University Staff Senate

June 18, 2024 | 3:30pm-5:00pm | RSC 142 – Harvest Room

**Senators in Attendance:** Krissy Archambeau, Amy Belden, Corby Redington, Kendra Nguyen, Wendy Brooking, Daniel Ludlow, Pamela O’Neil, Rhenee Swink, Matt Houston, Brandon Schneider, Anne-Marie Brown, Angela Linder, Vicki Forbes, William Fulls, Marissa Kouns, Courtney Lockhart, Lyndsay Pletcher, Emily Martin, Jennifer Nicholson, Nathan Johnson, Kennedy Rogers, JaNeisha Wilson, Erin Shields, Nathan Johnson, Sara Rue, Amy McClintock, Stacy Salters, Jacob Mendez, Denise Gimlin, Naquela Pack, and Marissa Kouns, Jessica Pierpoint, Daniel Ludlow, and Brandon Schneider.

**Guests:** Kevin Duffy, Monica Bergkamp, Trang Bui, Aaron Coffey, Chris Leonard, Kelly Smetak, Preston Schroeder, Gabriel Fonseca, Courtney McHenry, Lee Ann Birdwell, Stephanie Hearnen, Joseph Mirakian, Crissy Magee, Demi Lester, Lana Anthis, Christina Covey.

1. **Call to Order**
	1. Approval of Minutes
		1. Motion: Anne Marie
		2. Second: Wendy
		3. Approved by unanimous consent
2. **Old Business**
	1. The senate voted to create a new sub-committee dedicated for the Shocker Strive Conference that will no longer be part of the Professional Development and Service committee:
		1. Motion: JaNeisha Wilson
		2. Second: Jessica Pierpont
			1. Voted by unanimous consent
3. **Discussion and New Business**
	1. Senate Selection Updates and Committee Appointments:
		1. The elections committee will be sending out a Qualtrics form to 2024-2025 senate members accepting nominations for the executive board. Elections will take place digitally and new executive board members will be announced at the July 16th meeting to be installed for the upcoming term.
			* Staff Senate Executive Officer positions available:
				+ Kennedy Rogers will be President during the 2024-2025 academic year.
				+ Vice President
				+ President-Elect (must have completed a full year on the Senate)
				+ Secretary
				+ USS Representative (must be a USS Employee)
		* Senate committee will be decided and determined after the July 16th and will be placements coordinated by the executive board.
4. **Senate Committee Updates**
	1. Awards and Recognition
		1. Senate Awards – Kennedy will be sending out information to receive nominations for the following awards from the senate.
			1. Outstanding Achievement
			2. Rising Star Award
			3. Committee of the Year
	2. Communications and Website
		1. No Update
	3. Elections
		1. Elections starting soon – received from Krissy
		2. Will reaching out for bio from candidates
	4. Policy Review
		1. No Updates
	5. Professional Development and Service!
	6. Scholarships
		1. Registered us for founders day on September 17th with Samantha at the foundation.
		2. Will potentially be included in capital campaign for future funding.
5. **Campus/University Business Updates & Discussions**
	1. Academic Forum
	2. Budget Advisory Committee
		1. No updates
	3. Human Resources (Joint with Faculty Senate)
		1. Met briefly, but Vicki was out, so Rebecca just touched base quickly.
	4. Legislative Update + KBOR Briefing
		1. No Legislative Meeting
		2. KBOR Briefing on Friday June 21st.
	5. Parking Appeals + Traffic Appeals
	6. President’s Meetings
		1. *President’s Retreat* – Monday, June 3, 2024
			1. Agenda covered topics regarding the 24-25 Presidential Priorities and Strategic Plan, Marketing and Communications Plan, and Facilities updates.
			2. Discussions, updates and working groups centered around current goal areas:
				1. Goal 1: Access and Affordability, Inclusive Excellence
				2. Goal 2: Talent Pipeline
				3. Goal 3: Economic Prosperity, Research Structure
				4. Goal 4: University Support and Advocacy of Office for Civil Rights, Title IX, Americans with Disabilities Act, Equal Employment Opportunity
				5. Goal 5: Freedom of Expression
			3. Slides and published documents will be shared out soon. My notes are located in the folder for this week’s agenda.
		2. President 1:1
			1. Virtual board meeting this week. Vote on the tuition proposal is on June 20th and they are presenting the master plan. Working on finalizing documents from the presidents retreat to share out. Looking forward to learning more about our current senate goals and newly defined ones as we go into our next term.
		3. Provost 1:1 –
			1. Met with Werner, Telly, and Vicki to discuss pro dev funding. Telly wants to build this into the capital campaign plans and, in the meantime, still wants to look at fundraising options like Founders Day, etc…They are still the planning phases of the capital campaign process.
			2. Met the DOL deadline and will continue to work with HR and leaders regarding the next phase and any changes in positions. More to come as this develops.
		4. VPFA 1:1
			1. Funding stream for Shocker Strive Conference is confirmed. Open to increasing if the committee wanted to expand. Let’s get a plan/proposal in front of him with a potential budget increase/request.
	7. RSC Board of Directors
		1. The new food choice where Tu Taco was will be Fujisan, which will be focused on sushi and boba tea. It should have similar prices to Tu Taco.
	8. UPS/USS Presidents Council (KBOR)
		1. No Meeting
6. **Adjourn/Upcoming Meetings and Events/Shoutouts**
	1. July Senate Meeting: Tuesday, July 16, 2024 | 3:30pm-5:00pm | RSC 142 Harvest Room | TEAMS Link: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDc5NzgzNjctNTk0MC00YjQ5LTgwYjMtODUzNGEzYzJkOTU2%40thread.v2/0?context=%7b%22Tid%22%3a%22e05b6b3f-1980-4b24-8637-580771f44dee%22%2c%22Oid%22%3a%22436634f0-7b3c-43f9-8f1b-2c03f0463d91%22%7d)
	2. Check the [Events Calendar](https://www.wichita.edu/calendar/index.php?com=searchresult) for upcoming events on campus