

UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING
Magnolia Room, Morris University Center
August 15, 2024 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:09 am on Thursday, August 15, 2024, by President Doug James.

Present: Doug James, Kelly Jo Hendricks, Steven Green, Angie White, Ben Kaminski, Evan Lowis, Michael Tadlock-Jackson (ex officio)

Absent: Cindy Cobetto, Sara Colvin

Guests: None

APPROVAL OF MINUTES:

The minutes for the July 18, 2024, meeting was approved as written.

REPORTS AND UPDATES:

Secretary Angie White – last year we sent out 175 Staff Senate padfolios to new employees.

CSNP Constituency Rep Ben Kaminski – still no backpay as of this morning on CougarNet. HR says it will hit accounts by tomorrow’s paycheck.

There were no other reports.

SEARCH UPDATES:

Vice Chancellor for Student Affairs – Mike Schultz has been approved as the Staff Senate representative.

UNFINISHED BUSINESS:

Faculty for Collective Bargaining Scholarship – deadline is August 18.

UPBC/Wesley Peachtree Consultant Report is still pending. UPBC will meet on August 29 to discuss the report, so the committee will receive it prior to the meeting.

NEW BUSINESS:

The topic of how to address pay for unrepresented staff was briefly discussed. We need to have a good working understanding of salary dollars prior to making a resolution.

ACTION ITEMS:

None.

ANNOUNCEMENTS:

None.

FUTURE AGENDA ITEMS:

- a. Upcoming guest speakers
 - i. September Guest Speaker – Bill Winter (confirmed)

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting adjourned at 10:04 am.

Submitted by Michael Tadlock-Jackson, University Governance