



Meeting Minutes

Tuesday, May 21, 2013 at 9:00 – LAS Boardroom (LH 200)

Present: Lana Anthis, Belinda Bishop, Gina Crabtree, Janelle Darr, Connie Dietz, John Duvall, Taylor Esposito, Sally Fiscus, April Keim, Mark McCain, Brett Morrill, Susan Norton, Kim Sandlin (past president/ex-officio), Jessica Treadwell (ex-officio), William Vanderburgh.

Absent: Frankie Brown (ex-officio), Charles Eaton, Alicia Newell, Cheryl Miller, Sheelu Surrender.

Guests: Emily Zimmerman (sitting in for Charles Eaton), Jim Herman and Megan Lamb, RSC

- I. Call to order at 9:00 am
- II. Special Guests – Jim Herman and Megan Lamb – Update on RSC construction
 - a. Introduction of Megan Lamb - coordinator of marketing, RSC
 - b. Through the winter lost 5 days of construction, but have gained that back completion by July 2014
 - c. Tough transition currently as we move in to the next phase of construction until December 2013
 - d. Goals of no reduction of service, no layoffs and no loss of profitability
 - e. Video - taken on May 8th online (Youtube)
 - f. New entrance open in a few days
 - g. Bookstore will be shut down after first of fall semester and relocated to the new side temporarily
 - h. Looking at a shuttle system for parking during construction of RSC and the new dorm
 - i. Fastbreak will close (add/scan handouts)
 - j. WU's Wiener wagon is going away for summer
 - k. Join RSC happenings mailing list for current updates
 - l. Largest meeting room will be the regents room
 - m. Ballroom will be a 3rd bigger than it was
 - n. Will have shaded and dark out screens for all of the meeting rooms
 - o. Tried to make the building flexible and able to accommodate many needs
 - p. Plan on refurbishing the building as the budget seems to be able to accommodate (barring changes to construction budget)
- III. Approval of April 16, 2013 Minutes (Brett/Alicia) approved by all. See changes per Gina regarding duplicate information.
- IV. Approval of Spring General Meeting Minutes (Mark/John). Approved by all.

V. Constituents Heads Meeting Report

- a. Discussion of the one stop - purpose is for retention, not recruitment. Possible options for inclusion were discussed. Probably the next big project after the new dorm is completed.
- b. Policy changes will be coming through over the next few months. Please read all.
- c. KBOR will be meeting in June, they will discuss tuition changes at that time.
- d. PAPPAS group on campus. They are focusing on admissions and financial aid. Working on a model to see how we can do things better.
- e. Dean searches - reopened the CHP search. Engineering search is going forward. Business and education will move forward in the fall.

VI. President Bardo Meeting Report

- a. Discussion of the PAPPAS group and the one stop
- b. Enrollment management discussion - will work through the VP's and goals
- c. Strategic plan - move to next level of unit planning.

VI. New/Old Business

- a. Spring General Meeting – Reactions - went well and very informative.
- b. Facilities Committee Report – Kim Sandlin/Connie Dietz - no updates. Dr. Bardo stated that we may be moving toward a stratified parking system.
- c. Strategic Plan Steering Committee Report - Connie Dietz
- d. Parking Committee Appointment – Connie Dietz - Brett Morrill will be the appointment from the UPS.
- e. Policies review - Bill stated that the committee will be meeting soon. Recommendations will be presented at the June meeting. The committee will be going through the grievance policy as well as the rest of the policies that effect UP's. May need to have a committee that is formed to look at grievance beyond the June deadline. Very important and complex.

VII. Reports from Committee Chairs

- a. Service – Alicia Newell
- b. Professional Development – Becky North
- c. Awards/Recognition – Gina Crabtree
- d. Legislative – Susan Norton (attending legislative updates with Andy Schlapp) – no meeting until we have a budget from Topeka
- e. Grievance – Frankie Brown/Cheryl Miller
- f. Election – April Keim
- g. Dining Services – Sheelu Surender
- h. UPS Website – Kevin Crabtree
- i. RSC Board of Directors – Lana Anthis
- j. Wellness – Taylor Esposito
- k. Traffic Appeals – Brett Morrill
- l. Unclassified Professional Staff Council update – Kim Sandlin
- m. Library Appeals – Susan Norton – meeting this week

VIII. As May Arise

- a. Is there a list of appointments that need to be done at the last meeting? They will actually need to be done at the first meeting in the fall.
- b. Connie and Gina will check the bylaws to be sure we are fulfilling any needed appointments

IX. Announcements

- a. Next Meeting: Tuesday, June 18, 2013, 9:00 – 11:00 am, LAS Boardroom

X. Adjourn at 10:01 am

Submitted by Susan Norton