

Meeting Minutes

Tuesday, June 18, 2013 at 9:00 – 11:00 a.m. – LAS Boardroom (LH 200)

Present: Lana Anthis, Belinda Bishop, Gina Crabtree, Janelle Darr, Connie Dietz, Sally Fiscus, Mark McCain, Brett Morrill, Alicia Newell, Susan Norton, Kim Sandlin (past president/ex-officio), Cheryl Miller, Sheelu Surrender, William Vanderburgh.

Absent: Frankie Brown (ex-officio), John Duvall, Charles Eaton, Taylor Esposito, April Keim, Jessica Treadwell (ex-officio)

Unseated new senator: Mandy Konecny

Guests: Emily Zimmerman

- I. Call to order at 9:01am
- II. Approval of May 21, 2013 Minutes - (Brett/Sheelu) Motion to approve. Approved by all.
- III. Constituents Heads Meeting Report – meeting cancelled
- IV. President Bardo Meeting Report –
 - a. Gina and Connie met with Dr. Bardo to transition the UPS presidency information.
 - b. Banner – Gina noted that Dr. Bardo and the consultants have heard some rumblings from WSU employees about not having access to the information they need. Gina was asking about specifics on what type of access, and what needs UPs have in this area. Lana discussed suggestions related to HR. Other areas were discussed regarding access and FERPA. Questions were raised as to what is available prior to being granted access. Training was added to the list of possible needs. Emily brought up that Banner isn't user friendly and she has had issues with bugs in the system. Janelle suggested that we have a web site explaining what is available on Banner. Connie suggested that the process to gain access be included. Gina will share with Dr. Bardo and at the Banner leads meeting. If any additional thoughts, please send to Gina.
 - c. UPS will be sending our Policy and Procedure audit recommendations after they are approved today. Dr. Bardo will be focusing on adult learners in the near future and a task force has been formed. There will be a focus on retention as well, as it is the next big issue. Dr. Vizzini, the new VP of Academic Affairs, will be on board the first week of July.
- V. New/Old Business
 - a. Facilities Committee Report – Kim Sandlin - hasn't heard anything. Not sure when we will hear more.
 - b. University Policies Recommendations – Bill Vanderburgh, Lana Anthis, Cheryl Miller, Susan Norton, Sheelu Surrender, Brett Morrill – recommendations of the committee are under separate cover. Motion to approve (Marc/Brett) approved by all.

- c. Thank You to Out-going Senators: Bill Vanderburgh, Charles Eaton, Lana Anthis, John DuVall, Alicia Newell, Kim Sandlin

VI. 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)
- 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 - meeting regarding the union corporation as the pass through for the new dorm corporation. Meeting dealt with funding for the dorms as it applies to the RSC Corporation. Lana requested to stay on the board through next year for consistency during the building of the dorms. Gina will get with Lana on this.
- j. Wellness – Taylor Esposito
- k. Traffic Appeals – Brett Morrill
- l. Unclassified Professional Staff Council update – Kim Sandlin
- m. Library Appeals – Susan Norton

VII. As May Arise –

- a. Discussion regarding the meetings with the Pappas group.
- b. Gina asked if the same times and dates will work for UP Senate meetings next year. Recommended to keep the current scheduled times and days.

VIII. Announcements

- a. Next Meeting: August 20, 2013, 9:00-11:00

IX. Adjourn at 10:25am – Presidency transferred to Gina Crabtree

Submitted by Susan Norton