



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Minutes
Tuesday, June 16, 2015

Present: Ellen Abbey, Amy Barfield, Michelle Barger, Gabrielle Dodosh, Kathy Downes, Eric Maki, Laura Manning, Maria Martino, Brett Morrill, Becky North, Mark Porcaro, Sheelu Surender, Gina Crabtree (ex-officio), Heather Perkins (at-large),.

Absent: Belinda Bishop, Ricki Ellison, Mandy Konecny, Tonya Witherspoon, Frankie Kirkendoll (ex-officio), Andrea Stipp (ex-officio), Jessica Treadwell (ex-officio).

Guests: Lisa Hansen, Becky Hundley, Cheryl Miller, Sheryl Propst, Lyston Skeritt, Michael Yeung.

I. Call to order at 9:05 AM

II. Welcome Incoming Senators

III. Approval of, May 19, 2015 minutes

Motion made by Maria Martino and seconded by Becky North. Gabrielle Dodosh abstained. Motion passed.

IV. President Bardo Meeting Report

- a. Brett attended the meeting with President Elect Mark Porcaro. They discussed the furlough and the use of the work "essential".
- b. Brett discussed the grievance policy recommendation with Dr. Bardo and it appeared that David Moses did not understand the documents that were sent to him. Brett will call David to arrange a meeting with him, Ellen Abbey, Cheryl Miller, Heather Perkins and Jason Holmes to discuss the importance of the committee recommendation.
- c. Brett learned that EEO Francisco Gonzalez and submitted his resignation effective July 17, 2015.

V. New/Old Business

- a. Enter Final Vote on Tobacco Free Wu & Me Support Resolution into the Minutes – The final vote for the resolution was: 13 Yes, 1 No, 1 Okay, 1 Abstain, 1 no vote. Resolution passed.
- b. Special Committee Reports
 - i. Evaluation Committee – Connie Dietz has scheduled a meeting with Brett Morrill, Mark Porcaro and Linnea Glenmaye to discuss recommendations.
 - ii. Grievance Committee – Grievance committee recommendations has been given to President Bardo.

- iii. CBIZ Update – A postcard was mailed to all employees from Human Resources. There is no new information to report.
- c. Constitutional Handling of Reorganizations and Small Divisions – No new information to report.
- d. Social Media Policy Implementation from Faculty Senate – The faculty senate has moved forward with the social media policy that was approved by the UP Senate at an earlier meeting.

VI. Reports from Committee Chairs

- a. Service – No report. Michelle Barger will chair this committee next year. She will work with Student Involvement to collaborate on future service projects.
- b. Professional Development – No report. This committee primarily organizes the annual Technology Fair. The next fair is scheduled for October 20, 2015.
- c. Awards/Recognition – No report. Gabrielle Dodosh will hand off the instruction binder to the next chair.
- d. Grievance – No report.
- e. Election – No report. Lisa Hansen has volunteered to chair this committee next year.
- f. UPS Website – No report.
- g. RSC Board of Directors – No report.
- h. Wellness – No report. This committee will be eliminated next year.
- i. Traffic Appeals – No report. This committee meets monthly to hear traffic appeals.
- j. Unclassified Professional Staff Council – No report. Brett Morrill will represent WSU next year.
- k. Library Appeals – No report. This committee once per semester to hear library appeals. Cheryl Miller volunteered to sit on this committee next year.
- l. University Traffic Police Advisory Committee – No report. This committee meets annually to discuss traffic regulations. Lisa Hansen volunteered to sit on this committee next year.

VII. As May Arise

- a. The travel systems administered by Financial Operations was discussed. There are concerns that the systems does not work well and it takes too long to get reimbursements. Lyston Skerritt volunteered to facilitate a meeting with Lois Tatro to discuss.

VIII. Announcements

- a. **Next Meeting: Tuesday, August 18, 2015**

IX. Adjourned at 10:30 AM. Motion to adjourn made by Maria Martino and seconded by Laura Manning. Motion passed.

Submitted by Ellen Abbey