

**Executive Committee Minutes**  
**Meeting #2**  
**Tuesday, February 7, 2023**  
**2 pm**  
**Zoom**

**In Attendance**

Randy Clark  
Steve Csaki  
Andy Kramer

Kate Shannon  
Rob Shauger  
Matthew Sparacio

1. Call to Order – 2:00 PM CST
2. Discussion Items
  - a. Combined PPC and BC Compensation Proposal for Senate
    - i. New Comments or Concerns
      1. The Salary Card is new every year, but what about the “not to be adjusted” category? What would be classified as “non-adjustable”?
        - a. We need a list of what these are.
          - i. Stipends should be adjusted for inflation – but what constitutes a “stipend”?
        - b. *SUGGESTION*: Put this off pursuing clarification on supplementary compensation until after original proposal is accepted.
      2. *SUGGESTION*: revise the 2022 salary card to say “current” (used/unchanged since 2008)
    - b. Shared Governance Forum Topic
      - i. There is another conflict for our February Date (February 28). February is already busy with the announced Staff-Led Governance Forum on February 16. We have another Shared Governance Forum planned on April 11. So...when do we want to hold our SGF?
        1. *SUGGESTION*: Encourage faculty to attend inaugural Staff Forum.
        2. Ask larger Senate at next meeting for ideas about what our topic should be.
  - c. Paid Parking Lot Concerns
    - i. Several spots are being taken by people who do not have a pass. Can we ask that a gate be installed?
      1. Is this a temporary issue? Is it a result of displaced parkers from other lots currently under construction?
    - ii. Shouldn't these cars be ticketed?
      1. Gates are notoriously fickle (cited example of janky gate at ECU).
      2. Is there a way to streamline access to guest passes for parking?
    - iii. Is this concern worth mentioning in Senate meeting?
      1. Yes, to gauge how many faculty members are affected.
  - d. Travel Grant Deadlines conflicts

