

Minutes
K-State University Support Staff Senate
June 13, 2018
JP's at Jardine Terrace

I. Call to Order: Meeting was called to order at 12:43 p.m.

II. Installation of New Officers and Senators:

Carrie Fink swore in Becki Bohnenblust as the new USS Senate President. Becki Bohnenblust then swore in the following Officers for 2018-2019:

Doug Kraemer - Vice President, Kelly Ingalsbe – Treasurer, Roxann Blasi – Secretary, Dennis Ryan - At-Large Representative, Steve Greinke will remain the Parliamentarian.

President Bohnenblust went over the responsibilities of the senators which are covered in the bylaws. The following new Senators were sworn in: Mary Oborny, Kylie Rethman, Michael Seymour II, Cynthia Slover, Debbie Webb.

Carrie Fink was recognized for her service as past president and presented with a plaque.

III. Guest Speaker: Assistant Director of Administrative Support Center, Bridget Seemann.

IV. Roll Call:

Present: Roxann Blasi, Becki Bohnenblust, Jane Cleveland, Carrie Fink, Stephanie Fox, Tara Fronce, Steve Greinke, Vickey Grochowski, Aimee Hawkes, Susan Hazelbaker, Annette Hernandez, Kelly Ingalsbe, Emily Johnson, Joy Knutson, Doug Kraemer, Randall Lindstrom, Carol Marden, Mary Oborny, Kylie Rethman, Dennis Ryan, Michael Seymore, Cynthia Slover, Barbara Wells, Debbie Webb, Debra Wilcox.

Excused: Ruth Bundy, Gina Lowe, Brenda Nowakowski, Jayme Reid, Creathia Reyer, John Wolf.

Unexcused:

V. Minutes: June 13, 2018: Steve Greinke moved to accept the May Meeting Minutes. The motion was seconded by Roxann Blasi. Motion Carried.

VI. Budget/Treasurer's Report: Kelly Ingalsbe reported the ending balances as of 6/13/18 for the following: Foundation Account (C-21151-CS) ending balance is \$11,426.78. The Foundation Account (C-21155-CS) ending balance is \$229.55. The Foundations Account (C-23750-CS Awards Ceremony) ending balance is \$0.00. The State Account (NMAF205629) ending balance is \$0.00. Total Funds available as of 6/13/18 is \$11,656.33. Annette Hernandez moved to accept the budget/treasurer's report. Jane Cleveland seconded the motion. Motion Carried.

VII. HCS Liaison Report: No Report.

VIII. Admin & Finance Liaison Report: Tara Fronce reported that crews continue to work on cleanup efforts in Hale Library since the fire on May 22nd.

IX. President's report: Becki Bohnenblust – Next meeting we will sign up for committees that we would like to work on. There will be an executive council meeting at Noon, before the regular meeting. If anyone needs a USS Senate shirt, please give the size needed to Kelly Ingalsbe.

X. Old Business: None

XI. New Business: None

XII. Senate Standing Committees:

- A. **Communication Committee** – Working on updating picture on web page.
- B. **Governmental Affairs Committee** – No report.
- C. **Recognition Ceremony Committee** – No report.
- D. **University Affairs Committee** – Asking President Myers to come to a Senate meeting.

XIII. Campus Committee Reports:

- A. **Campus Recycling Advisory Committee** – No report.
- B. **Campus Planning and Development Advisory Committee** – No report.
- C. **Campus Environmental Health and Safety Committee** – No report.
- D. **Search for Deans and Above:**
 - i. **Polytechnic CEO and Dean** – Interim Dean has been hired.
 - ii. **Dean of Vet Med** – Completed. Recommendation went to the President.
- E. **Parking Council** – No report.
- F. **Smoking Ban** – No report.
- G. **Other** – None.

XIV. Adjournment: Meeting was adjourned at 1:39 p.m.

Annette Hernandez moved to adjourn the meeting. Carrie Fink seconded the motion. Motion Carried.

Next meeting: July 11, 2018 – **12:30 p.m.** – Cottonwood Room, KSU Union.

*** Executive Council meeting at Noon, prior to regular monthly meeting. ***