**Staff Senate University Affairs Committee (UAC) Meeting Minutes**

**February 9, 2022, 10:00 am**

**In Attendance:** Shawn Ridenour, Darla Ellett, Tony Lehrling, Jerry Knight, Samantha Rogers, Tiffany Tate

**Minutes** from January 5, 2022 approved. Motion by Tony Lehrling and second by Tiffany Tate. Minutes approved by unanimous vote.

**Old Business:**

1. Staff Survey-draft is in the UA folder and we would like to get it out in March 2022.
2. Stipends for Senate positions of Chair, Archivist, and Secretary was mentioned in the Executive Session. Confer with Jeni Maple for additional steps needed to be taken by UAC.
3. FLSA rules as it relates to non-exempt employees being able to do other work for SE (ex. Adjuncting). University of Alaska’s policy for non-exempt record keeping for additional duties was a good example.
4. Appeal process for salary denial – UAC possibly needs to work with Faculty Senate on this. Process is in its initial stages. UAC will begin collecting data on this in preparation of needing to produce a resolution.

**New Business:**

1. Governor Stitt Executive Order on state agency employees serving as substitute teachers in public schools “without risk of adverse impact on employment, leave, or other benefits” does not specifically address Higher Ed.
2. Draft copy of “Resolution in Support of a Part-time Employee Salary Increase to a Minimum of $10/hour” in the UA folder. Read and offer changes to draft resolution by Friday, Feb 11, 2022.

**Announcements:**

No announcements

(Darla Ellett) made a motion to adjourn, Samantha Rogers seconded. All were in favor.

Next Regular Meeting will be March 9, 2022, 10:00 am.