UNK Staff Senate

Monthly Meeting Minutes

Nebraskan Student Union, Sandhills Room

December 19, 2017 10:30 a.m.

|  |  |  |
| --- | --- | --- |
| Category | Name | Attendance |
| Administrative/Managerial Professional: | Scott Benson – TreasurerCarmen BrewerAaron Estes Brette EnszDylan EvansTraci Gunderson-President Elect | PAPPPP |
| Office: | Carissa Sanny- SecretaryEmily BeamanJami Koester | PPP |
| Service: | Ted EichholzWilma Heinowski-PresidentJeff Morehead | PAA |
| Ex-OfficioPast President Ex-Officio | Chelsea SwarmKevin Hunt | PA |

1. **Staff Senate Presents: Paul Plinske, Athletic Director** Paul presented on our current position in the division & conference and his goals/vision for the future.
2. **Employee Achievement Award** was presented to Chuanyao Zheng
3. **Teamwork Excellence Award (**No nominations)
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 $2,073.00 (expenses included gift bags/tissue paper, popcorn & popcorn bags)
8. **Correspondence (Sanny) -** None
9. **Committee Reports and Updates (Traci)**
	1. Professional Development- no update
	2. Employee Recognition – Preparing for Staff Recognition event
	3. Communications – all caught up welcoming new employees from May through November. Discussed number of members needed going forward.
	4. Policy – no update
10. **Current Business**
	1. SS shared drive – project completed
	2. Letter to Chancellor regarding Staff BRT – project completed
	3. Potluck with Faculty Senate –set for January 30th
	4. Scholarship Fundraiser – ad hoc committee met; date not set yet
	5. President-elect Position- Pres. Seat vacated by Wilma is filled by Traci Gunderson, leaving the President-elect position open. Aaron Estes has agreed to temporarily fill the position until next election.
	6. Free Expression Policy – Traci had a conference call on 12/18. Each campus compiled major themes & ideas re: free expression policy which was then submitted to BOR.
	7. Discussed potential affiliate member spot on Staff Senate – UNMC spot, for example.
11. **Future Business**
	1. Spring Athletic Event –Discussed attending a baseball game – decision tabled
12. **Announcements**
	1. Area Updates & Open Comments
13. **Adjournment**
	1. Motion Ensz, 2nd Evans, unanimous approval

***Next Staff Seate Meeting***

***Tuesday, December 16, 2017 10:30 a.m.***

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