

Meeting Minutes

April 14, 2021

1-2:30 pm, Microsoft Teams Meeting

Present: Elizabeth Bloedow, Lauren Burgbacher, Fran Holzmann, Dana Hartel, Theresa Hopp, Ricky Johnson, Linda Koon, Sarah Martin Kriha, Judy Lloyd, Kristina Mosley, Amy Ready, Tom Romanowski, Cindy Schultz

Excused: Lisa Goetsch, Michelle Highley, Bob Knudsen, Lori Knudsen, Sean Murphy

Absent:

Guests:

SAS Liaison: Jennifer Bonack

Admin Liaison: Shawna Kuether

1. Guest – Darryl Sims: Athletics Update – Had to cancel, will reschedule if possible.

2. The meeting was called to order at 1:00 p.m. by Vice President Koon.

3. Approval of the Minutes March 17, 2021

Minutes stand approved as amended.

4. Committee Reports

a. President's Report – Vice President Koon reported on the following items:

i. Provost Administrative Staff – Updates included: The COLS Dean search has been reformed and will begin again soon.

ii. Leadership Council – Their last meeting was canceled.

iii. Chancellor's Town Hall on April 6th – COVID updates were shared.

iv. Chancellor Administrative Staff – Updates included: Graduation plans, enrollment updates, and information related to the DE+ (System proposed plan for online courses).

v. Conference on Shared Governance meeting – Campus remains hopeful that the CLOW renovation will make it into the System proposed budget. Title IX training will have updated trainings provided by fall.

b. Treasurer's report – ***NO CHANGES***

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 – Highlights: Updates included those already shared in the President's Report, a few handbook updates, and an endorsement of a resolution from OSA.

e. Access Campuses – Senator Bloedow (FOX)- Updates – Their campus is gearing up for new student orientation, advising, and registration. Also, enrollment has begun for fall. Senator Holzman (FDL)-Updates: Students start registering next week, they continue to review their committee structures, they had a guest speaker talk about campus tutoring, they discussed class schedules moving forward, and their upcoming film festival was spotlighted,

g. Administrative Representative – AVC Kuether provided an update on TTC – The project will be getting back under way soon and will be picking back up where it left off. They will be encouraging supervisor training again, and employees should

be made aware of their titles in advance to the meeting with their supervisors. An appeal process is being designated, and everyone was encouraged to take time and re-engage in the process. Also, a reminder that deductions will begin to be split evenly beginning with the April 22nd check.

- h. Other Committee Report – None

- 6. Action/Approval Items – None

- 7. Discussion Items –
 - a. Scheduling the distribution of Swag Bags – In place of the Professional Development Day, this year university staff across campus will be receiving a free bag with some resourceful information found inside. The Senate selected a few days for distribution, giving folks a chance to come pick them up.

- 8. Items from Members –
 - a. Senator Johnson reminded everyone that Outside Activity Reports are due by April 26th.
 - b. Senators were reminded that it is student employee appreciation week, and that it is important for us to show them they are appreciated.

- 9. Information Items –
 - a. Spring 2021 Elections Results – Winners:
Academic Affairs (Colleges) - 2 seats
Julia Hodgen - WON
Cindy Schultz - WON

Admin Services (A) - 2 Seats
Brooke Berrens - WON
Patricia Schrader - WON

Student Affairs - 1 Seat
Lesia Kuberski - WON

Admin Service (B) - 1 seat
Sean Murphy - WON
 - b. New Senators are invited to attend in May and terms begin in June (16th)
 - c. June meeting will have executive committee elections

- 10. Next meeting – May 19th, 2021

- 11. Adjournment

Meeting adjourned at 1:35 p.m.

April Dutschek,
Recording Secretary