

**Meeting Minutes**

September 16, 2020

1-2:30 pm, Microsoft Teams Meeting

Present: Lisa Goetsch, Fran Holzmann, Michelle Highley, Ricky Johnson, Bob Knudsen, Lori Knudsen, Linda Koon, Judy Lloyd, Sarah Martin Kriha, Kristina Mosley, Amy Ready, Tom Romanowski

Excused: Dana Hartel, Theresa Hopp, Sean Murphey, Cindy Schultz

Absent:

Guests:

SAS Liaison: Jennifer Bonack

Admin Liaison: Shawna Kuether - excused

1. The meeting was called to order at 1:01 p.m. by President Goetsch.
2. Welcome to Senators. Reappointed Senators Lloyd, Knudsen, and Hopp were welcomed back to Senate for another term.
3. Approval of the Minutes of April 15, 2020.  
**Minutes stand approved as amended.**
4. Committee Reports
  - a. President's Report – President Goetsch reported on the following items:
    - i. Provost Administrative Staff – Enrollment updates were given and Academic Program Planning looking at Program array was discussed.
    - ii. Chancellor's one-on-one meeting – President Goetsch – Furloughs were discussed, COVID updates and Dashboard, Budget projections, Town Hall meetings and upcoming State representatives meeting.
    - iii. System Representatives Meeting – They continue to meet weekly.
    - iv. Leadership Council – They had their first virtual meeting last week. The main topic was updates from the Emergency Operations Committee for campus on COVID-19.
    - v. Chancellor Administrative Staff – COVID updates, System lowered the application fee, and Titans Rise campaign were all reported on.
    - vi. State Reps meeting from March – Centered around Campus plans for COVID related impacts
    - vii. TTC progress has been suspended for three months
  - b. Treasurer's report: No numbers to report yet.
    1. University Staff Senate: \$ 10,327.31
    2. University Development & Appreciation Day: \$ -2,520.39
    3. University Professional Leadership & Development: \$ 4,753.00
  - c. Faculty Senate –No report
  - d. Senate of Academic Staff – Jennifer Bonack – No report; they meet for the first-time next week.
  - e. Access Campuses – Senator Holzmann (FDL): It's been a quiet start to the semester as campus is offering courses both virtually and in person, just as the other two campuses are.
  - f. Administrative Representative – Shawna Kuether – Excused

- g. Other Committee Report – Senator Johnson -The Information Technology Steering Advisory Committee (used to be Academic Computer Users Guide Committee) recently met and is trying to determine if they should continue to meet. If they do, Senate will need to approve a replacement member for Jessica Kleier, as she has stepped down.
  - h. Senate was updated on the vacancy to Senate with Jessica leaving campus.
5. Action/Approval Items
- a. Executive Committee Elections
    - I. President - Senator Goetsch self-nominated.  
Election: Nominations closed, VOTE: 12 Yes, 1 Abstention. Passed
    - II. President-Elect  
Senator Goetsch nominated Senator Koon. Nomination accepted, Nominations closed, VOTE: 12 Yes, 1 Abstention. Passed
    - III. Member-at-Large (3 seats)- Senators Lloyd and Martin Kriha self-nominated. Senator Goetsch nominated Senator Schultz.  
Nominations accepted and then closed. VOTE: Passed Unanimously
    - IV. Access Campus Rep - Senator Holzmann self-nominated.  
Nominations closed. VOTE: Passed Unanimously
    - V. Treasurer - Senator Koon nominated Senator Highley. Nomination accepted and closed. VOTE:12 Yes, 1 Abstention. Passed
    - VI. Past-President – Senator Goetsch nominated Senator Johnson.  
Nomination accepted. VOTE: 12 Yes, 1 Abstention. Passed
  - b. Union Seat – Approval of Re-appointment – Sarah Martin Kriha - self-nominated.  
VOTE: 12 Yes, 1 Abstention. Passed
  - c. Faculty Senate Representative – No volunteer yet.
6. Discussion Items - None
7. Announcements from Senators - None
8. Information Items - None
9. Next meeting – October 14, 2020 via Microsoft Teams
10. Adjournment

**MOTION: Martin Kriha/Johnson moved to adjourn at 1:33 p.m. Passed Unanimously**

April Dutschek,  
Recording Secretary