

Meeting Minutes

June 14, 2023

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berrens, Lauren Burgbacher, Josh Christensen, April Dutscheck, Angelee Hammond, Fran Holzmann, Laurie Hughes, Erin Johnson, Lesa Jorgensen, Danielle Juan, Kris Kissling, Alison Kunde, Judy Lloyd, Lisa Mick, Tom Romanowski, Cindy Schultz, Erin Van Lyssel,

Excused: Toni Aaron, Jennifer Keso, Abby O'Neil

Absent:

Guests: Linda Koon

SAS Liaison: Jim Stevens

Admin Liaison: Shawna Kuether - Absent

1. Call to Order – The meeting was called to order at 1:00 p.m. by President Burgbacher.
2. Thank you to outgoing Senators: Judy Lloyd, Josh Christianson, April Dutscheck, Ashley Behling. President Burgbacher expressed her gratitude for all the service of current and outgoing members, everyone served as an integral part of our team!
3. Welcome to our new and returning Senators:
New: Alison Kunde, Erin Van Lyssel, Laurie Hughes
Returning: Kris Kissling, Lauren Burgbacher
4. Approval of the Minutes May 17, 2023
Minutes stand approved as amended.
5. Committee Reports
 - a. President's Report – President Burgbacher reported on the following items:
 - Chancellor's updates related to the YMCA transition for the Childcare Center Staff and its services; budget updates, including the retirement incentive, progress of searches, and use of reserves;
 - Meeting with HR Director Kuether: Addressed the conflict of times for the HR Connections and Senate meetings at the same time, and communication of important information for university staff, especially on use of time and reporting it.
 - Administrative Representative to University Staff Senate – Next year the Chancellor may appoint someone else beside the HR Director, we will see what happens either over the summer or in the fall.
 - The Senate of Academic Staff may be working on the salary equity policy for alignment this fall. Discussion and updates will be shared.
 - Treasurer's report – No update – *Stays the same*
 - i. University Staff Senate: \$ 627.01
 - ii. University Development & Appreciation Day: \$-767.28
 - iii. University Professional Leadership & Development: \$ 4753.00
 - b. Faculty Senate – No report
 - c. Senate of Academic Staff – No report
 - d. Access Campuses –

- Senator Kissling [FOX] – Updates included: Campus Preview days, advising, and updates on maintenance and campus projects were shared.
- Senator Holzmann [FDL] – Updates included: They also hosted some campus preview days.
- e. Other Committee Reports – None

6. Action/Approval Items –
- a. Committee on Committee Appointments

MOTION: Schultz/Juan moved to approve the committee-on-committee appointments. (13 Yes) (0 No) (0 Abstentions). Passed Unanimously

USS 2223-12 The University Staff Senate approved the committee-on-committee appointments.

President Burgbacher thanked everyone for their input, being collaborate, supportive, and all the ways everyone advocated for university staff. All of this hard work made the role of President so fulfilling and thanked everyone for their work on behalf of our colleagues. She expressed her gratitude, noting it was a privilege and honor to serve as their President.

7. **TRANSITION of President & Membership: Outgoing President Burgbacher welcomes Incoming President Berrens. Newly elected Senators now fully participate and vote, and outgoing Senators end their term and voting power at this point.**

President Berrens shared their pronouns in an effort to be open with their identity and supportive of the challenges and growth around campus. While working in Sustainability, President Berrens looks forward to representing staff from all over campus as well.

8. Action/Approval Items - [In One Drive for Senators if needed]
- a. Executive Committee Elections
 - 1. **President: Grey Berrens**
 - 2. President Elect: Danielle Juan
 - 3. Member-at-Large: Cindy Schultz
 - 4. Member-at-Large: Lesa Jorgenson
 - 5. Access Campus Representative: Self nominate- Fran Holzmann
 - 6. Treasurer: Angelee Hammond
 - 7. **Past-President: Lauren Burgbacher**
 - b. Faculty Senate Representative: Lisa Mick

MOTION: Schultz/Jorgensen moved to approve the appointments of the executive committee and Faculty Senate representative. (13 Yes) (0 No) (0 Abstentions). Passed Unanimously

USS 2223-13 The University Staff Senate approved appointments of the executive committee and Faculty Senate representative.

- d. Meeting Platform for 2023-2024 - Virtually

MOTION: Schultz/Burgbacher moved to approve the Meeting Platform for 2023-2024 Virtually. (13 Yes) (0 No) (0 Abstentions). Passed Unanimously

USS 2223-14 The University Staff Senate approved the Meeting Platform for 2023-2024 to be held virtually.

9. Discussion Items [In One Drive for Senators if needed] –None

10. Items from Members – None

11. Information Items - None

a. This is our last meeting of the semester, have a great summer!

12. Adjournment

Meeting adjourned at 1:48 p.m.

April Dutscheck,
Recording Secretary