UNK Staff Senate

Monthly Meeting Minutes

Nebraskan Student Union, Sandhills Room

November 21, 2017 10:30 a.m.

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

1. **Employee Achievement Award** was presented to Rick Mollard
2. **Teamwork Excellence Award** was presented to Trelana Daniels, Carlina Grove & Ashley Bruha
3. **Staff Senate Presents Jon Watts, Vice Chancellor Business & Finance -**
4. **Call to Order –** (Gunderson)
5. **Roll Call – (**Sanny) see attendance above
6. **Adoption of Agenda –** Motion Ensz; 2nd Estes, unanimous approval
7. **Treasurer’s Report** (Benson)
   1. Monthly Treasurer’s Report
      1. State Acct. balance $2,146.63; Auxiliary account unchanged
8. **Correspondence (Sanny) -** None
9. **Kevin Hunt – EAD Committee Update**
   1. Kevin gave an overview of EAD background, mission, subcommittees, and progress.
   2. The Kaleidoscope Group will conduct a Diversity Assessment of UNK campus.
   3. Upcoming events include Safe Space Training (October 25, 2017) and Kirwin Institute Implicit Bias training (February 6, 7, & 8, 2018)
10. **Committee Reports and Updates (Traci)** 
    1. Professional Development- no update
    2. Employee Recognition – Preparing for Staff Recognition event; clarified that Staff Senators may nominate for Employee Recognition and Team Excellence awards.
    3. Communications – No Update
    4. Policy – no update
11. **Current Business**
    1. SS shared drive - Dylan & Traci will finish; Dylan will email appropriate Senators to map drive
    2. Letter to Chancellor regarding Staff BRT – did WH send? Tabled until Wilma returns
    3. Potluck with Faculty Senate –
    4. Scholarship Fundraiser – Emily B will chair
    5. Free Expression Policy – Carmen Mauer asked Staff Senators to read the proposed policy and send any reaction or feedback with Wilma to the December 5th breakfast meeting in Lincoln.
12. **Future Business**
13. **Announcements** 
    1. Area Updates & Open Comments
14. **Adjournment** 
    1. Motion Benson, 2nd Eichholz, unanimous approval

***Next Staff Seate Meeting***

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

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