University Staff Senate

November 19, 2024 | 3:30pm-5:00pm | RSC 142 – Harvest Room

1. **Call to Order**
   1. [Approval of Minutes](https://wichitastate.co1.qualtrics.com/jfe/form/SV_5yScuZfUW6JL794) – Electronic
2. **Discussion, Updates and New Business**
   1. [Winter Shut Down Dates](https://news.wichita.edu/wsu-newsletter/wsu-today-monday-nov-4-2024/#university-announces-schedule-for-the-2024-winter-closedown): End of business on Friday, December 20th – Sunday, January 5th. Back open Monday, January 6th.
      1. 10 days total
         1. 2 days: Paid Holiday (12/25 and 1/1)
         2. 4 days: Presidential Administrative Days (between 12/25 and 1/1)
         3. 4 days: Vacation, Discretionary, etc..
   2. December Meeting: 12/17/2024
   3. Upcoming Presentation Requests:
      1. Mark Rodee – Proactive Cyber Security
      2. Facilities
   4. Committee Chair Meetings – These will be monthly to encourage collaboration and discussion among committee work as we operationalize our priorities and goals.
3. **Old Business**
   1. Stock the Locker Results
      1. Items: 400
      2. Monetary Donation:
4. **Senate Committee Updates**
   1. Awards and Recognition
   2. Communications and Website
   3. Elections
   4. Policy Review
   5. Professional Development and Service
   6. Scholarships
   7. Shocker Strive
5. **Campus/University Business Updates & Discussions**
   1. Academic Forum
   2. Budget Advisory Committee
   3. Human Resources (Joint with Faculty Senate)
   4. Legislative Update + KBOR Briefing
   5. Parking Appeals + Traffic Appeals
   6. President’s Meetings
   7. RSC Board of Directors
   8. UPS/USS Presidents Council (KBOR)
      1. Docking Survey – We have verbal support from leadership to participate in the Docking Survey again. Once this process is finalized, we will need a senator to serve on a KBOR committee to assist with drafting questions, timelines, etc. Please let Kennedy know if you are interested in working with this committee.
6. **Adjourn/Upcoming Meetings and Events/Shoutouts**
   1. December Senate Meeting: Tuesday, December 17, 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