



Executive Committee Meeting Minutes
Wednesday, January 11, 2017
Noon-1:30 p.m.
The Jay, 1st Level, Kansas Union

Call to Order

Call to order at 12:04pm

Approval of Minutes – December 14, 2016

Ola sent an addendum for the minutes, Chris Wallace, Brian Moss second; all approved.

Reports

President – Elizabeth Phillips

No report from last staff senate, so all is good. Brian will run next meeting while Liz will be at the KBOR meeting along with Chris Wallace.

Weapons policy is still on the forefront but still do not see any changes coming. Day of service (Civic Day day) off, still need to see the impact of the cost and the legal team is reviewing. The tuition assistance is still reviewing (Pull from Liz’s KBOR notes). Thanking them to listen to KU.

Mentioned the Chancellor search and various meeting with the staff senate, faculty senate, and general public. Brian and Amalia is meeting on Friday in regards to the Chancellor search again.

Secretary – Deb Deering

No Report

Treasurer – Michelle Hayes

Treasurer’s report for 1/11/17 Executive Council meeting

General Senate funds

\$4,702.00	general senate funds for FY17
142.45	Funds spent for August KBOR USS meeting hosted at KU
53.23	Anticipated FY17 Budget Rescission (still pending)
23.84	Battery Charger purchase approved in Nov. Exec Council meeting (still pending)
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\$4,482.48	Current remaining uncommitted funds in general senate funds

Professional Development

\$2,000.00	Provost funds specifically for Prof Dev
- \$1,000.00	committed to fall PD travel awards
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\$1,000.00	Uncommitted/available for PD

Would like to see if there is any expenses that we might want to spend out for this coming spring. Possibly the KBOR meeting, possible workshops, other expenses not thought of.

Andy Jackson made a motion, Deb Deering seconded; all approved.

Diversity/Equity Chair – Michael Chavez (Absent)

The Ad Hoc committee is finally going to be meeting on February 16th at 3:00 pm. As a reminder, this is the ad hoc committee from University Senate that will be looking into Student Senate, a direct recommendation from the DEI report.

Legislative Affairs – Robert Waller

Their next meeting is on January 26th here at alcove F, going over legislative updates, codes, and gender. Believe will get 1 and 2 done but 3 will take some time.

Tuition assistance policy review including from all universities in Kansas. Many folks looking into this.

February 1st is the Day on the Hill (Higher education day) for students. The University on the Hill is different and believe that no faculty and staff needs to go since they no longer meet with the legislators.

Professional Development Chair – Tanya Spacek

Bus quotes from the mini wheat state tour, lowest is \$1900.00. The planning committee met on January 6th to discuss the bus and more. Ashley Kruger is meeting with the vice provost (Diane) to see if they have funds to help with this, will ask for funds at next Staff Senate. Michelle Hays asked if the bus rate was based on mileage. Tanya said it was charged by hourly rate not by destination.

Meeting again on January 20th, and the professional development on the 17th. Will see what Ashley comes up with to see what they should ask from the Staff Senate.
7:45 to 5:15 for that day.

Also working on updating Jeannette Johnson PD Award application materials and announcement--should go out January 23rd

Personnel Affairs Chair – Annette Delaney

Have reviewed all the policies and have completed these which are attached.

Public Relations Chair – Chris Wallace

No Report

USSC (next Wednesday will talk with KBOR & COPS). Talking about across the board for tuition assistance.

Elections Chair – Andy Jackson

Have not hear back from anyone in the research sections, however we do have someone that volunteer.

Next meeting is to go over census so all the ratios are still correct. Proper elections.

HRM – Ola Faucher

Two items, would like to request some time on the February 15th meeting to bring you the update on Tuition assistance work group.

The KBOR sponsored a legislative bill to exempt KPERS retirees who return to work in a KBOR-covered position from the provisions of Working After Retirement (WAR). Currently KBOR retirees returning to a KBOR position are already exempt from the provisions of WAR.

Faculty – Amalia Monroe-Gulick
No Report

Student – Ryan Billups
Absent

Unfinished Business
None

New Business

Temperature about meeting spaces for next year staff senate. Will think about this again in February.

25ft, three prong extension cord and power strip, Robert Waller made the motion, Chris Wallace seconded; all in favor.

Call to Adjourn

Chris Wallace, Michelle Hayes second, all in favor.

Next Meeting Schedule

EXECUTIVE COMMITTEE

Wednesday, December 14, 2016, 12:00 PM - 1:30 PM, Alcove G, 3rd Level, Kansas Union

FULL SENATE

Wednesday, October 16, 2016, 12:00 PM - 1:30 PM, Simons Lab Auditorium, 2093 Constant Ave (864-3751)

Absentees: