UNK Staff Senate

Monthly Meeting Minutes

Nebraskan Student Union, Sandhills Room

August 8th, 2017 10:30 a.m.

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| Category | Name |
| Administrative/Managerial Professional: | Scott Benson – Treasurer  Carmen Brewer  Aaron Estes  Brette Ensz  Dylan Evans  Traci Gunderson – President Elect |
| Office: | Carissa Sanny  Emily Beaman  Jami Koester |
| Service: | Ted Eichholz  Wilma Heinowski - President  Jeff Morehead |
| Ex-Officio  Past President Ex-Officio | Chelsea Swarm  Kevin Hunt |

**Absent**

Service: Ted Eicholz

Jeff Morehead

1. **Guest Speaker –** Brette Ensz – First Year Program
   1. Blue Gold Welcome by the numbers presentation by Brette Ensz & McKenzie Cuba, Blue Gold Welcome Coordinator
   2. Encouraged Staff participation in BGW events, particularly lining the walk before Welcome Convocation for the “Class of the Eclipse” parade
   3. Still looking for paint rollers (will be returned) for Paint the Road Blue
2. **Call to Order 10:30 a.m.**
3. **Roll Call (Carissa)**
4. **Adoption of Agenda,** Motion: Ensz, 2nd: Evans, Unanimous approval
5. **Treasurer’s Report (Scott)**
   1. Monthly Treasurer’s Report, no recent expenses
6. **Correspondence (Carissa)**, None
7. **Committee Reports and Updates (Traci)** 
   1. Professional Development
      1. Poker Walk is tomorrow
   2. Employee Recognition
   3. Communications, no report
   4. Policy, no report
8. **Current Business**
   1. Poker Walk reminder
   2. Shared Drive Staff Senate
      1. Dylan is creating
      2. Discussion on who wants/needs access
      3. Traci will gather list of committee Chairs, Secretaries
   3. Staff Appreciation Football Game – August 31st
      1. Sign up to work table
9. **Future Business** 
   1. Pitch Tournament fundraiser for Staff Dependent Scholarship
      1. Discussion on timing of event, aiming for end of February or early March discussed. Tabled for vote at later date.
   2. Wilma H called for suggestions for guest speakers for Staff Senate Presents
10. **Announcements** 
    1. Area Updates & Open Comments
       1. Brette E will contact volunteers for Saturday lunch on Aug 19th
       2. Wilma H reminded us that parking permits are for sale. Order by August 10th to have them sent to you in campus mail. Request via MyBlue for your convenience.
       3. Chelsea reminds that Payroll deduction is available for Parking Permits.
       4. Emily Beaman reported that the Employee Recognition committee has streamlined the applications for awards. Improvements include fewer fields, character limits in fields, and new links for nominations
11. **Adjournment** Motion: Ensz, 2nd Estes, unanimous approval
    1. Next meeting:

***Tuesday, September 19, 2017 10:30 a.m.***

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