



# Unclassified Professional Senate Archives

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Unclassified Professional Senate

Academic year 2020-2021

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## Meeting of December 15, 2020 Agenda

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# USS & UP Joint Senate Meeting

9-11 a.m. December 16, 2020 via Zoom

## I. Call to Order

- a. Announcements or Proposals
- b. Minutes Approval Process – Electronic
- c. Committee Reports/Updates – Submitted in Advance

## II. Old Business for USS & UP Senates

### a. Shared Governance Activities

#### i. Reintegration Working Groups

1. CDC is looking at redefining quarantine from 14 to 10 days. WSU will change our practice if/when KDHE adopts a change. HR will look into whether any changes need to be made to current processes.
2. County health commission will follow up on clusters for contact tracing, but not on individual exposure with close contacts. Asking those who test positive to notify their own close contacts.
3. Voluntary asymptomatic testing ends Dec. 15 and will resume after break. There are no limits to re-testing, but frequent re-testing is not recommended. Symptomatic testing is still being done through Student Health Services. Metroplex will be a testing site starting week of Dec. 7 (M-Sat, 9 a.m.-5:30p.m.) through Dec. 31. Available to anyone (a)symptomatic at no cost.
4. CDC recommends that if someone who has tested positive is exposed again, they do not need to quarantine within 3 months of their positive test.

#### ii. Athletics Policy and Culture Task Force

1. Kayla Jasso is serving on this task force as a Senate representative. Interim President Rick Muma has charged the committee with reviewing the culture and existing ICAA policies, procedures and practices with the goal of ensuring WSU provides a supportive environment for all student-athletes. The committee will start meeting this month with hopes of having recommendations by early February.

#### iii. Shared Governance Visioning Team

1. The team has been writing a new shared governance policy and will meet with Dr. Muma to preview a draft proposal of shared governance values in early December and to ensure there is still support from administration for the project. A review by the Senates is planned for early spring.

## III. New Business for USS & UP Senates

### a. Service Recognition Feedback

### b. Senator Representation Under Proposed Constitution

### c. Speaker: Werner Golling, Vice President for Finance and Administration

## IV. Committee Updates & Discussions

### a. Committees

#### i. Awards/Awards (Joint) & Staff Recognition Task Force

1. The 2021 President's Distinguished Service Awards nomination form has been finalized and uploaded to the UP Senate shared drive in the awards folder. It will be made available to the campus this month with the website to be updated and announcements in WSU Today. All nominations are due to Amy Belden by January 31. Strategic Communications has tentatively set the date for the awards event for April 23 at 2 p.m. The plan is to host a virtual/livestream event with only honorees attending. If needed, it will be switched to a fully virtual event. We will still be able to get 3D card holders for the award recipients for free but the cost of engraving from RSC Engraving has gone up from \$6.00 per plate to \$8.00.



holidays with how we will be moving forward. Discussed ideas for spring to continue working on improving morale including reminding campus of casual Fridays/Shocker Fridays, virtual trivia events, etc.

**ix. RSC Board of Directors (Joint, Representative from Each Senate)**

1. Meeting scheduled for Dec. 10. Will provide update during Senate meeting.

**x. Traffic Appeals (Joint, Representative from Each Senate)**

1. No updates at this time.

**xi. UPS President's Council (UP) and USS President's Council (USS)**

1. UPS: Senate Presidents at each school had been regularly communicating with one another about the discussions on each of their campuses in regard to providing paid time off around holidays so we could each share with our own campus leadership and HR. All institutions are providing some paid days off around the holidays this year. Discussion about whether the UPS and USS Councils should consider merging to unite voices. Plan to discuss at joint spring meeting. Discussed dependent and employee tuition benefits offered at each school. Not a lot of consistency and plan to discuss in the future additional opportunities for employees. Discussed satisfaction survey and cost estimate from the Docking Institute. Each school will be communicating with their leadership to gain support for moving forward.
2. USS: Discussed holiday shutdown at each campus and the paid days off being granted. Discussed satisfaction survey and next steps.

V. Ex-Officio Reports

- a. Athletics
- b. Alumni Association
- c. Foundation
- d. President's Diversity Council
- e. Student Government Association

VI. As May Arise

- a. Upcoming Meetings:
  - i. 9-11 a.m. Tuesday, January 19, 2020 – UP/USS Senate Meeting

VII. Adjourn