Executive Committee Meeting September 5, 2012

Attended: Teri Chambers, Kathy Chaney, Betty Colbert, Debora Deering, Le-Thu Erazmus, Mary Murphy, Peggy Palmer, Darlene Secondine, Barb Walker
Absent: Lea Chaffin, Dennis Constance

Meeting is called to order by President Peggy Palmer at 11:30 am.

Announcements
Officer’s attendance at the Executive Board and full senate meetings is mandatory, unless excused. President Peggy Palmer requests we encourage participation in the food drive.

Minutes
Motion to accept the minutes of the August meeting without changes is proposed by Teri Chambers. Motion seconded by Deb Deering. Motion is passed.

Betty Colbert asked what SSCs are and if anyone can attend the brownbag sessions. Peggy explained Shared Service Centers and that anyone may attend the brownbag sessions.

Treasurers Report
Teri Chambers reports no news from Kathy Reed regarding the balance and no change in the Treasurer’s Report. The current known balance is $2040.00. Discussion about funds for bus trip and car to Manhattan ensues. Peggy mentions that if we want shirts we should plan for them. They shouldn’t be a way to spend out the budget.

Committee Reports:
Membership
Leatrice Smith, College Office of Graduate Affairs is discussed as a potential Senate candidate. Teri moves that we accept Leatrice Smith. Kathy Chaney 2nds. Motion passes. Because we need more people on Legislative Affairs committee it is decided to ask her if she would like to serve on that committee. Kathy Chaney mentions bringing a potential candidate, Jeff Roberts, to a meeting.

USS Code Changes
Current version will be available at the September 12th meeting.

Communications
Mary Murphy reports that progress on the newsletter stalled out because she didn’t receive enough articles to print. Teri Chambers suggests an article about Open
Enrollment for Insurance. Le-Thu Erazmus asks about Health Quest. Deb replies that Health Quest is confidential and numbers of users cannot be obtained. Peggy Palmer suggests revamping the USSS Senate brochure.

Personnel Committee
Debora Deering has checked into the issue of air conditioning being turned off during the night shift while Housing keeping is working. She was told that the issue has been resolved but two people contacted her to say that it has not been resolved. Math Department is one of the areas in question. She was informed that workers were told not to say anything. There are also reports of a worker possibly passing out in zone 6. She has not been able confirm the story. These concerns will be taken to the personnel committee meeting. Discussion ensues.

Legislation
Betty Colbert reports that there will be an email sent out to encourage people to vote. Peggy & Betty will be attending the CSSC meeting Sept 21st at Pittsburg State. Betty mentions that the Board of Regents recommends a 1% raise. She asks if we should support that or ask for a 3% increase. Le-Thu Erazmus and Debora Deering are in favor of a 3% increase so we will have room to bargain.

Committee Charges
Executive Committee Standing Charges: numbers 2, 4, are complete. Specific Charges: Remove numbers 1, 2, & 5 –Specific Charges 3, 4 & 6 remain.
Communications Committee charges will not change.
Legislative Committee Specific Charges: remove number 3
Personnel Committee Specific Charges: remove number 3 and change from FO to FS.
Work Group: Peggy Palmer will look over and update.
Peggy asks Committee Chairpersons review charges and email any further changes to her. Discussion about the location of Recruitment and Onboarding Center location ensues.

Unfinished Business:
Mini Wheat State Tour. Le-Thu reports that there have been difficulties in scheduling the bus tour. The current prospective date is Oct 26th. The large amount of paperwork required by Fort Leavenworth is one of the factors with a change of the tour date. Le-Thu will not send out any notifications about the tour until she receives confirmations on all the stops. Possible stops at this time are Google, KS Speedway, Fort Leavenworth, Holy field Winery. Unclassified Senate is invited on this tour as well and provides professional learning and development opportunities. Discussion ensues.

Meeting closes at 12:48 pm.