Staff Senate Minutes  
Wednesday, December 21st  
12:00 p.m. – 1:30 p.m.  
School of Business #1010 Colloquium Room (Capitol Federal Building)

Rules of Engagement  
Be on time  
Be respectful  
Ask questions  
State your name for the Senate before initiating conversation

Call to Order  
12:01 to call to order

Approval of Minutes – November 16, 2016  
Chris Wallace would like the information that he provided at the November meeting to reflect KBOR title to be update on the minutes. Chris Wallace made a motion, Robert Waller second; all approved.

Reports  
Elect-President – Brian Moss is stepping in for Liz Phillips as she is out on vacation.  
He presented the Commons books to Katie Harper and Whitney Jones employee of the month recipients.  
Brian & Liz both will serve on the Chancellor’s search committee and a reminder that it is closed search. The weapons policy was approved by KBOR. They talked to the Provost about the Civic day, still waiting to hear back. Tuition assistance is being reviewed by the regency.

The university senate update that they passed a campus carry resolution which 82% of staff, faculty & students are opposed on campus.

Jaywalk are going to see if they are going to restart this through the student senate. They are going to ask the Safe Ride folks if they will help expand this serve.

Secretary – Deb Deering  
No Report

Treasurer – Michelle Ginavan-Hayes  
One update, expenses August USS meeting that we hosted that has not posted to our account. In November council session we approved a battery charger purchase which will cost $23.84. After that we have an available balance of $4,482.48. Professional Development did receive $2000 from the Provost’s office. They have awarded $1000 for fall and have another $1000 to spend in spring.

<table>
<thead>
<tr>
<th>Beginning Balance</th>
<th>4,702.00</th>
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<tbody>
<tr>
<td>-142.45</td>
<td>Minus expenses from KBOR USS meeting</td>
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<tr>
<td>-53.23</td>
<td>Minus anticipated FY17 budget recession still pending</td>
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<tr>
<td><strong>4,506.32</strong></td>
<td>Remaining balance in General Senate funds</td>
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Diversity and Inclusion Chair-Michael Chavez
They met back in November, splitting into three subcommittees. They are:
Diversity & Inclusion, Recruit & Retention, Student Collaboration
Took nominations for vise-president and secretary. Asked the subcommittees to meet outside the big group meeting. Emailed the Provost about what the campus is doing to help our students that are afraid to go home (due to the election results and how they may have voted) and how they could accommodate them. She was very respective but due to the time constrains they were unable to handle it at this time but were going to look into some options in the future.

Next semester is the Culture Competency workshop that will be hosted in the morning of February 23rd at the Kansas Union Ballroom. Mike will be facilitating this event.

The multi-culture student government is evaluating to see how they can be representative at the University Senate in order to have equal voting rights.

Legislative Affairs – Robert Waller
Their next meeting is January 26th. Legislative update, persons Overall policy change to tuition assistance whether that it for all individuals to bring to the committee.

Professional Development Chair – Tanya Spacek
Request about asking for funds out of the staff senate account into the Professional development account, Michelle Hayes. These is a meeting in early January to discuss the mini-Wheat state tour.

Personnel Affairs Chair – Annette Delaney
The committee has met several times. They made revision on the policies, need one more meeting, they should be able to wrap this up. Staff Evaluations

Public Relations Chair – Chris Wallace
No Report

KBOR-Chris Wallace will be out along with Liz to attend this meeting with KBOR & COPS.

Elections Chair – Andy Jackson
Review the census in order to fill 12 seats in January 2017.

HRM – Ola Faucher
No Report

Faculty – Amalia Monroe-Gulick
They have not met since our last Staff senate. They did elect two new members.

Student – Ryan Billups
Absent
Unfinished Business
None

New Business
None

Melody Lawrence would like to see if KU could provide refillable cups for staff that can be pre-paid for refills. However the Union is not part of the university so don’t know if this is feasible.

Michael Chavez mentioned that Dr. Jennifer Hamer, Acting Vice Provost for Diversity and Equity, there will be an event, a student summit to engage to maintain a more inclusive work, study and living environment within KU on January 26th from 4:00 to 5:15pm in Schooner hall.

Call to Adjourn
Chris Wallace made a motion to adjourn, Bruce Fredrick seconded; all approved.

Upcoming Meeting Schedule
Executive Council
   Wednesday, January 11, 2016, 12:00 PM - 1:30 PM, The Jay, 1st Level, Kansas Union

Full Senate
   Wednesday, January 18, 2016, 12:00 p.m. – 1:30 p.m., KU Visiting Center, 15th & Iowa

Senators excused from meeting:  Candra Brewer, Keah Cunningham, Emily Gullickson, Kevin Liu, Elizabeth Phillips, Jeff Severin, Susan Shaw and Melody Stratton

Senators absent from meeting:  Ryan Billups, Mike Dickey, Kristoffer Dover, Scott Durham, Sean Festag, Jenny Flinders, William Hill, Clint Johnston, Greg Smith, Michael Wade Smith, Tim Spencer and Eric Williams