

UPS Senate Executive Committee

July 27, 2022, 2:04pm

All members present

New Business:

Introductions-

Rachel, HR

Elizabeth

Greg

Mary Jo

Tammy

Andra

Approval of Minutes-

Annas last meeting was 4/27 but no minutes are on the Teams drive

Tammy typed up what she had down

Motion by Greg to approve

Mary Jo seconded

Approved

Old Business-

Satisfaction survey- spring 2022, all regent universities UPS and USS wrote up questions, now calculating the results, end of August/early September, UPS council next week, Tammy and Mary Jo are on the committee, 289 of 480 (full time, benefit eligible) took the survey, chatted with Dr. Shipp about it, supportive of the senates, Tammy sent him the 2019 results, looking at the positives

Return to New Business-

Unwritten policy, someone from every division represented on the exec committee, is it necessary?

Discussion about who is a part of president's division

Found bylaw definition

Mary Jo motioned to continue the executive committee as is for FY22-23, Greg second, no dissent

Andra made a statement about how the exec committee is transparent

Examined by the next group and their interpretation of the bylaws

Planning of who stayed on, who's new, if we are missing a voice, we can always add on if needed

UPS does have someone represented from each division, so everyone is represented in some fashion.

Updates on transition of Senators-

Lori was asked to be on the leadership team, conflict of interest, Rachel is fresh and new, she accepted

Website updated

Guest speakers

4 responses

Dr. Shipp, 3 deans

Professional Development scholarship

\$2,400

\$240 per person (maximum 10 recipients)

Andra sending a Bulke to UPS folks

Considered in 1st come, 1st serve order

Good of the order:

Andra- identifying opportunities for Dr. Shipp to meet different cohorts around campus.