Pittsburg State Unclassified Professional Staff Senate

Meeting Agenda March 5, 2025, at 2 pm OSC, Meadowlark

- 1. Call to order / welcome Kelley Manley, President
 - Meeting called to order at 2:02 pm
- 2. Roll call (confirmation of quorum) Marissa Poppe, Secretary
 - Sign-in sheet: no quorum
- 3. Approval of February 5, 2025, Meeting Minutes Marissa Poppe, Secretary
 - See online: <u>https://www.pittstate.edu/faculty-staff/professional-staff-senate/index.html</u>
 - Approved
- 4. Treasurer Report Rachel Reardon, Treasurer
 - Will be ordering Voya plaque soon
 - Budget cleared to order food
- 5. Orientation Report from February 2 to March 1 (see attachment)
 - No longer with Pitt State:
 - o Ashlyn Jorgensen Admission
 - o Jordan Hendy Athletics
 - o Chase Johnson Athletics
 - o Kayla Laderer Facility Operations
 - o Kelli Starkweather KRPS
 - New to Pitt State:
 - o Morgan Singletary Admission
 - o Melissa Prier Facility Operations
 - Promotions and job changes:
 - o Promotions
 - Transfers
 - Retirements
- 6. Shared Governance
 - Student Government Charlie Judd, ED of Operations
 - \circ Student Opportunity Grant has been extended closes March 7
 - $_{\odot}$ Native Garden will be outside Heckert Wells
 - ° Big Event April 5th
 - Green Bandana Project training for faculty/staff on mental health assistance for students
 - \odot Student Activity Fees discussion at upcoming meeting

- Faculty Senate Norman Philipp, President
 - o 2 bills in progress
 - o Given Name Act: deals with our K-12 partners
 - o Apple Day next month
 - o Recognition ceremony for promotions, tenure, and other awards
 - \circ Tuition Assistance proposal is still in progress going well
 - KBOR Faculty Award is being expanded to include a staff award
- University Support Staff Sean Hall, President
- University Leadership Team Emily McElwain, ED of Univ Affairs
- 7. Cabinet Update: Kelley Manley, President
 - Dan is feeling confident in the \$21M regional ask (PSU, ESU, FHSU)
 - Search for next president is starting soon
 - Meeting at 9 am on March 6 in Sunset for any insight on qualities wanted in next president
 - Search committee has been selected and announced
- 8. Committee Updates: (see attachments)
 - UPS Committees
 - \circ Elections Committee Eva Sager
 - 1. First elections for combined Senate
 - 2. 25 seats in new Senate
 - 3. Officers will be elected at the meeting in August
 - Regents USS/UPS Shared Council, Executive Team
 - University Committees
 - \circ Employee Initiatives
 - 1. Professional Development Libby Graham
 - 2. Kudos/Recognition Rachel Reardon/Shawna Witherspoon
 - On-Boarding & Off-Boarding Michael Woodrum

 Meeting after UPS Senate meeting
 - 4. Performance Management Greg Murray/Shawna Witherspoon
 - 5. Employee Well Being Angie Davidson/Jodeci Turner
 - Parking Tracy Holzem
 - 1. Emailed out parking appeals 6 were submitted and all were denied
 - 2. Next meeting is May 8
 - o Satisfaction Survey Michael Woodrum
 - 1. Finalizing the questions
 - 2. First correspondence coming on April 2nd, open for 2 weeks
 - 3. Encourage colleagues to participate
 - o Sustainability Erica Martin

9. Old Business

10. New Business

- University staff senate selection Eva Sager
- Outstanding Senior committee Amber Hames
- Golden Gorilla committee
- Need volunteers for KBOR visit on April 16

 Regent visit on April 17
- 11. Guest Speaker Jamie Brooksher, General Counsel
 - Freedom of Expression: Time, Place, and Manner Policy
 - $_{\odot}$ Tracks what the law is currently with the First Amendment
 - \circ Presenting to all shared governance groups
 - o Open forum to get feedback on March 27 at 3 pm in OSC Governors
 - \circ University Marketing is creating a form to add comments/review of the policy
 - Make revisions after all feedback is collected and will present to cabinet for approval on April 7th
 - \circ If you'd like to read the policy and provide input, <u>please do so here</u> (link to the policy in the form).
- 12. Open discussion
 - Suggestion: Submit topic to President before the meeting
- 13. Announcements
 - Brick & Mortar lunch for all 2024-25 senators May 7 this will replace our May meeting
 - Faculty/Staff Service Awards April 1 2 to 3 pm OSC, Ballrooms
 - Gorilla Giving Day starts next week!

14. Adjournment

• Next meeting: Wednesday, April 2, 2025, at 2 pm; OSC - Meadowlark

A motion to adjourn was made by Michael Woodrum and seconded by Erica Martin. Meeting adjourned at 2:54 pm.