



**Executive Council Meeting Agenda
Wednesday, October 12, 2016
Noon-1:30 p.m.
Alcove G, 3rd Level, Kansas Union**

Call to Order

CALLED TO ORDER AT 1202 HOURS

Approval of Minutes - Still working on these, excuse the delay.

DEFERRED UNTIL NEXT EXEC MEETING

Reports

President – Elizabeth Phillips

PLEASE GET YOUR COMMITTEE REPORTS TO DEB AS SOON AS YOU CAN SO THAT THEY CAN BE INCLUDED WITH SENATE MINUTES. ALSO KEEP BRIAN AND LIZ IN THE LOOP ON MEETINGS.

- 1) DRAFT WEAPONS POLICY HAS BEEN POSTED
- 2) CHANCELLOR SEARCH – UNIVERSITY GOVERNANCE HAS ASKED TO BE INCLUDED
- 3) PROVOST MEETING SCHEDULED FOR 10/13/16 AT 1030A
- 4) SENATE MEETING WILL HAVE
 - A-HR REPORT FROM OLA
 - B-UNITED WAY

Secretary – Deb Deering

NO REPORT

Treasurer – Michelle Hayes

- As of 10/10/16, the balance shows the same as last month - \$4,559.55
 - MOVED TO ACCEPT BY MICHAEL CHAVEZ
 - SECOND BY ROBERT WALLER
 - APPROVED

Diversity/Equity – Michael Chavez

- 1) HAD TO CANCEL MEETING DUE TO WORK CONFLICTS/LOAD
- 2) QUESTIONS ASKED ABOUT 'FREE SPACE' AND COMMITTEE CONCERNS
- 3) Committees are subject to OPEN MEETING/KORA and could even be recorded by attendees.
 - a- Suggestion made to have concerns brought to the chair if people were uncomfortable with having this name associated with a concern or topic

Legislative Affairs – Robert Waller

- 1) VOTER REGISTRATION BOOTHS ON 10/6 & 10/13; JAYHAWK WALK 10A-3PM KS UNION. LIZ WILL SEND OUT EMAIL

- 2) JAMIE SHEW (DGCO clerk) SPOKE AT MEETING
- 3) QUESTION ABOUT ASSISTANCE WITH A DAY FOR STAFF TO WORK THE POLLS. OLA FAUCHER REMARKED IT COULD BE DONE AND NEED TO BE TAKEN TO PROVOST.

Professional Development Chair – Tanya Spacek

Absent – No report

Personnel Affairs Chair – Annette Delaney

- 1) REPORTED MINUTES WOULD BE SENT TO DEB
- 2) ASKED ABOUT GETTING THE RECENT FSLA/RECLASS INFORMATION ON THE HR WEBSITE TO HELP WITH QUESTIONS.
- 3) COMMITTEE IS ALSO TALKING ABOUT A PAID ‘VOLUNTEER’ DAY FOR ALL STAFF.
- 4) LIZ REPORTED THAT THE MAIN SENATE TOPIC FOR NOVEMBER WILL BE ACTIVE SHOOTER INFORMAITON

Public Relations Chair – (VACANT)

ALL EXEC BOARD ASKED TO FIND AT LEAST ONE TO NOMINATE

Elections Chair – Andy Jackson

- 1) COMMITTEE WILL MEET STARTING IN JANUARY TO DO THE CENSUS
- 2) ALL POSITIONS FILLED
- 3) WILL BE SENDING OUT AN EMAIL REMINDER ABOUT PR CHAIR

HRM – Ola Faucher

- 1) STAFF ASSISTANCE COMMITTEE IS STARTING UP
359 POSITIONS AFFECTED BY THE RECENT FLSA RULING ABOUT EXEMPT/NON EXEMPT AND PAY LEVELS. Training sessions offered to staff changing to hourly and their supervisors listed in Talent Development system.
- 2) GRADUATE STUDENT HEALTH PAYMENTS
-IRS SAYS NO SUBSIDIES EFFECTIVE 8/1/17
-WORK GROUP BEING SET UP
- 3) 5 NEW or REVISED POLICIES BEING WORKED ON (Change per Ola)
-NON REAPPOINTMENT
-GRIEVANCE
-EVALUATIONS
-(2) APPEAL

Faculty – Pamela Keller

NO REPORT

Student – Ryan Billups

NO REPORT

Unfinished Business

NONE

New Business

NONE

Call to Adjourn

BRIAN MOSS

2ND BY ANNETTE DELANY

ADJOURNED 130PM

Next Meeting Schedule

EXECUTIVE COMMITTEE

Wednesday, November 9th, 2016, 12:00 PM - 1:30 PM, Alcove G, 3rd Level, Kansas Union

FULL SENATE

Wednesday, October 19, 2016, 12:00 PM - 1:30 PM, Big 12 Room, 5th Level, Kansas Union

ABSENT:

DEB DEERING

MICHELLE GINAVIN-HAYES

TANYA SPACEK