UNK Staff Senate Meeting

**Nebraskan Student Union, Sandhills Room**

July 21, 2015 10:30 a.m.

**Present:**

|  |  |
| --- | --- |
| Administrative/Managerial Professional: | Scott Benson – Vice PresidentDiana Jones Chelsea Swarm Megan Fryda - TreasurerTodd GottulaAaron Estes |
| Office: | Holly Peterson - PresidentStacy Darveau Nan Johnson |
| **Absent:** |  |
| Service: | Tammy Dietz – SecretaryChristopher WilsonWilma Heinowski |
| Ex-Officio | Mary Chinnock Petroski |

**I.** President Peterson called the meeting to order at 10:35 a.m.

**II.** Roll call was taken by Vice President Benson filling in for Dietz who was absent.

**III.** Adoption of Agenda – Motion: Gottula/Jones - motion passed.

**IV.** June minutes approval – approved via email

**V. Treasurer’s Report (Megan)**

 -New template is being put together

 -Cups, Polos, Tattoo’s were ordered out of FY15 budget

 -$20.70 was remaining for FY2015

 -Jones/Swarm – motion passed.

**VI. Correspondence (Tammy D.)**

-Absent - no report

**VII. Committee Reports and Updates (Scott)**

1. Professional Development – Dianne Holcomb has stepped down as secretary – committee will elect a new one.
2. Employee Recognition – no report
3. Communications – no report
4. Policy – no report

**VIII. Current Business**

1. Poker Walk
	1. August 6, 2015 9:30-12:30PM
	2. Sign-up sheet to staff the table went around at the meeting and will be distributed via email
2. Committees
	1. New Staff Senators – sign-up sheet were distributed – committee list will be emailed out to the group
	2. Recruiting new members – will recruit individuals who were on the ballot but not elected – those names will be sent to committee chairs or co-chairs
	3. Rotating members off of committees – President Peterson will contact chairs to start rotating. It is requested that a list of the rotation schedule be provided by September 1, 2015.
	4. Meeting attendees are encouraging committee attendance at senate meetings to provide continuity and enhanced communication.

**X. Future Business**

The following discussions revolved around the goals of staff senate and are the activities participated in assisting to meet those goals. Thus the following was decided:

1. UNK Football Game – Sept 3rd @ 7:00 p.m. vs. Northwest Missouri State University
	1. Discussed offering to assist Athletics by volunteering at this game by handing out programs or in other areas needed
	2. Offer to sale discounted/free tickets to a later game and participate in tailgating prior to the game
2. Homecoming parade – September 26th – Welcome to Paradise
	1. Consensually agreed to discontinue the parade float.
3. Friday Afternoon Clubs
	1. Consensually agreed to discontinue to serve as a host.
4. Storm Hockey Night
	1. Consensually agreed that Staff Senate will participate in hosting this year. Date TBD.
5. Guest Speaker Recommendations
	1. Possibilities include: Chancellor/Vice Chancellor B&F/Coach Lamberson/Representative from Health Science Complex (Peg Abels)/President Bounds – host an open forum for staff
6. Community Service Project – look into participating in the following:
	1. Bell ringing on campus for Salvation Army
	2. Campus Kitchens
	3. Big Blue Cupboard
	4. Walk Out on Your Job – Gottula will get more info on possibilities
	5. Other

The executive committee will put together a few options with timelines for the next meeting to decide on a final schedule.

**XI. Announcements**

1. Area Updates & Open Comments

**XII. Adjournment**

A. Johnson/Swarm – motion passed.

Next meeting:

***Tuesday, August 11th, 2015 10:30 a.m.***

***Sandhills Room, Nebraskan Student Union***