UNK Staff Senate

Monthly Meeting Minutes

Nebraskan Student Union, Sandhills Room

December 19, 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  A  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. **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***