

Staff Senate Executive Council Meeting
Wednesday, May 6, 2015
12:30 p.m. – 1:25 p.m.
International Room, 5th Floor, Kansas Union

Call to Order

- 12:30 pm

Approval of Minutes

- Andy motions to approve, Liz seconds, all in favor, none oppose, approved 12:32 pm

Reports

- President – Chris Wallace
 - Notebooks
 - For every senator. Includes list of all current senators contact information, copy of the senate code, flowchart of who Staff Senate reports to, acronyms, etc. To be created by Public Relations committee chair, Cody Case. Can be purchased through Cathy Reed. Would like these available by September.
 - New logo
 - Cody Case can work with PR committee to create new logo. Has graphic designer connections. Cody also working on fusing the two senate websites into one, which will include the new logo.
 - Summer meetings
 - Question on past summer meetings? Easan states that exec council usually did not meet over summer, as KU Senate was not in session. Liz states that there was a meeting to discuss professional development last summer, but we have no prof develop funds to discuss this summer. Chris states full senate meeting next week, otherwise will not meet until August.
 - Professional Development Chair
 - Need volunteers for all senate meeting with possible elections.
 - Legislative Affairs Chair
 - Need volunteers for all senate meeting with possible elections.
 - Training with Jamie Simpson on ADA
 - Would like to cover this next fall in all senate meeting. Provide an overview.
 - Active shooter training PSO
 - Would like to cover this next fall in all senate meeting. Provide an overview.
- Secretary – Tim Spencer
 - No report
- Treasurer – Paula Hinman
 - \$1.48 remaining in funds this fiscal year. Question to Chris on how funds are being used from Mini Wheat St Tour via Classified Senate, and if there are funds remaining. Chris to take care of.
- Legislative Affairs Chair – TBD
- Professional Development Chair – TBD
- Public Relations Chair – Cody Case
 - Websites to be combined for new Staff Senate. Keah Cunningham will be out, will need Andy's assistance with tech questions. Photo reps from MARCON (Marketing & Communications) to add images of senators to website.
 - Kevin Boatright with Research can take all senate and exec council pictures at full senate meeting next week.
 - Request to send out email concerning clarifications of a new Staff Senate to full senate, with a second email to all staff at KU.
- Elections Chair – Andy Jackson
 - Hold elections for Legislative Affairs Chair and Professional Development Chair at full senate meeting next week.
- Personnel Affairs Chair – Steven Levenson

- Question on how to go about adding committee members. Cathy Reed will send out email on committee members requests. PA Chair can choose committee members, with no restrictions on numbers.
- HR Representative – Ola Faucher
- Faculty Representative – TBD
- Student Representative – TBD

Unfinished Business

- None

New Business

- May 25 through June 5 Chris Wallace will be out of the country. Please wait to contact until he returns on to campus on June 8.
- May 26th SENEX meeting. Looking at next year to focus on guns on campus. Jan 17th new law goes into effect for unrestricted conceal carry and open carry, so policies and funding must be decided on before then.
- Additional focus on state's idea of privatizing KPERS, with additional stipulations on rehires using KPERS funds. Will need Legislative Affairs committee to look into.
- Future meeting time conflicts? Possible issue with Facilities Leadership meetings.

Upcoming Meeting Schedule

FULL SENATE

May 13, 2015, Malott Room, Kansas Union, 12-1:30PM

Excused: None

Motion to adjourn by Easan, Steven seconds, all in favor, none oppose, adjourned 1:04 pm.