



Unclassified Professional Senate Archives

Unclassified Professional Senate

Academic year 2020-2021

Meeting of June 15, 2021 Agenda

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USS & UP Joint Senate Meeting

9:30-11 a.m. June 15, 2021, RSC 142

I. Call to Order

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

II. Old Business for USS & UP Senates

- a. **Shared Governance Activities**
 - i. **Parking and Transportation Advisory Board**
 - ii. **COVID Operations Group**
 - iii. **Shared Governance Visioning Team**

III. New Business for USS & UP Senates

- a. **Vote to fill vacant Senate seat**
- b. **Overview of committees for incoming senators (current committee chairs)**
- c. **Announcement of Senate awards and recognition of outgoing senators**
- d. **Installation of Officers and Incoming Senators**
 - i. Installation of President
 - ii. Installation of President-Elect
 - iii. Installation of Vice President
 - iv. Installation of USS Representative
 - v. Installation of Secretary
 - vi. Installation of Incoming Senators

IV. Committee Updates & Discussions

- a. **Committees**
 - i. **Awards/Recognition (Joint) & Staff Recognition Task Force**
 1. No updates at this time.
 - ii. **Communication and Website (Joint)**
 1. Work continues to transition the UP and USS Senate webpages to a single Staff Senate webpage
 - iii. **Election**
 1. Elections for President-elect, VP, Secretary and USS Representative are currently being held. Results will be announced at the meeting.
 - iv. **Organizational Governance (Joint)**
 1. No updates at this time.
 - v. **Policy Review (Joint)**
 1. No updates at this time.
 - vi. **Professional Development and Service (Joint)**
 1. Hosted Wu's Welcome Back to Campus come-and-go breakfast June 4 with the President's Office and VP for Finance and Administration Office. Thank you to all who attended.
- b. **Campus/University Business Meeting Updates**
 - i. **AOC (UP Representative)**
 1. No updates at this time.
 - ii. **Budget Advisory Committee (Joint)**
 1. No updates at this time.
 - iii. **Human Resources Meeting (Joint)**
 1. There were 143 requests for working titles submitted by the initial deadlines. Of those, 60 were in accordance with the guidelines for approval, 50 needed

edits to be in accordance with the guidelines and 24 were not in accordance with the approval guidelines. Request for working titles can still be submitted.

2. Compensation statements are to be shared the week of June 21. We requested HR send employees their compensation statement directly and not only to leaders to disseminate. HR is considering this request. The statements will include the following: title, annual pay, where employee is in market data structure, the min/mid/max of salary range and next steps in the transition to market-based compensation.
- iv. Legislative Update (Joint)**
 1. No updates at this time.
- v. Library Appeals (Joint, Representative from Each Senate)**
 1. No updates at this time.
- vi. Parking Appeals (Joint, Representative from Each Senate)**
 1. Things have slowed down some, but we are still getting several Appeals. The appeals have mostly been for students parking in faculty/staff lots and a few for parking in the red reserved stalls.
- vii. President Meeting (Joint with UP & USS Senate Presidents)**
 1. No update at this time. Meet with President Muma June 11.
- viii. RSC Board of Directors (Joint, Representative from Each Senate)**
 1. Revenue is still down but anticipating a boost from summer camps. Chaat House will be open August 1 in the old Pizza Hut location. They serve Indian food. The chillers to the southwest of the CAC theater are currently being worked on and should be done in July. A pizza oven will be installed in Shocker Grill and Lanes and they will be serving pizza as well as having pizza for catering events.
- ix. Traffic Appeals (Joint, Representative from Each Senate)**
 1. No updates at this time.
- x. UPS President's Council (UP) and USS President's Council (USS)**
 1. UPS Council: Held last meet of the year recently. Welcomed new representatives and overviewed the Council's work this year. Council will continue working on a procedures document.
 2. USS Council: No updates at this time.

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. **3:30-5 p.m. Tuesday, July 6, 2021 – Staff Senate Meeting**
 - ii. **3:30-5 p.m. Tuesday, July 20, 2021 – Staff Senate Meeting**

VII. Adjourn