University of Southern Indiana Administrative Senate Agenda Wednesday, June 5th 2024 I 3 p.m. UC 207

- I. Welcome and Call to Ordeat 3:01 pm
- II. Roll Call

Present: Taylor Gogel (Chair), Tricia Tieken (Vitair), Steven Stump (Pashair), Carissa Prince (Secretary/Treasurer), Steve Bridges (Liaison), Lee Keitel, Kathy Oeth, Laurie Wilson, Ryan KaczmarskiAaron Pryor, Jenniferiertel, Jenny Garrison, Maggie Carnahan, Stacy Draper

Guest SpeakeChelsea Givens Absent:Chelsea Nall,ItGis Wittmer, Tami Jaramillo Zuniga

III. Approval of Minutes-May 1st, 2024meeting will at the July meeting when we have quorum

IV.

- x Election resultsJenny Garrison will be serving as our vice chair, Carissa returning as secretary/treasurer, Erin Hollinger for District 1, Laurie Wilson for District 2, Elizabeth Dan&chmittas our District at Large, BlakeBrunerfor District 3, Emily Ozee as our District 4
 - I. Vacancy in At Large because Jenny is going to be our vice chair Mackenzie Schmitt was a close runnur for District 1,so reaching out to see if she ould want to be a Senator At Large
 - II. Wanting to invite new senators to themployee Luncheon coming up to onboard them
- v. Professional DevelopmentAaron Pryor, Chair/Chelsea Nall, Chair
 - x No report
- c. Ad Hoc Committees
- d. Liaisons
 - i. Steve Bridges
 - x Excited to bethe new interim president
 - x Working on the budget and working on raises
 - x Liaisonsa new one isneeded with Steve's new role, will need to brainstorm whoit will be
 - x Assessingrovost position for this fall

V. Unfinished Business

- a. Ongoing Projects
 - i. Administrator Award/Recognition
 - ii. Bereavement Policy Revision
 - iii. Tuition Benefit Waiver for surviving family members
- b. Tabled ProjectsN/A

VI. New Business

- a. New IFC or sick paywanting 15 hours of sick leave starting out as an employee will reachout to the employee, past proposals made to include similar action items
- b. Onboardingnewly elected

VII. Announcements

- a. Supplemental meeting is scheduled thame26th, 2024
- b. Employee cookout June №2
- c. There are many jobs open and posted on the HR website. Phetas hare these opportunities with friends and family.
- d. Travel: be aware of increasing rates
- e. New year of meetings to be sent out

VIII. Guest Speaker:

- a. Chelsea Givens: consideringan advisor for Title IX cases, training starts July
- IX. Adjournment at 3:52 pm

Committee Goals