

Minutes
K-State University Support Staff Senate
May 9, 2018
Cottonwood Room – Student Union

I. Call to Order: Meeting was called to order at 12:31 p.m. by President, Carrie Fink.

II. Guest Speaker: Roberta Maldonado-Franzen, Director of Talent Solutions.

III. Roll Call:

Present: Roxann Blasi, Becki Bohnenblust, Jane Cleveland, Carrie Fink, Stephanie Fox (Alternate – Mary Oborny), Tara Fronce, Steve Greinke, Vickey Grochowski, Aimee Hawkes, Susan Hazelbaker, Annette Hernandez, Kelly Ingalsbe, Emily Johnson, Randall Lindstrom, Gina Lowe, Jayme Reid, Cyreathia Reyer, Dennis Ryan, Barb Wells, Debra Wilcox.

Excused: Ruth Bundy, Joy Knutson, Doug Kraemer, Carol Marden, Brenda Nowakowski, John Wolf

Unexcused:

IV. Minutes: May 9, 2018: Cyreathia Reyer moved to accept the April Meeting Minutes. The motion was seconded by Debra Wilcox. Motion Carried.

V. Budget/Treasurer's Report: Kelly Ingalsbe reported the ending balances as of 5/09/18 for the following: Foundation Account (C-21151-CS) ending balance is \$11,378.78. The Foundation Account (C-21155-CS) ending balance is \$242.35. 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 5/09/18 is \$11,621.13. Jane Cleveland moved to accept the budget/treasurer's report. Cyreathia Reyer seconded the motion. Motion Carried.

VI. HCS Liaison Report: Gina Lowe reported: No Report

VII. Admin & Finance Liaison Report: Tara Fronce reported the legislature has restored 3 million to K-State. We will be asking the Board of Regents for a minimal tuition increase. June 1 campus will be smoke free.

VIII. President's report: Carrie Fink reported:

A. Presentations in Presidents Cabinet Meeting.

B. The KSU policy on nepotism has changed. Please read the new policy.

C. The 250 Ash trees on campus have been cataloged. They will all be removed and replaced over time due to the Ash beetles. They will spray the ones that are in good condition. This is like what happened with the Pine trees. When a tree is removed they will plant two trees.

D. The ATA bus is looking to do a facelift and revamp their image. They will have new routes and time schedules. Possibly including Saturday shopping to help students.

E. The campus smoking ban goes into effect June 1st. This is a cultural change and will take time for everyone to adjust.

F. They are looking at inflation rates and may change the minimum salary ranges. The goal is to get everyone at the mid-level.

IX. Old Business: None

X. New Business: None

XI. Senate Standing Committees:

- A. **Communication Committee** – Working on updating picture on web page and K-State today article.
- B. **Governmental Affairs Committee** – No report
- C. **Recognition Ceremony Committee** – Thanks to everyone for all the help at the ceremony. 300 people attended, food was great. Please share any idea's you have for next year's ceremony.
- D. **University Affairs Committee** – No report

XII. Campus Committee Reports:

- A. **Campus Recycling Advisory Committee** – K-State is the Big12 Recycling Champion.
- 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. **Interim Dean/CEO of Polytechnic Campus** – Meeting next week. They interviewed 2 internal candidates.
 - ii. **Dean of Vet Med** – Will start interviewing the 3 candidates May 14th.
 - iii. **Provost** – Starting date for new Provost is July 1st. A decision will be forthcoming.
- E. **Parking Council** – No report.
- F. **Smoking Ban** – The ban will go into effect June 1, 2018.
- G. **Other** – None.

XIII. Adjournment: Meeting was adjourned at 2:42 p.m.

Becki Bohnenblust moved to adjourn the meeting. Annette Hernandez seconded the motion. Motion Carried.

Next meeting: June 13, 2018 – **12:00 p.m.** – Location is to be determined. Executive Council meeting immediately following.