Unclassified Professional Senate
Minutes
January 17, 2012
RSC Sunflower room

Members present: Edie Brown, Delinda Royse, April Keim, Kim Sandlin, Pam Chamberlin, Jim Pearce, Connie Dietz, John Duvall, Alicia Newell and Lana Anthis

Members absent: Cheryl Miller, Becky North, Dan Larrea, Grady Landrum, Gina Crabtree, Bill Vanderburgh, Frankie Brown, Mike Wood, Rege Klitzke and Jill Walker

1. Call to order at 9:06
2. Last meeting minutes to be approved at next meeting
3. Constituents heads
   a. Going to meet with only faculty and students but Matt and Kim suggested the senates
   b. January 25 at 1:50 in RSC 203; Open forum at 5:00 on January 25
   c. Andy Schlapp - Governmental relations officer’s meetings every 2 weeks, including constituent heads to give updates on legislative items.
4. Spring meeting dates and locations
   a. March 7 IS ON A WEDNESDAY – scheduled with Elizabeth King
5. Delinda - Service
   a. Heart walk is not on campus this year, May 2, 2012 from 5-9, downtown, run walk; River festival has moved to June; 10 May events - most organizations that usually do one a year are doing 5-6 per year
6. Becky Professional Development
   a. Card for her mother’s passing from Senate
7. Gina Awards and Recognition
   a. Nomination forms by end of February for presidents distinguished service awards
8. Kim - Grievances
   a. Two pending, steering committee has one and info to begin another soon after
9. April - Elections
   a. Send out mass message and log into portal only able to nominate within their division. May need to limit number of nominations, classified has limited theirs to 7 nominations. Will make process cleaner if we can limit 5 – 7; email will go out to nominees with who nominated and inquire of their acceptance
   b. New Division of Information Services: Bylaws need to be changed; Lana to get a count of UP’s by division, .5 or greater fte
10. Website
    a. Through Feb. first to work with Dan and will change to three questions. Most recent minutes posted
11. Lana - Wellness
    i. Benefits and new health assessment: Need to get your points by July 31st; Need 20 points; Required health screening - February 23 and 24
    ii. March 28 health fair in Heskett center 11-2, there were 52 booths last year
12. Unclassified Staff Council
    a. Meeting February 3
    b. Slot to report to KBoR as a staff council; Suggestions welcome to Kim
13. Announcements
    a. Presidents search and open forum
    b. Student success grant opportunity
14. Meeting Adjourned 9:48
    a. Edie motioned
    b. Jim seconded