. Awards/Recognition – Gabrielle Dodosh reported that the winners have been notified and will receive their awards at Shocker Pride on March 28, 2015. The winners are listed on the senate website.
- d. Grievance – No report.
- e. Election – Mandy Konecny reported that the election is over and all winners have been notified. Since this is Mandy's last year on the senate, we need a volunteer to chair the election committee next year. Please contact Brett or Mandy to volunteer. New senators are as follows:
 - Academic Affairs: Cheryl Miller and Lisa Hansen
 - Administration & Finance: Sheryl Propst
 - RTT: Tracee Friess, Becky Hundley and Stephanie Matzke
 - At-Large: the senate will vote on this position at the May meeting.
- f. UPS Website – No report.
- g. RSC Board of Directors – No report.
- h. Wellness – No report.
- i. Traffic Appeals – No report.
- j. Unclassified Professional Staff Council – No report.
- k. Library Appeals – No report.
- l. University Traffic Police Advisory Committee – No report.

VII. As May Arise

- a. None.

VIII. Announcements

- a. **Next Meeting:** Tuesday, May 19, 2015, 9:00 to 11:00

b. **Next General Meeting:** Thursday, April 30, 2015, 3:30 to 5:00, Hubbard Hall 208

- i. President Bardo
- ii. Provost and Senior Vice President Tony Vizzini
- iii. Vice President Mary Herrin
- iv. Eric King and Emily Patterson

IX. Adjourned at 10:35 AM. Motion to adjourn made by Maria Martino and seconded by Gabrielle Dodosh.
Motion passed.

Submitted by Ellen Abbey