

Meeting Minutes

November 10, 2021

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berrens, Elizabeth Bloedow, Fran Holzmann, Theresa Hopp, Lesa Jorgensen, Linda Koon, Judy Lloyd, Sean Murphey, Amy Ready, Tom Romanowski, Patricia Schrader, Cindy Schultz
Excused: Julia Hodgen, Ricky Johnson, Sarah Martin Kriha
Absent: Bob Knudsen, Lori Knudsen
Guests: Lisa Goetsch, Kim Langolf, Vicki Anderson, Miranda Ridener
SAS Liaison: Chrissy Lambie
Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:00 p.m. by President Koon
2. Guest: Kim Langolf – Covid Updates: As a campus our rates have only gone up from 1% to just nearly 2% so far, which is much better than the community numbers. We are monitoring residence halls, and still requiring weekly tests for those unvaccinated. If numbers comply in the spring, hopes are to work on relaxing mask requirements. Please call the COVID hotline with any questions and be sure to make notifications of exposure.
3. Approval of the Minutes October 13, 2021
Minutes stand approved as amended.
4. Committee Reports
 - a. President's Report –President Koon reported on the following items:
 - i. Provost Administrative Staff – They are looking into a potential fall break, considering the start date for the first day of school as well as the mental wellness of students. It was announced that Academic Partnership consideration were still only at department levels of gathering feedback. The VC for Student Affairs search has finalists coming to campus within the week.
 - ii. State Representatives Meeting – No report
 - iii. Conference on Shared Governance meeting – TTC and IAS titling are the main topics.
 - iv. One-on-one with the Chancellor – No report
 - b. Treasurer's report –
 - i. University Staff Senate: \$ 10,628
 - ii. University Development & Appreciation Day: \$ -140.53
 - iii. University Professional Leadership & Development: \$ 4,753.00
 - c. Faculty Senate (Koon) – No Report
 - d. Senate of Academic Staff – (Representative Christopher) – Darryl Sims shared an Athletics Updates, TTC updates were provided by Shawna Kuether, and updates on current searches were shared.
 - e. Access Campuses – Senator Bloedow (FOX) - Updates: They have successfully hit their 500 item goal for their food drive that just ended. Senators were encouraged to read a recent article in the Advanced Titan about their food pantry. They are preparing for several upcoming events on their

campus next week: Friendsgiving, and donut day, to encourage students to register.

- f. Senator Holzman (FDL) – Updates: Their food drive goes until the upcoming Monday, with their goal of 150. Current positions being searched for on their campus were noted, registration is coming up soon, and in their Collegium meetings they set apart time for asking how students are doing. It was noted that several indicated how much they were struggling. Their campus has a play coming up soon called ‘All is Calm’.
- g. Other Committee Report – Senator Berrens reported:
 - Strategic Planning Committee: Last meeting was cancelled, so we meet next on Friday, Nov 19 to start our mission, vision, values discussion after finishing our SWOT analysis and identifying priorities
 - Climate Action Committee: They met last week and discussed different areas and work within them (heat, energy, water, etc). Moved to bring forth working on a new Climate Action Plan (our last one expired a few years ago now). We meet next on Tue, Nov 30th.

5. Action/Approval Items – None

6. Announcements from Senators – None

7. Discussion Items –

- a. USS Bylaws Updates – Senator Schrader went through the updates that were made. In summary some clarification on terms, addition of noting key trainings, and committee updates. The bylaws committee was thanked for their work and review. These will be an action item at the next meeting.

- b. Darryl Sims – Guest at the December meeting

8. Next Meeting: December 8, 2021

9. Adjournment

Meeting adjourned at 1:33 p.m.

April Dutscheck,
Recording Secretary