MINUTES

K-State University Support Staff Senate April 10, 2024 @ 1:00 pm

Cottonwood Room, K-State Student Union; Zoom Meeting ID: 910 3785 5092 Passcode: 861361

I. Call to Order: 1:05pm

II. Roll Call:

Present: Dennis Ryan, Regina Crowell, Tina Orwig, Jane Cleveland, Kimm Dennis, Dylan Lackey, Kristin Copland, Monica Current, Sandy Emme, Emily Johnson, Tara Fronce, **Katrina**??, Paula Thomson, Gretchen Johnson, Mindy Reed,

Excused: Tom Fish, Maggie Denton, Mary Oborny, Cassie Hall

- III. Minutes from March: will be approved next month due to changes.
- IV. Budget/Treasurer's Report Dylan Lackey:

Foundation Account (C-21151-CS- For Professional Development & Meritorious) one contribution of \$5.00 for an ending balance of \$9,747.86

There are 3 pending meritorious awards for \$200 each.

Foundation Account (C-21155-C -For Awards ceremony) no activity for ending balance of \$195.07. Foundation Account (C-23750-CS -For Awards Ceremony) no activity for ending balance of \$6,285.70.

State Account (NMAF205629 -For expenses allowed by state) no activity ending balance of \$3,356.59.

- V. HCS Report- Maggi Denton: Absent negotiations. Professional development leadership.
- VI. Administration and Finance Report **Tara Fronce:** remind cybersecurity training ongoing needs to be complete by April 30. Building next gen leadership trainings will be announced. No update on COLA's.
- VII. Unclassified Professional Staff Affairs Committee Report Monica Curnutt: Nothing new
- VIII. Office of Intuitional Equity Report Justin Frederick:
 - IX. USS President/Executive Council Report **Regina Crowell:** Open forum on April 2; Mary, Thomas and Regina Crowell attended. Met new Provost Jesses Perez Mendez. New in forums, they offered champaign.

Campus master plan. A lot is going on now, plans for smaller group meetings. Will ask if USS will be invited for these groups.

Fac staff retirement ceremony April 10, 2024 at 4pm. Location ??

X. Senate Standing Committees:

Communications – **Jane Cleveland:** Website updated by Julie Fosberg, there are a few things that need tweaked, Kristin Copeland helped with the revisions.

Recognition – **Kimm Dennis:**

Met on April 4th went over the to do list. 5-year plaques are done. Others have been submitted. Waiting on who special thank you. President Lenton signed of retirement certificates. Mary is working on a script. Need Invitation in the "for years of service", Dylan is working on pop donations, Mary is working on photographers. Sandy is working on food. This year we plan on breaking up the sign in to. 3 lines broken down into 3 groups. We did receive days off as prizes (25 of those). Other prizes need purchased some may not be KSU branded. Announcements will go out this month and in May. The plan is to have the Excellence winners all 3 on stage and photo op. It has been noted that we do not like how late is happening, plan to set in motion earlier next year.

XI. Campus Committee Reports:

Campus Recycling Advisory Committee – **Thomas Fish: absent**Campus Planning and Development Advisory Committee – **Regina Crowell**Campus Environmental Health and Safety Committee – **Dylan Lackey**President's Commission on Diversity, Equity, Inclusion and Belonging- **Thomas Fish**

Parking Council – **Sandy Emme:** Parking did not have a forum last month, due to working on rates. May possibly have one on April 18 or the 25th.

President's Commission on Gender Equity – **Tina Orwig**FS Salary and Fringe Benefits Committee – **Mary Oborny****FS Committee on Technology – **Regina Crowell**cyber security and training.

FS Committee on University Planning - Regina Crowell

USS Mission Statement - Mary Oborny:

Met with Chance Lee. Looking at others mission statements and list of benefits. Plan on work on benefits to be on Senate. The committee will need another meeting which is not scheduled.

XII. Old Business:

Training-Sunderland Foundation Innovation Lab:

Met with Tara Fronce, Shannon Legleiter and Linda Craighead, and trainings will be offered. How to sign up will be announced later.

XIII. New Business:

Nominations: time of year if interested on executive committee. Pushing for recruitment with job titles and duties for committees.

XIV. Adjournment: moved by Kimm Dennis 2nd by Sandy Emme

Next meeting: May 8, 2024 @ 1:00 pm – Union Cottonwood Room