

University Staff Committee

September 12, 2023

Via TEAMS

MINUTES

Present: J. Azinger, J. Almquist, A. Dempsey Fischer, G. Dukes, L. Eastman, T. Nation, C. Parks, K. Premeau, R. Sauers

- I. Call to Order-The meeting was called to order at 10:02 a.m.
- II. Approval of July 11, 2023 Minutes-The minutes were approved by autoconsent. There was no meeting in August.
- III. Chair update-G. Dukes updated the Committee. There was a Governance Leads meeting where the Chancellor updated the leadership on key points he will be making at the plenary on September 14.
 - The Payplan has been approved and is waiting for Final Approval from JCOER. They will meet in October and it is expected to pass then. It is expected to be retroactive to July 1.
 - Work time and Governance duties-Governance duties are considered University Service. All service should be treated as part of your duties at work. There should be no questions with Supervisors. There should be a balance between work and service to the University.
- IV. COVID Policy Revision/approval-G. Dukes received an update from Campus Administration on the COVID 19 Policy. It was circulated to the committee for feedback. There were no concerns.
- V. Member reports-
 - The University Staff Awards Committee will be meeting to discuss the 23-24 Awards this Fall.
 - R. Sauers has been appointed to the Physical Environment Committee
 - E. Cochrane has been appointed to the Academic Planning and Budget Committee
 - Mitchell Hall windows are going in which will temporarily move some of the Graduate School offices.
- VI. New/Other Business-Chair Dukes would like to implement a Staff/Senate Spotlight each month to share information and get to know each other better. She will circulate some ideas for questions and work on this for the next meeting.
- VII. Adjournment -The meeting was adjourned at 10:29 a.m.