## Pittsburg State University Support Staff Senate Minutes for February 13, 2019

Next Meeting: Wednesday, March 13, 2019 at 1:30pm
The University Support Staff Senate welcomes all university support staff, as you do not have to be a Senator to attend

Senators Present: Debbie Barone, Carrol Bell, Terri Blessent, Rick Clutter, Tim James, Diane Letner, Woody Lopez, Jeannice Parker, Stephanie Willis, Tish Potter, Mary Wolfe, and Michael Woodrum,

Senators Absent: Barb Barto, Janelle Cowan, Betty Geier, Tim James, Russel Parsons, Terry Pierce, Stephanie Willis

## Opening of Meeting

Meeting called to order by Senate President Michael Woodrum at 1:33pm
Guests: Dr. Steve Erwin and Sara Peak

## Guest Speakers:

Dr. Steve Scott
-Compliments to Michael Woodrum for excellence in filling USS Senate Presidency
-Position Classifications- mechanism to discuss individual cases and appeals are rolling out
-All USS employees are encouraged to attend each Town Hall (Friday) and Convocation Meeting
-Stated how important USS employees are
-Enrollment still a big concern and responsibility falls on each of us to be a part of marketing the university
-Barb Barto is representing USS and PSU on advisory committee for Health Care

- budget concerns due to the 2.2 million increase in 10 years (for both employee and PSU) and the sense of loss of coverage
- Appreciate all those who participated in the confidentially facilitated Ethic Hot Line survey
$-2.5 \%$ raise passed for state employees to include higher education employees
-PSU has managed $35 \%$ increase in running the university and is currently discussing ways to handle the amount not covered by state

Shawn Naccarato
-Town Hall Meeting to cover legislative actions affecting PSU and employees
-PSU advocating for unified approach to restoration of 3.5-5 million
-KPER fund recovery passed House but has not been approved or vetoed and some
USSS discussion ensued. Encouraged to watch and speak to legislators
-Issue: Sales tax to internet usage to increase state income
-Issue: Sales tax on textbooks
-Block 22
-Parking space not a problem
-Co-working space launched and 10 business signed up to use space
-Restaurants secured and scheduled to move in
-Investment a success creating jobs, providing additional housing, and has also received national attention
-Spring target to allow community tours

## Review of Meeting Minutes

Minutes reviewed and approved

## 1. Treasurer's Report

- Budget Account: Beginning Balance: January 2019 Balance \$2,130.17 Expenditures: None February 2019 Balance \$2,130.17
- Foundation Account: January 2019 Balance: $\$ 38.79$ Expenditures: None February 2019 Balance: \$38.79


## 2. Other University Reports

Faculty Senate: Cliff Morris

- Pathway project approved
- 2018-2019 focus is the General Education reform for the rest of the year


## Unclassified Professional Staff: Lindell Haverstic

UPS meeting 2/6/19

- UPS officers for next year are President-elect Jason Kegler, Secretary Stephanie Swezey, and Treasurer Tim Padgett.
- UPS Executive Council hosted a casual gathering for new unclassified professional staff immediately after the Spring Convocation. We may try the same in the Fall.
- UPS Council had teleconference 2/8/19
- Emporia's UPS President-Elect is starting to participate given that he will be chairing the Council next year.


## 3. Committee Reports

A. Elections: Jeannice Parker - 3 At-Large seats open
B. Student Health Fees Council: Carrol Bell - Meet February 19th
C. Welcoming Committee: Diane Letner - No Report
D. Public Relations: Debbie Barone - No Report
E. Parking Committee: Tish Potter- No report
F. Board of Governance Committee: Michael Woodrum - Meeting Friday to review student fees
G. Strategic Planning Committee: Terri Blessent - No Report
H. Information Technology Council: Diane Letner -
a. Security policies - up dating requirements
b. IT employees working on Pathways project
c. Continuing survey of campus computer labs
I. Campus Safety and Security Task Force: Russel Parsons- Not Available
J. Outstanding Senior Committee: Tish Potter - Extended nomination period on student submission
K. Golden Gorilla Review Committee: Mary Wolfe - Student Applications due Feb. $14^{\text {th }}$ at noon
L. Voya Outstanding Employee Award: Michael Woodrum/Rick Clutter - UPS AND USS Recipients selected
M. Bylaws: Terry Pierce, Michael Woodrum, and Rick Clutter: Not met yet
6. USS Council Conference Call: Next Schedule: Tuesday, March $5^{\text {th }}$ @ 10:30am
-Moving forward with rephrasing the questionnaire for Docking Institute
-KU dealing with $\$ 20$ million budget cut and are not participating in climate survey
-WS honors college expanding and new dorms expected in August 2019
-FH new Student Success Center in future
-E because of unclassified transitions needs a new Council representative
4. Old Business: None addressed
5. New Business: USS Senate Coffee (Recruitment) to be schedule in April: Committee - Rick Clutter, Jeannice Parker, and Stephanie Willis
8. Good of the Order:

- Student Employee of the Year Nominations due February 14, 2019 Kim Hull will extend until Friday if needed. Nine Nominations received to date.
- Legislative Town Hall - This Friday, Feb. $15^{\text {th }}$ at $1: 00$ pm, Ballroom C
- Monday, March $4^{\text {th }}$ is Apple Day Convocation @ 3:00 pm in the Ballroom
- Next Senate Meeting Date: March 13 ${ }^{\text {th }}, 1: 30$ pm, Meadowlark Room

Adjournment: 2:48 pm

