

Meeting Minutes

Tuesday, Nov. 17, 2015

Present: Amy Barfield, Michelle Barger, Lisa Hansen, Becky Hundley, Eric Maki, Laura Manning, Cheryl Miller, Becky North, Mark Porcaro, Sheryl Propst, Lyston Skerritt, Sheelu Surrender, Tonya Witherspoon, Michael Yeung

Ex-Officio Members Present: Frankie Kirkendoll, Brett Morrill

I. HLC Mock Visit – Staff Interviews, RSC 262

II. Call to order RSC 265 – 10:04 am

III. Approval Minutes

- a. Oct 27, 2015 Senate meeting minutes
 - i. Correction – Sara’s name spelt wrong on October Minutes
- b. **Laura – Motion**
- c. **Cheryl – 2nd**

IV. New/Old Business

- a. **Weapons Safety – Update**
 - i. Docking Institute – Survey sent out to 12,000 students. Mark was notified by Stacy about survey and notified by Lisa that survey had already been sent out to students. Response from WSU was that we were not ready for faculty/staff to submit survey results. Faculty senate presidents will meet during KBOR meetings (tomorrow – Wednesday, 11/17/15) and discuss survey and what will happen going forward. Mark will attend meeting at invitation of Peer and will make sure our views are represented.

Note: This is a STATE LAW, there is nothing we can DO to change this, and it is our approach now to figure out how we can implement this new law starting July 1, 2017 when the law takes effect. Examples: Is an office considered a “public” or “private” space? Security at Koch Arena? If restrictions are decided upon, who will initiate and who will pay for these restrictions?

Question: In survey itself it states “adequate security measures” must be taken – do we know what that means?

Answer: Previously explained as metal detectors, security personnel, etc.

V. Reports from Committee Chairs

- a. **Service** – Michelle Barger, Tracee Friess, Lyston Skerritt
 - 2 Service Projects
 - Angel Tree
 - Santa’s Workshop
 - Mark asked Michelle to craft message and send to him, he will send out via listerv
- b. **Professional Development** – Becky North, Matt Forney, Sheryl Propst, and Amy Barfield, Michael Yeung
 - Going to meet soon. Sheryl has been doing research on what other schools are doing. Survey will be going out.
- c. **Awards/Recognition** – Becky Hundley and Amy Barfield
 - No Update
- d. **Grievance** – Frankie Kirkendoll
 - No Update
- e. **Election** – Lisa Hansen / Sheryl Propst
 - USS will change from March 1 to PP End in June to follow Fiscal Year – will hold regular election and update to come next meeting.



- f. **UPS Website** – Kevin Crabtree
Change Frankie's name on website.
Please look for any other updates that may need to be done and report to Mark or Kevin.
- g. **RSC Board of Directors** – Tonya Witherspoon
Last meeting was 3 hr, workshop on Finance. Great example of students being listened to. Jim will be official retiring. No new business to report.
- h. **Traffic Appeals** – Eric Maki and Sheelu Surender
Canceled for November (not enough) – next meeting in December
- i. **Unclassified Professional Staff Council** – Brett Morrill
Looking at a new question to present to KBOR – What will the next generation of UP's look like? How do we recruit? Who do we want to work with us to propel us forward?
- j. **Library Appeals** – Belinda Bishop
No updates
- k. **University Traffic Police Advisory Committee** – Michelle Barger, Laura Manning, and Lisa Hansen
No updates
- l. **Communications Committee** – Tracee Friess, Cheryl Miller
No updates

VI. As May Arise

Erik - Happenings at University of Missouri and relation to current feelings of students on WSU Campus. We are being faced with potential of a situation arising - Joseph Shepherd (SGA President) has encouraged students to attend KBOR meeting tomorrow (Wednesday) to protest 5 points regarding President Bardo. Situation we are looking at is not a racial base, mostly about students feeling as though they are not being heard or they do not understand situations that have come to light. State that students have asked questions repeatedly and have not been provided answers.

Lyston – interesting to see students and views they have, there are 3 views he as seen:

- 1) They care, but they are not choosing a side, not getting involved
- 2) They have stated that while discussions do need to be had – protests are not the mechanism to be used or they are disrespectful.
- 3) They are on board and supportive of Joseph and his cause/actions.

This can be a lesson for us as staff to be responsive. Responsiveness can be “I am still working on this” but to at least be in dialogue.

Frankie - UP/Evaluation Request for December or January Meeting. Proposal for May 1 to March 1 change of date for response. Looking for UP Evaluations be in the online format only.

USS/UP Update – Date will be end of June PP instead of March 1

VII. Announcements

- a. Next Meetings:
 - i. General Meeting: Thursday, December 3, 3:30-5:00 p.m. HH 208.
 - ii. Senate Meeting: Tuesday Dec 15, 2015, 9:00-10:00 a.m. RSC 142 (Harvest),

VIII. Adjourn – 10:58am

Cheryl – Motion

Laura – 2nd

Submitted by Lisa Hansen