

UP Senate Meeting Minutes
Tuesday, November 15, 2016, 9:00 – 11:00 a.m. RSC Herrman Room 262

Present: Amy Barfield, Krysti Carlson-Goering, Darryl Carrington, Camille Childers, Ryan Corcoran, Tracee Friess, Lisa Hansen, Caleb Loss, Laura Manning, Cheryl Miller, Sheryl Propst, Lyston Skerritt, Natasha Stephens, Randy Ware, Becky North, Mark Porcaro, AJ McCausland

Absent: Jana Henderson, Becky Hundley, Alicia Newell, Judy Espinoza, Erin Stieben

Guests: David Moses, Lisa Fitzsimmons

I. Call to Order – 9:01 am

II. Guest:

- a. David Moses – Weapons Policy Draft and process for KBOR’s review of the policy
 - Conceal and carry will come in to effect on July 1, 2017
 - Weapons policy draft and information is located on www.wichita.edu/weaponspolicy
 - *Paragraph 14 gives president discretion with council of General Council and WSUPD to determine within campus buildings if specific places are not public
 - Conceal Carry can include
 - Holster, on your person, covered
 - In purse, backpack or briefcase
 - Locked in car, not visible
 - *In specified storage boxes
 - Added security will be added at Men’s Basketball games
 - Commencement and Fine Arts performances are still be discussed
 - Resident Halls are still being discussed – at this time they have determined that there will be storage boxes needed

III. Approval of Minutes

- Approved electronically and posted to website

IV. Legislative Update Report

- No full update at this time – likely starting in January
- “On the Hill Date” – has been scaled back and looking at options with other schools. Looking more like 1 representative from each school and likely will be presidents from each senate.

V. President’s Council Meeting Report

- Minutes emailed by Becky

VI. HR/Senate Meeting Report

- No report

VII. New/Old Business

a. **Fall General Meeting**
Speakers and Topics

- **President Bardo**
- **Sara Morris** – Campus Safety/Parking/UPD Presence
- **Andy Schlapp** – Food Service/Catering Contracts
- **Dr. Mo** – UBIT update
- **David Miller** – Budget
- **Judy Espinoza** – New Directions of HR
- **UP Senate Constitution Task Force**

*WSU specific items still to be presented and approved by KBOR

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- **UP Senate Update (with fact sheet)**

All committee chairs should send bullet point update to Becky for fact sheet

- b. **UP Senate Mission Statement/Constitution Review Task Force**

- Review Mission, Vision and Purpose
- Will be sending out draft of constitution updates by email
- Highlighted Proposed Changes
 - Mission, Vision and Purpose
 - Number of senators would change to 19 (increasing at large)
 - Change 2/3 vote to remove a senator with extreme absences to majority rule
- Goal is to present changes at General Meeting and have electronic vote to pass amendments

- c. **LGBTQ Task Force**

- Trying to find college and info fairs to have info tables
- Tried to start intermural league for students, faculty and staff but did not have good turn out
- UPD talked about campus safety issues and many officers have been receiving training – biggest issue is getting students to report issues

VIII. Reports from Committee Chairs

- a. **Awards/Recognition** – Becky Hundley (Chair), Camille Childers, Jana Henderson

- No update

- b. **Communication Committee** - Tracee Friess (Chair), Cheryl Miller, Ryan Corcoran, Alicia Newell

- Discussion of how to really get information out to UP members so they have the opportunity to provide their feedback and voice concerns

- c. **UPS Website** – Kevin Crabtree

- **No update**

- d. **Election** – Sheryl Propst (Chair), Krysti Carlson-Goering (*Noted after meeting Jana Henderson is on committee – will correct for future agenda/minutes*)

- Had initial meeting, any updates need to be given by constitution task force by February

- e. **Grievance** – Judy Espinoza

- No update

- f. **Library Appeals** – Camille Childers (Chair)

- No meeting/update

- g. **RSC Board of Directors** – Lyston Skerritt (Chair) Ryan Corcoran will serve as backup

- No meeting/update

- h. **Professional Development**

- i. **Professional Development** - Sheryl Propst (Chair), UP Members: Amy Barfield, Randy Ware, Krysti Carlson-Goering, Caleb Loss, Jana Henderson, Becky North; USS Members: Johnny Buchanan-Spachek (*Noted after meeting Jana Henderson is not on committee – will correct for future agenda/minutes*)

- Shocker **START**

- Service - **Community opportunities and on campus**
- Tips - **Shock Stop**
- Activities - **WSU Events Calendar**
- Resources - **Professional Development/Training**
- Tools - **Microsoft and other software products**

- ii. **Technology Fair** - March 28th / Becky North (Chair), UP Members: Amy Belden, Jarrod Hipps, Dan Larrea, Sam Willis, Muhammad Usmani; USS Members: TBA

- Meeting every other week to plan and get prepared

- i. **Service** – Lyston Skerritt (Chair), Tracee Friess, Darryl Carrington

- Service map will be done in December (hopefully) – lots of information coming in

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- Getting information from United Way that 67214 (just west of campus) is highly used and looking at how WSU can support area as well. Still waiting to find out who from United Way will be in charge of the initiative
 - Food Pantry – Now located in SGA office – servicing around 40 students per month. Looking at options for holidays and how they can support students at that time. Looking at needs of the pantry and having campus departments do drives if possible. If any questions – contact Carla Mann
 - Angel Tree – 2 in RSC One angel tree and one is star tree (seniors) and one angel tree will be in Shocker Hall
- j. **Traffic Appeals** – Laura Manning (Chair), Becky Hundley, Lisa Hansen
- No update
- k. **Unclassified Professional Staff Council** - Mark Porcaro (Position is held by Immediate Past President)
- No update

IX. As May Arise

UP Senate Forums

- Discussion that we as a senate would like to provide opportunity for other UP's to speak to us openly about concerns.
- Decision to create opportunity as an open forum in place of our February meeting.
- February 21st UP Meeting will be Open Forum – Lisa and Amy will coordinate booking and communication. Will give update during General Meeting on December 5th.

X. Announcements

a. Next Meeting:

- i. UP Fall General Meeting: Monday, December 5, 3-5 p.m., Hubbard 211
- ii. Senate Meeting: Tuesday December 13, 2016, 9:00-11:00 a.m. RSC 233 (Santa Fe Trail)

XI. Adjourn – 10:45 am (approx.)

1st - Lyston

2nd – Tasha

Minutes Recorded by Lisa Hansen