

UP Senate Meeting Minutes
Tuesday, June 20, 2017, 9:00 – 11:00 a.m. RSC Herrman Room 262

Senate Members In Attendance: Krysti Carlson-Goering, Darryl Carrington, Camille Childers, Ryan Corcoran, Lisa Hansen, Jana Henderson, Caleb Loss, Alicia Newell, Sheryl Propst, Lyston Skerritt, Becky North, Mark Porcaro

Guests: Augustine Iacopelli, Heather Perkins, Randi Lindquist, Maria Thompson, Shawn Ehrstien, Jewsin Chankaramangalam, Marcie Holsteen

- I. Call to Order – 9:03 a.m.
- II. Welcome new 2017-2018 UP Senators
 - a. Augustine Iacopelli
 - b. James Brewster
 - c. Heather Perkins
 - d. Maria Thompson
 - e. Shawn Ehrstien
 - f. Jeswin Chankaramangalam
- III. Approval of Minutes – Approved Electronically and posted to UP website
- IV. Legislative Update Report – no update
- V. Budget Advisory Council – no update
- VI. President's Council Meeting Report – no new updates since last UP Meeting
- VII. HR/Senate Meeting Report
 - a. Judy Espinoza – HR Reorganization and Follow up Q & A regarding Policy Updates
Update provided by Marcie Holsteen on Judy's behalf
Policy Updates
Policies shared and feedback received at May meeting. HR attended USS Senate meeting last week and there were additional updates as well. Policies will be revised and forwarded for additional feedback.
HR Reorganization
Review as completed in partnership with AON Hewitt. Went through process of reorganization including an elimination of a position and leveling of another position. Additional positions were created and designed to allow more of a model of subject matter experts and business partners for campus departments.
- VIII. New/Old Business
 - a. **Continued discussion: Process for Election of Vice President for 2017-2018 Term**
From the May minutes:
Senators who would like to nominate or self-nominate for Vice President (President Elect) for the 2017-2018 term, please send nominations to Krysti Carlson-Goering by May 31, 2017. Krysti will contact those nominated via email or phone. Those who accept the nomination will prepare a brief bio, presented at the June meeting. The senate will vote by electronic vote in August.

As of June 12, no nominations received. Assuming in part due to the late posting of the minutes and end of the semester workloads. **UPDATE:** Camille Childers has submitted her nomination and bio. Information will be sent to senators after this meeting.

Moved to update deadline to submit nominations to June 30th and electronic vote to be 2 weeks prior to 1st Senate Meeting in August.

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2nd – Sheryl Propst

****Send nominations to Krysti Carlson-Goering****

b. Committee Membership, 2017-2018

Committees will be formed at August meeting

c. Meeting times for UP Senate

Please check calendars to confirm if 3rd Tuesday of each month, 9:00am-11:00am. Send confirmation to UP Senate email UPSenatePres@wichita.edu.

IX. Reports from Committee Chairs

Overviews of each committee given to give new Senators idea of work done by each committee so they can join committees in August

- a. Awards/Recognition – Becky Hundley (Chair), Camille Childers, Jana Henderson – No Updates
- b. Communication Committee - Cheryl Miller, Ryan Corcoran, Alicia Newell – No Updates
- c. UPS Website – Kevin Crabtree – No Updates
- d. Election – Sheryl Propst (Chair), Krysti Carlson-Goering, Jana Henderson – No Updates
- e. Grievance – Judy Espinoza – No Updates
- f. Library Appeals – Camille Childers (Chair) – No Updates
- g. RSC Board of Directors – Lyston Skerritt (Chair) Ryan Corcoran (Delegate)
 - Renovations happening this summer.
 - Dr. Mo will be moving to RSC
 - Terri Hall's office is being remodeled
 - Space currently held for Taco Bell and Erbert and Gerberts will change to the Chartwell versions of those dining options.
 - Student groups will be allowed to have events with alcohol on campus now. Revisiting Free Speech policies, etc. for events.
 - Plug - please patronize Mega Bytes at the EEB. 😊
- 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
 - ii. Technology Fair - Becky North (Chair), UP Members: Amy Belden, Jarrod Higgs, Dan Larrea, Sam Willis, Muhammad Usmani
- i. Service – Lyston Skerritt (Chair), Darryl Carrington

Open Streets Campaign
City of Wichita will close Douglas on Sunday, September 24th from Crown Uptown to Delano and will be having a party for the city. The City has asked WSU to have an adjoining party on Saturday evening, the 23rd to encourage students to participate in the event on the 24th. Many options being assessed to see if we as a university can meet this request.

Shocker Food Locker
Looking at relocating the Food Locker to Grace Wilkie Hall. Still seeing a need – in the summer it has been a need for more staff need than student and looking to see if the Food Locker is meeting needs of original intention.
- j. Traffic Appeals – Laura Manning (Chair), Becky Hundley, Lisa Hansen
- k. Unclassified Professional Staff Council - Mark Porcaro (Position held by Immediate Past President)

X. As May Arise

UP President Transition meeting w/ President Bardo

When speaking to President Bardo during the meeting it was mentioned that focuses for the senate should be:

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- Help in any way possible to the university and stay on target with the university mission, vision and strategic plan.
- Be aware of issues with International Students and federal regulations that may present issues for those students.
- Diversity – part of the human variation. Not just race, but gender, age, everything and in all parts of our university.
- Professional development discussion as well and how UP staff and incorporate Badges or Certificates into professional development. (Much of this work will be done by the Professional Development Committee)

XI. Announcements – June 20 is last meeting of the 2016-2017 UP Senate year. First meeting for 2017-2018 will be in August.

XII. Adjourn – 10:46 am
a. Lyston Skerritt
b. Sheryl Propst

Submitted by Lisa Hansen