

**Staff Senate Meeting  
Wednesday, May 13, 2015  
12:00 p.m. – 1:30 p.m.  
Malott Room, 6<sup>th</sup> Floor, Kansas Union**

Call to Order

12:02 pm

Approval of Minutes

Liz motions, Cody seconds, all in favor, none oppose, approved 12:04pm

Reports

- President – Chris Wallace
  - Notebooks
    - One for each senator. . Includes list of all current senators contact information, copy of the senate code, flowchart of who Staff Senate reports to, acronyms, etc. Will be provided by the beginning of the first fall semester meeting.
  - New logo
    - Cody Case updating for website. Those interested in helping with logo or updating website, email Cody.
  - Summer meetings
    - No summer meetings. Will meet again in August.
  - Professional Development Chair
    - Nominations: Debbie Saiz self-nominates, all in favor, none oppose
  - Legislative Affairs Chair
    - Nominations: Amanda Ostreko (declines), Kevin Liu (declines), Margaret Mahoney and Dawn Shew self-nominate to co-chair together, all in favor, none oppose
  - Training with Jamie Simpson on ADA
    - Looking to have Jamie attend a fall meeting and give presentation
  - Active shooter training PSO
    - Looking to have PSO attend a fall meeting and give presentation
- Secretary – Tim Spencer
  - No report
- Treasurer – Paula Hinman – Excused
  - Combined USS and UPS funds, approved by Jason Hornberger, \$4,702.00 available for next fiscal year.
- Legislative Affairs Chair – TBD
- Professional Development Chair – TBD
  - Forsyth reports on Mini Wheat St Tour. Two buses were provided, enjoyed morning museums, and was impressed by the tour at Sporting KC facility. Overall a success.
- Public Relations Chair – Cody Case
  - Cody also enjoyed the Mini Wheat St Tour, and thanks those that participated and organized the event.
  - Pictures for the new website to be taken after the meeting behind Spencer Art Museum.
  - Updating website and marketing materials. Looking for assistance in addition to the PR committee, early/mid June assistance needed.
- Elections Chair – Andy Jackson
  - Reference election results above under President reports.
- Personnel Affairs Chair – Steven Levenson
  - No report.
- HR Representative – Ola Faucher
  - Not present.
- Faculty Representative – TBD

- Student Representative – TBD

#### Unfinished Business

#### New Business

- SENEX meeting: Liz met and conceal/carry law was discussed. Conceal/Carry options are to have a guard with a security device on every public access at every building, otherwise we cannot enforce. Jan 17 this law goes into effect. Possibility of closing school if this not addressed by Jan 17. Talk of constitutional “showdown” between Governor and Kansas Board of Regents. KBoR has a constitution and legislative authority.
- Question from Senator for future meetings possibility to be held by conference call. Easan replies it could be done, but this needs to be discussed at next meeting.
- May 25 through June 8, Chris Wallace will be out of country. Contact Liz with any questions in his absence.
- Looking at future meeting locations and times. Will email once locations and times are approved.

#### Upcoming Meeting Schedule

Excused: Jeanette Atkinson, Rhonda Birdsong, Samantha Christy-Dangermond, Keah Cunningham, Mishelle Denton, Paula Hinman, Kristine Latta, Melody Lawrence, Ann Snow, Abbi Warmker, David Weakley

Liz motions to adjourn, Greg seconds, all in favor, none oppose, 12:27pm