

UPS Executive Committee (UPS EC) Meeting Minutes

10-26-22

Absent – Elizabeth Gier

Present – Greg Belcher, Tammy Higgins, Mary Jo Meier, Rachel Schenker, Andra Stefanoni

The meeting was called to order at 2:06.

Reading and approval of minutes – Mary Jo Meier moved, Greg Belcher seconded

Officer reports:

President

Tammy met with Dr. Shipp and talked about the HLC visit. He felt it was a good one but of course room for improvement. They discussed the satisfaction survey. Results will be announced Nov. 1. He will include a blurb with the campus-wide e-mail to provide context. Later in the spring (after TAC is finished and Strategic Initiative Committee has made progress) we will take a deeper dive into sharing information that will be more beneficial at that point, rather than sharing it all now.

Tammy said Dr. Shipp's office is purchasing strategic plan software. It is supposed to be implemented by Summer 2023 and Jaime will be the coordinator. It will allow for input of KBOR's goals and vision for campus, PSU's, as well as that of each program and department, so it all aligns and can be cross-referenced.

Treasurer – Rachel said no new professional development apps have been submitted. Andra was waiting until Abby starts the Pitt State Daily to put out a call for them across campus because Bulk-Es are being phased out.

New business

Pitt State Daily – include invitation to all UPS employees and point them to webpage for agenda.

The UPS EC discussed encouraging all UPS employees to attend meetings. Andra suggested we encourage senators to each bring a guest, similar to how Rotary or Kiwanis does it, so they don't feel intimidated.

Mary Jo said this would be a good recruiting tool. Tammy asked if we should email or announce, or both? Greg said both. Tammy said she'd introduce all guests to the full group moving forward.

Tammy asked Mary Jo if when she was president, she kept track of who was at meetings and if they were recognized. Mary Jo said yes. She also considered how active they were when nominating officers.

Rachel volunteered to invite the new Title IX coordinator as a guest and will introduce her.

Meeting adjourned 2:51.

Respectfully submitted,

Andra Stefanoni