

**Minutes**  
**K-State University Support Staff Senate**  
**April 10, 2019**  
**Student Union Cottonwood Room**

**I. Call to Order:** Meeting was called to order at 1:00 p.m.

**II. Roll Call:**

**Present:** Teresa Adams, Roxann Blasi, Becki Bohnenblust, Jane Cleveland, Carrie Fink, Thomas Fish, Tara Fronce, Steve Greinke, Aimee Hawkes, Annette Hernandez, Kelly Ingalsbe, Emily Johnson, Joy Knutson, Mary Oborny, Kylie Rethman, Dennis Ryan, Michael Seymour II, Cynthia Slover, Barbara Wells, LaVerne Williamson, Debra Wilcox.

**Absent:** Debra Enos, Vickey Grochowski, Susan Hazelbaker, Cyreathia Reyer, Debbie Webb.

**III. Minutes:** April 10, 2019: Jane Cleveland moved to accept the March meeting minutes. The motion was seconded by Kylie Rethman. Motion Carried.

**IV. Budget/Treasurer's Report:** Kelly Ingalsbe reported the ending balances as of 4/10/2019 for the following: Foundation Account (C-21151-CS) ending balance is \$11,505.65. The Foundation Account (C-21155-CS) ending balance is \$229.55. The Foundations Account (C-23750-CS Awards Ceremony) ending balance is \$2,500.00. The State Account (NMAF205629) ending balance is \$510.91. Total Funds available as of 4/10/2019 is \$14,746.11. Annette Hernandez moved to accept the budget/treasurer's report. Teresa Adams seconded the motion. Motion Carried.

**V. HCS Liaison Report:** LaVerne Williamson, Employee Relations & Engagement Specialist. David Brown hired as Director of Resource Center and Operations.

**VI. Admin & Finance Liaison Report:** Tara Fronce – e-mail Tara with questions concerning parental paid leave.

**VII. President's report:** Becki Bohnenblust –

- A. Introduction of new senator Thomas Fish – Housing & Dining
- B. Leadership meeting with USS and Professional Staff Affairs
- C. KBOR Survey closes April 11, 2019 with results to be announced in May

**VIII. Senate Standing Committees:**

- A. **Communication Committee (Jane Cleveland/Aimee Hawkes)** – The ROAR to be published in April. Send bios to Jane to be added to the USSS page. Professional pictures can be taken at Dole Hall.
- B. **Governmental Affairs Committee (Annette Hernandez/Denny Ryan)** – No report.
- C. **Recognition Ceremony Committee (Cyreathia Reyer/Debra Wilcox)** – On schedule preparing for Recognition Ceremony which will be held on Thursday, April 18, 2019 at 2:00 p.m. in the main ballroom at the Student Union. Sign-up sheet circulated for volunteers to help with ceremony.
- D. **University Affairs Committee (Vickey Grochowski/Cynthia Slover)** –Results of the Qualtrics Survey from the Spring 2019 Forum was presented.

**IX. Campus Committee Reports:**

- A. **Campus Recycling Advisory Committee –Campus Planning and Development Advisory Committee** – No Report.
- B. **Campus Environmental Health and Safety Committee** – No report.
- C. **President's Commission on the Status of Women** – no report.

- D. **President's Commission on Multicultural Affairs** – No report.
- E. **Search for Deans and Above** – Dean of Vet Med will be interviewing three candidates the week of May 6<sup>th</sup>.
- F. **Parking Council** – No report.
- G. **Other** – No report.

**X. Old Business:**

**XI. New Business:**

A. Election of Officers - President - Cyreathia Reyer (Sam), Vice President - Cynthia Slover, Secretary - Vickey Grochowski, Treasurer - Kelly Ingalsbe, At Large - Dennis Ryan.

B.

**XII. Adjournment:** Meeting was adjourned at 1:35 p.m. Carrie Fink moved to adjourn the meeting. Kelly Ingalsbe seconded the motion. Motion Carried.

**Next meeting:** May 8, 2019– **1:00 p.m.** – Cottonwood Room, KSSU Union.

\*\*\* Executive Council at Noon with committee meetings at 12:30, prior to regular monthly meeting. \*\*\*