UP Senate Meeting Minutes

Tuesday, January 15, 2019, 9:00 – 11:00 a.m. RSC Room 262

In Attendance: Camille Childers, Julie Scott, Ellen Abbey, Lydia Santiago, Jeanne Patton, Heather Perkins, Deb Wagner-Kirmer, Susan Norton, Rebecca Reiling, Sally Fiscus, Shawn Ehrstein, Aswini Kona Ravi, Lainie Mazzullo, Kayla Jasso, Trish Gandu, Kevin Crabtree

Guest Attendance: Betty Smith Campbell, (Faculty Senate Pres.), Judy Espinoza, David Moses

Call to Order

I. Change in Student Affairs division with Mark Green leaving WSU
   • Alison Babb from Housing and Residence Life has agreed to fill in the rest of Mark’s term through June 2019
   • Nomination presented by Camille Childers. Seconded by Jeanne Patton
   • Vote passed to have Alison Babb join UP Senate
   • Camille will notify Alison on outcome of vote

II. Updated on Unified Employment Task Force – Jeanne Patton
   • Has met twice so far and more meetings scheduled.
   • Have covered the first two area pertaining to notice of employment and provisional/probationary period.
   • Consensus that annual notice of employment letter really not needed. Given once on hire only with a separate given upon a salary increase.

III. Discussion and feedback on draft policies
   • Feedback form
   • From Judy Espinoza during discussion on children in the workplace – Paid parental leave option is being considered by KBOR. No timeline on this decision.

IV. Committees Updates and Discussions – Summary of any committee meeting or updates since last Senate meeting.
   • Awards – Kayla Jasso: Nominations are open until Feb 1. Three nominations so far.
   • Communications – Julie Scott: Will have distribution letter for senators to send out with meeting minutes.
   • Elections – Krysti Carlson-Goering (absent): Camille encouraged outgoing senators to consider who to nominate for their seat in the coming year. Election process begins in April.
   • Library Appeals – Rebecca Reiling: Has met once. No other updates
   • RSC Board of Directors, Traffic and Parking – Ellen Abbey: Ongoing issues with people getting traffic violation tickets, particularly not properly stopping at stop signs. ODI remodel in the RSC almost finished.
   • UPS council meetings – Julie Scott: Survey for KBOR USS/UP staff sometime this spring. Being organized by USS Council representatives.
   • AOC meetings – Sally Fiscus: No updates at this time.
   • Updates from campus meetings - PET and Dr. Bardo – Strategic Planning Committee – UP & USS meeting with HR - Camille Childers – No updates at this time. Meetings planned for
coming weeks with PET, Budget Advisory Committee. Legislative updates starting up soon. Will forward link when updates are posted to their website.

Motion to adjourn