Kansas State University Faculty Senate Professional Staff Affairs Agenda August 20th, 2024, 3:30 – 4:45 pm Business Building 3046 or Zoom link:

https://ksu.zoom.us/j/92136035246

- 1. Call to order 20th meeting:
- 2. Approval of May 7th, 2024, minutes, linked: DRAFT PSA Committee Minutes 5.21.24.docx
- 3. Welcome & Introductions (PSA 2024-2025 Members)
- 4. Roles & Responsibilities
 - a. Teams Site Information
 - b. In-person meetings vs Zoom participation
- 5. New/Ongoing Business:
 - a. Secretary Call for volunteer/nomination
 - b. Salary & Fringe Benefits Committee Call for volunteer/nomination
 - i. Meets every first Tuesday from 9-10 effective 9/3/2024
 - c. Current/Future "Project" interactions
 - i. Time and Leave System Shanna Legleiter/Amanda McDiffett
 - ii. Performance Management Shanna Legleiter/Maggi Denton
 - iii. Compensation & Wage Study Shanna Legleiter/Marci Ritter
 - iv. Marshall Stewart Quarterly meeting topic suggestions (1st meeting 8/21)
- 6. Other Business
 - a. Staff Spotlight Renee Gates
 - b. SGA Report Brady Kappelmann
 - c. USS Report Kimm Dennis
 - d. Term Staff Report Tandy Rundus
 - e. Salary and Fringe Benefits Committee Report Linda Craghead
 - f. Other Topics
- 7. Adjourn

General Info: Future Meeting Dates: September 3rd & 17th October 15th & 15th November 5th & 19th December 3rd & 17th January 7th & 21st February 4th & 18th Marc 4th & 18th April 1st & 15th May 6th & 20th