



**Executive Committee Minutes
Wednesday, Feb. 6, 2019
Noon-1:30 p.m.
Kansas Room, Kansas Union**

Call to Order

President Michelle Ginavan Hayes called the meeting to order at 12:04 p.m.

Approval of Minutes

Motion: To approve the Jan. 9, 2019 Executive Committee minutes, with no corrections needed. Motion made by Chris Wallace. Motion seconded by Teri Chambers. Motion passed.

Reports

President – Michelle Ginavan Hayes

We are starting to send full committee reports out the Friday before Staff Senate Executive Committee meetings, along with the previous meeting's minutes for review and the agenda. The hope is that members will read the reports in advance so that meetings can be used to ask questions and have conversations. The same approach will be taken for full Staff Senate meetings; documents will be distributed the Friday before full Staff Senate meetings, with the goal for the meetings to focus on questions and conversations and not simply the reading of committee reports with little time at the end.

There was a discussion about where the draft weather policy was in the approval process, as well as how KU weather announcements (classes cancelled, campus closed, etc.) have been evolving. While the draft policy has not been approved, it seems the Provost's Office is generally following what the draft suggests in bringing class cancellations and campus closures where staff is not to report to work in line with one another.

The Provost was to come to today's meeting, but weather has interfered.

There was a brief conversation about hard-copy Staff Senate newsletters, and if the amount of hard-copy publications printed for those without computer access should be decreased; there is a concern that copied publications sit and do not get used.

A campus announcement was made briefly after the meeting started that campus was closed as of noon due to inclement weather.

Call to Adjourn – Chris Wallace made the motion to adjourn at 12:20 p.m. Seconded by Robert Waller. Motion passed.