# Staff Senate University Affairs Committee (UAC) Meeting Minutes March 21, 2023, 10:00 am

**In Attendance:** Jennifer Arnold, Jeni Maple, Shawn Ridenour, Darla Ellett, Ami Towne, Cody Wood, Stephanie Davison (Not in attendance: Jerry Knight)

**Minutes** from February 21, 2023 approved. Jeni made a motion and Cody seconded. Minutes approved by unanimous vote.

## **Old Business:**

- 1. Staff Compensation Shawn Ridenour
  - a. Discussion concerning FY2024 Staff Compensation Proposal.
  - b. Positive comments from Staff Senate meeting in February.
  - c. Due to budget request timing, the Executive Committee approved the FY2024 Staff Compensation proposal and was sent to the President's office.

## New Business:

- 2. Items from Executive Committee Jeni Maple
  - a. Executive Committee approved the FY2024 Staff Compensation proposal and was sent to the President's office and Dennis Westman.
  - b. Tiffany Tate discussed program that helps with substance abuse (opioids and stimulants). Tiffany and/or April will speak at upcoming Staff Senate meeting.
    - i. Looking for Staff Senate member to serve on their coalition committee.
  - c. Staff Senate plant sale (April 28 tentative).
    - i. Will be asking for volunteers to help with this fund raiser.
- 3. FY2023 Staff Survey Jeni Maple
  - a. Begin looking at edits to the survey. Possibly add Shared Governance, Strategic Planning, ???
  - b. Results of last year's survey with comments is in the shared drive.
  - c. Opened May 24 to June 17 last year.
  - d. To get best comparisons from previous surveys, they should be relatively close in content and timeline.
  - e. UAC members needs to look at last year's survey and results for comments and suggestions before April meeting. <u>https://www.se.edu/staff-senate/forms-documents/</u>

## **Voting Items:**

No voting items.

## Announcements:

Enrollment opening next week and week after.

Hosting Safety Olympics this week. First one since 2018 or 2019.

Safety Olympics will be hosted here this week. Need helpers on Friday.

Curriculum contest here next Wednesday. Staff Recognition survey is due this Friday. Shared Governance Forum at 2:00 today. Admin will be talking about the Strategic Plan.

Adjourn motion by Ami and second by Cody. Unanimous approval to adjourn.

Next Regular Meeting will be April 18, 2023, 10:00 am.