

Minutes
K-State University Support Staff Senate
July 11, 2018
Cottonwood Room – Student Union

I. Call to Order: Meeting was called to order at 12:31 p.m.

II. Roll Call:

Present: Roxann Blasi, Becki Bohnenblust, Jane Cleveland, Carrie Fink, Tara Fronce, Steve Greinke, Vickey Grochowski, Aimee Hawkes, Susan Hazelbaker, Annette Hernandez, Emily Johnson, Joy Knutson, Doug Kraemer, Gina Lowe, Mary Oborny, Kylie Rethman, Creathia Reyer, Susan Shuman, Dennis Ryan, Cynthia Slover, Barbara Wells, Debra Wilcox.

Excused: Ruth Bundy, Kelly Ingalsbe, Carol Marden, Jayme Rei , Michael Seymore, Debbie Webb.

Unexcused:

III. Minutes: June 13, 2018: Annette Hernandez moved to accept the June Meeting Minutes. The motion was seconded by Cyreathia Ryer. Motion Carried.

IV. Budget/Treasurer's Report: Becki Bohnenblust reported the ending balances as of 7/11/18 for the following: Foundation Account (C-21151-CS) ending balance is \$11,521.85. The Foundation Account (C-21155-CS) ending balance is \$229.55. The Foundations Account (C-23750-CS Awards Ceremony) ending balance is \$0.00. The State Account (NMAF205629) ending balance is \$3,000.00. Total Funds available as of 7/11/18 is \$14,751.40. Cyreathia Ryer moved to accept the budget/treasurer's report. Jane Cleveland seconded the motion. Motion Carried.

V. HCS Liaison Report: Gina Lowe reported:

Employee Relations:

We will be offering two policy information sessions for employees on August 7. One from 8:30 – 10:30 AM and another from 4:00 – 6:00 PM. We will cover the Attendance, Corrective Action, Performance Review and PRC Appeals chapters.

Talent Solutions:

Jenny Locanthi Dowell started on July 9 and Roberta will bring her to the August meeting for introductions.

HCS initiated a Strategic Advisory Council. The charge of the council is to promote advocacy of HCS strategic initiatives and best practices. The council is established to assist and provide advice to HCS leadership. The council thanks Becky Bohnenblust for serving as a representative on the council and for providing input on HCS annual goals and K-State 2025 strategic plan.

VI. Admin & Finance Liaison Report: Tara Fronce. No report.

VII. President's report: Becki Bohnenblust –

VIII. Old Business: None

IX. New Business:

A. President Becki Bohnenblust asked Senators to submit goals for the upcoming year.

- B. Discussed holding committee meetings after Senate meeting.
- C. A request was made to Gina Lowe to provide information on the “formula for living wage”.

X. Senate Standing Committees:

- A. **Communication Committee** – No report.
- B. **Governmental Affairs Committee** – No report.
- C. **Recognition Ceremony Committee** – No report.
- D. **University Affairs Committee** – No Report.

XI. Campus Committee Reports:

- A. **Campus Recycling Advisory Committee** – No report.
- B. **Campus Planning and Development Advisory Committee** – No report.
- C. **Campus Environmental Health and Safety Committee** – No report.
- D. **Search for Deans and Above:**
 - i. **Polytechnic CEO and Dean** –No Report.
 - ii. **Dean of Vet Med** – No Report.
- E. **Parking Council** – No report.
- F. **Other** – None.

XII. Adjournment: Meeting was adjourned at 1:39 p.m.

Cyreathia Reyer moved to adjourn the meeting. Annette Hernandez seconded the motion. Motion Carried.

Next meeting: August 8, 2018 – **12:30 p.m.** – Cottonwood Room, KSU Union.

*** Executive Council meeting at Noon, prior to regular monthly meeting. ***