I. Call to Order - 9:05 am

II. Approval of Minutes
   • Electronic Approval for January Minutes

III. Legislative Update Report
   • No updates at this time

IV. Budget Advisory Council
   • Meeting today at 10:00 am

V. President’s Council Meeting Report
   • Meeting yesterday (4/17) – Becky will type notes and post to cube
   • Great topics discussed – main focus is communication. We all need to take responsibility – making a concentrated effort to improve communication campus wide. Call to please provide feedback for ideas.

VI. HR/Senate Meeting Report

VII. New/Old Business
   a. Election Update
      New Senators
      • Academic Affairs – Sarah Sell & Julie Scott
      • Research & Technology Transfer – Shawn Ehrstein & Jeswin Chankaramangalam
      • Administration & Finance – Randi Lindquist
      • At large vote will take place during May senate meeting
   b. ICAA Board of Directors
      • Seeking nominations – ideas
   c. “Suggestion Box” on UP Web site
      • Will leave up permanently
   d. Speakers for Spring General Meeting – May 16, 3:00 - 4:30, HH 209
      • Dr. Bardo/Dr. Vizzinni – General Campus Update
      • Tara Nolan – Tobacco Free Update/Discussion
      • John Tomlin – Innovation Campus Update
      • Terri Hall – Student Affairs Update
   e. Climate Survey Update
      • No updates
   f. Discussion Topics
      • Review of discussion topics from open forum
      o Focusing on senate being an advocate for UP Staff at WSU
      o Being able to split up constituents among senators for better communication
      o Working to empower the UP Staff/Senate to voice their ideas/concerns

VIII. Reports from Committee Chairs
   a. Awards/Recognition – Becky Hundley (Chair), Camille Childers, Jana Henderson
   b. Communication Committee - Tracee Friess (Chair), Cheryl Miller, Ryan Corcoran, Alicia Newell
      • No updates
   c. UPS Website – Kevin Crabtree
UP Senate Meeting Minutes
Tuesday, April 18, 2017, 9:00 – 11:00 a.m. RSC Herrman Room 262

- Constitution has been updated on website

d. Election – Sheryl Propst (Chair), Krysti Carlson-Goering, Jana Henderson
- Elections complete – update above
- Voting Breakdown
  - Academic Affairs – 114 of 473
  - Administration & Finance – 27 of 91
  - Research and Technology Transfer – 47 of 276
  - Overall – 188 of 840 (22%)

e. Grievance – Judy Espinoza
- We do have one grievance. Becky Hundley is chairing steering committee.
- Draft is in place to combine UP and USS Grievance policies. Currently with HR leadership team and will have for UP senate at a future meeting for review.

f. Library Appeals – Camille Childers (Chair)
- Met in March and will have another meeting in Fall

g. RSC Board of Directors – Lyston Skerritt (Chair) Ryan Corcoran (Delegate)
- No update

h. Professional Development
  i. Professional Development - Sheryl Propst (Chair), UP Members: Amy Barfield, Randy Ware, Krysti Carlson-Goering, Caleb Loss, Becky North; USS Members: Johny Buchanan-Spachek
   - Launched Shocker START website
     - Mike Marlett from MRC worked hard to get site up - THANK YOU!
     - 2,500 hits on website so far – most popular page is Resources which houses the discount pages
     - Great feedback saying they like having everything in one place
  ii. Technology Fair - March 28th / Becky North (Chair), UP Members: Amy Belden, Jarrod Hipps, Dan Larrea, Sam Willis, Muhammad Usmani; USS Members: Johny Buchanan – Spachek
    - Great attendance
    - Survey will be sent out soon to hosts of booths

i. Service – Lyston Skerritt (Chair), Tracee Friess, Darryl Carrington
- No update

j. Traffic Appeals – Laura Manning (Chair), Becky Hundley, Lisa Hansen
- Trying to improve process
- Student advocate has been very helpful in process

k. Unclassified Professional Staff Council - Mark Porcaro (Position is held by Immediate Past President)

IX. As May Arise
For the May meeting we are going to try and do committee updates by email to uppresident@wichita.edu.

X. Announcements
a. UP Senate meeting – May 16, 9:00 – 11:00, RSC 262, Herrman Room
Meeting Agenda items:

  2017-2018 Senators - invited to attend in May
Guest Speaker – Judy Espinoza re: Policy updates
- Two Policies to be discussed
  - Corrective Action Policy
  - Internal Grievance Policy
- Keep in mind – goal when bringing to senate is keeping things at a high level and the overall idea/focus of the policy. It should not be a wordsmithing session of the policy itself.
b. **Spring General Meeting** - May 16, 3:00 – 4:30, HH209 (Senators are asked to arrive a little early)
c. **Adjourn** – 10:55am
   i. Lisa – 1st
   ii. Lyston - 2nd