

Staff Senate Attendance Sheet

| Meeting Specifics | | | | |
|--|---|---|--|---|
| Purpose | | Frequency | | Senate Chair |
| Regularly Scheduled | | 2 nd Thursday of every month | | Olivia Ellis |
| Date | | Time | | Location |
| July 14, 2022 | | 1:00 p.m. | | Zoom/Law Courtroom |
| Committee | | | | |
| <input type="checkbox"/> Chair: Olivia Ellis | <input checked="" type="checkbox"/> Vice-Chair: Courtney Chafin | <input checked="" type="checkbox"/> Secretary: Sabrina Brewer | <input checked="" type="checkbox"/> Treasurer: Allison Walters | <input checked="" type="checkbox"/> Parliamentarian: Mike Adams |
| <input checked="" type="checkbox"/> James Aaron | <input checked="" type="checkbox"/> Bobbi Jo Allen | <input checked="" type="checkbox"/> Austin Anders | <input type="checkbox"/> Ginger Anderson | <input checked="" type="checkbox"/> Alissa Anderson |
| <input checked="" type="checkbox"/> Beth Austin | <input type="checkbox"/> Lisa Baker | <input checked="" type="checkbox"/> Dawn Baker | <input checked="" type="checkbox"/> Mandi Banahan | <input checked="" type="checkbox"/> Melissa Barger |
| <input checked="" type="checkbox"/> Amanda Biddle | <input checked="" type="checkbox"/> Shelly Bishop | <input type="checkbox"/> John Blaine | <input checked="" type="checkbox"/> Joshua Borgemenke | <input checked="" type="checkbox"/> James Boxx |
| <input checked="" type="checkbox"/> Candace Bramley-Hardesty | <input type="checkbox"/> Jennifer Bridge | <input checked="" type="checkbox"/> Olwen Burton | <input checked="" type="checkbox"/> Chris Carney | <input type="checkbox"/> Sierra Cole |
| <input type="checkbox"/> Rachel Combs | <input checked="" type="checkbox"/> John Cruz | <input checked="" type="checkbox"/> Dale Davis | <input type="checkbox"/> Diana Doggett | <input checked="" type="checkbox"/> Kevin Duncan |
| <input checked="" type="checkbox"/> Ann Eads | <input checked="" type="checkbox"/> Rebecca Earls | <input checked="" type="checkbox"/> Jennifer Edwards | <input type="checkbox"/> Vernida Emerson | <input checked="" type="checkbox"/> Jesse Farley |
| <input checked="" type="checkbox"/> Ryan Farley | <input type="checkbox"/> Andrew Fast | <input type="checkbox"/> Sarah Fitzgerald | <input checked="" type="checkbox"/> Kevin Fleming | <input checked="" type="checkbox"/> Jennifer Fore |
| <input type="checkbox"/> Jennifer Fransen | <input checked="" type="checkbox"/> Sandra Frey | <input checked="" type="checkbox"/> Rewa Gardner | <input checked="" type="checkbox"/> Jon Gent | <input checked="" type="checkbox"/> Perry Gibson |
| <input checked="" type="checkbox"/> Beth Goins | <input checked="" type="checkbox"/> Kaleb Grey | <input type="checkbox"/> Kristen Grubb | <input checked="" type="checkbox"/> Joseph Hacker | <input checked="" type="checkbox"/> Kelly Hahn |
| <input checked="" type="checkbox"/> Laura Hall | <input type="checkbox"/> Amanda Hancock | <input checked="" type="checkbox"/> Lyndall Harned | <input checked="" type="checkbox"/> Carl Harper | <input checked="" type="checkbox"/> Marnice Hart |
| <input checked="" type="checkbox"/> Catherine Hayden | <input checked="" type="checkbox"/> Ginni Haynes | <input type="checkbox"/> Claire Heaney | <input checked="" type="checkbox"/> Talina Henderson | <input checked="" type="checkbox"/> Mary Henderson |
| <input checked="" type="checkbox"/> Andrew Hernandez | <input checked="" type="checkbox"/> Jennifer Hill | <input type="checkbox"/> Jordan Hoehler | <input type="checkbox"/> Dean Holt | <input type="checkbox"/> Amanda Hornsby |
| <input checked="" type="checkbox"/> Curtis Hudson | <input checked="" type="checkbox"/> Alexandra Hunter | <input checked="" type="checkbox"/> Terry Keys | <input checked="" type="checkbox"/> Jennifer Knuf | <input type="checkbox"/> Elizabeth Kostrub |
| <input type="checkbox"/> Julianne Kravetz | <input checked="" type="checkbox"/> Kelly Lamping | <input checked="" type="checkbox"/> Chris Larmour | <input checked="" type="checkbox"/> Brittany Lawrence | <input checked="" type="checkbox"/> Sheena Lee |
| <input type="checkbox"/> Lisa Lockman | <input type="checkbox"/> Amy Lombard | <input checked="" type="checkbox"/> Amy Lorenzo | <input checked="" type="checkbox"/> Fadyia Lowe | <input checked="" type="checkbox"/> Megan Lucy |
| <input checked="" type="checkbox"/> Ashley Marcum | <input checked="" type="checkbox"/> Marie Marefat | <input type="checkbox"/> Linda Marshall | <input type="checkbox"/> Troy Martin | <input checked="" type="checkbox"/> Heather McAtee |
| <input checked="" type="checkbox"/> Andrea McCubbin | <input checked="" type="checkbox"/> Suzanne McGinnis | <input checked="" type="checkbox"/> Tiffany Miller | <input checked="" type="checkbox"/> Addison Mills | <input checked="" type="checkbox"/> Allison Montero |
| <input checked="" type="checkbox"/> Krystle Moore | <input type="checkbox"/> Chablis Murray | <input checked="" type="checkbox"/> Daniel Naas | <input checked="" type="checkbox"/> Pamela Noble | <input checked="" type="checkbox"/> Paige Noland |
| <input checked="" type="checkbox"/> Sarah Orr | <input checked="" type="checkbox"/> Candace Owens | <input checked="" type="checkbox"/> Karen Owsley | <input checked="" type="checkbox"/> Scott Pappas | <input checked="" type="checkbox"/> Stephanie Peeples |
| <input checked="" type="checkbox"/> Aaron Peffer | <input type="checkbox"/> Robert Perry, Jr | <input checked="" type="checkbox"/> Kristen Pickett | <input checked="" type="checkbox"/> Shawn Pryor | <input checked="" type="checkbox"/> Kevin Puckett |
| <input checked="" type="checkbox"/> Cory Qualls | <input checked="" type="checkbox"/> Covetta Ramey | <input checked="" type="checkbox"/> Tiffany Randolph | <input checked="" type="checkbox"/> Gage Redimarker | <input checked="" type="checkbox"/> Stephen Reed |
| <input checked="" type="checkbox"/> Ben Rice | <input checked="" type="checkbox"/> Shavonna Ross | <input checked="" type="checkbox"/> Frederick Rupp | <input checked="" type="checkbox"/> Amanda Schagane | <input checked="" type="checkbox"/> Stephen Schagane |
| <input checked="" type="checkbox"/> Sandi Shepherd | <input checked="" type="checkbox"/> Sydney Shields | <input checked="" type="checkbox"/> Travis Short | <input type="checkbox"/> Hannah Simms | <input checked="" type="checkbox"/> Carol Simpson |
| <input checked="" type="checkbox"/> Ron Simpson, Jr | <input checked="" type="checkbox"/> Megan Sizemore | <input checked="" type="checkbox"/> Scott Sorrell | <input checked="" type="checkbox"/> Tara Spach | <input checked="" type="checkbox"/> Karena Spears |
| <input checked="" type="checkbox"/> Clem Stambaugh | <input type="checkbox"/> Tymory Stanton | <input checked="" type="checkbox"/> Sarah Steen | <input type="checkbox"/> Angel Stepp | <input type="checkbox"/> Ryan Story |
| <input checked="" type="checkbox"/> Andrea Strassburg | <input type="checkbox"/> Justin Sumner | <input checked="" type="checkbox"/> Cara Tackett | <input checked="" type="checkbox"/> Josh Taylor | <input type="checkbox"/> Nancy Taylor |
| <input type="checkbox"/> Preston Thomas | <input checked="" type="checkbox"/> Mindy Thompson | <input checked="" type="checkbox"/> Nathan Thompson | <input type="checkbox"/> Aaron Vaught | <input type="checkbox"/> Jeanine Washington |
| <input checked="" type="checkbox"/> Halley White | <input checked="" type="checkbox"/> Johnna Wilford | <input checked="" type="checkbox"/> Alice Williams | <input checked="" type="checkbox"/> Stephen Williams | <input checked="" type="checkbox"/> Elijah Wilson |

| <input type="checkbox"/> Laurel Wood | <input checked="" type="checkbox"/> Pam Woods | <input type="checkbox"/> Misty Wright | <input type="checkbox"/> Markeda Yarbrough | <input checked="" type="checkbox"/> Laure Zimbroski Smith |
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| Ex Officios, Visitors and Standing Guests | | | | |
| <input type="checkbox"/> President Eli Capilouto | <input checked="" type="checkbox"/> EVPFA Eric Monday | <input type="checkbox"/> Trustee Dave Melanson | <input type="checkbox"/> Richard Amos | <input type="checkbox"/> Bob DiPaola |
| <input type="checkbox"/> Alli Lake | <input checked="" type="checkbox"/> Catie Lasley | <input type="checkbox"/> Mark Newman | <input type="checkbox"/> Sandra Shuffett | <input type="checkbox"/> George Wright |
| <input checked="" type="checkbox"/> Crystal Gabbard | <input checked="" type="checkbox"/> Nicholas Wright | <input checked="" type="checkbox"/> Azetta Beatty | <input checked="" type="checkbox"/> Gail Carbol | <input checked="" type="checkbox"/> Jacqui Greene |

| Agenda Topics Covered | | |
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| Task ID | Agenda Item | Presenter/Facilitator |
| 1 | Call to Order/Approve Minutes | C. Chafin |
| 2 | Swearing in of New Senators | M. Deaton |
| 2 | President's Report | E. Monday |
| 3 | Trustee Report | S. Brewer |
| 5 | New Senator Orientation | C. Chafin, J. Gent, S. Brewer, A. Walters, D. Naas |
| 7 | Items from the Floor | |
| 8 | Adjournment | C. Chafin |

| Action Items | | |
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| Item | Assigned to | Due Date |
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| Notes | |
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| Topic | Discussion |
| 1. Call to Order/Approve June Minutes | <ul style="list-style-type: none"> Meeting called to order at 1:14 p.m. June minutes passed unanimously |
| 2. Swearing in of New Senators | <ul style="list-style-type: none"> Senators were sworn in by M. Deaton |
| 3. President's Report | <ul style="list-style-type: none"> Last day of new student orientation is today and he appreciates everyone's work. We will have 6262 new freshman this year. That is a record for UK More communication to come regarding COVID resources in this endemic phase Board of Trustees update: <ul style="list-style-type: none"> Approved the budget of \$5.6 billion. You should have received your raise letter Facility projects that are approved: <ul style="list-style-type: none"> Renovation of the multi-disciplinary science building; fifth floor focused on some of our health needs and space for the growth of our health colleges Full renovation of White Hall Classroom building Pence Hall will be vacated when College of Design moves to the Reynolds Building |

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| | <ul style="list-style-type: none"> ▪ 2nd and 3rd floors of Miller Hall ▪ Part of Peterson Service Building ▪ Renovate and modernize Barnhart ▪ Memorial Hall will undergo a material renovation and modernization ▪ Wing of Jacob Science Building that was shelled out ▪ Rebuild of the Princeton Station that was destroyed last year from the tornado ▪ Total of about \$400 million for all of those renovations plus there will be another \$350 million for the new health education building and \$400 million for new ambulatory and cancer facility |
| <p>4. Trustee Report</p> | <ul style="list-style-type: none"> • S. Brewer provided the report in D. Melanson’s absence • Board of Trustees met on June 16 and 17. Approved \$5.6 billion budget. The budget included more than \$17 million in pay increases, which was double the average of the last 10 years. It also included a commitment to hold down healthcare costs. In addition, on the healthcare side, a fertility benefit opportunity has been added. Additionally, increased stipends for graduate students will be matched by colleges • There will be more than 6000 new freshman on campus this year • Approved the HealthCare budget for \$3.6 billion, having grown by 200% over the past decade • Expects good news regarding raises for UK HealthCare employees • Five new members joined the Board of Trustees |
| <p>5. New Senator Orientation</p> | <ul style="list-style-type: none"> • Roles and Responsibilities: J. Gent <ul style="list-style-type: none"> ○ Advocate for staff on UK’s campus – speak with your heart and talk to your constituents ○ Your monthly meeting and monthly committee meeting is work time. You do not need to take vacation time for those. If you have trouble with your supervisor, please let us know ○ You get out what you put in • How to be active and engaged: S. Brewer <ul style="list-style-type: none"> ○ What you do matters ○ Keep your cameras on during the meetings ○ Join in-person meetings ○ Volunteer opportunities: UK Appreciation Day, UK Remembers, Outstanding Staff Awards, Lunch and Learns, etc. ○ Get involved in committee meetings ○ Read the consent agenda ○ If you cannot attend a main body meeting, please email sabrina.brewer@uky.edu; do not “reply all” to the Senator listserv ○ Keep open Teams and get involved in conversations ○ Share Staff Senate main body information with your constituents and let them know what is going on at UK ○ Reach out to PAC with questions, concerns and ideas for UK • Parliamentary Procedure: M. Adams <ul style="list-style-type: none"> ○ Went over Roberts Rules of Order ○ We want to make sure everyone has a voice ○ We follow the KRSs |

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| | <ul style="list-style-type: none"> ○ Video has to be on when we vote online ● Technology and Staff Senate: A. Walters and D. Naas <ul style="list-style-type: none"> ○ We use Teams to communicate general announcements, committee information and special events. It is a great collaboration tool ○ We have sent invites to all Senators for the main channel and for your committee channels ○ Teams Etiquette: Be respectful, be kind and posts are used for senate-related information ○ We also use Zoom. Primary purpose: main body session meetings, committee meetings and special events ○ We record each main body session so you can watch it at a later date if needed ○ Listservs: What is their communication purpose? <ul style="list-style-type: none"> ▪ Sectors, internal Staff Senate business, standing committees, University and ad-hoc committees ○ Staff Senate Website: membership information, structural information, programs and special events. Use the “submit a change request” box for any items you see that need to be updated ○ Any UK Staff Senate Technology issues should be directed to the UK Staff Senate Technology Committee at sstechcomm@uky.edu |
| <p>6. Committee Membership Approval and Break Out Session</p> | <ul style="list-style-type: none"> ● Reviewed and approved by the executive committee ● Motion made to approve the committee assignments by J. Gent. S. Reed seconded the motion. Committees approved unanimously ● Committees broke out to meet each other and vote on a chair and secretary. Some committees did not make the decision today so they will update S. Brewer as soon as they request nominations |
| <p>7. Items from the Floor</p> | <ul style="list-style-type: none"> ● G. Redimarker asked if anything Senators are told is confidential, and, if so, should we not share the information with constituents. J. Gent said that would be rare. Participation on a search committee might be an exception; otherwise, anything shared in the main body session is public information ● A. Walters wanted everyone to see the budget and where it stands right now. Please reach out to her with any questions. M. Thompson asked when the new budget will be available. A. Walters stated the new budget will be available in the next couple of months ● E. Wilson: August 19-20 is the Riverfest in Burkesville, KY, and everyone is invited to attend. One event will be a 5K with a special discount for UK employees. Proceeds benefit 4-H ● S. Brewer requested names of the committee chairs and secretaries be sent to her before the next Executive Committee meeting on July 28 ● C. Chafin: Name tags will be coming soon. You will receive an email asking how you would like your name to appear on your name tag ● T. Keys asked for an update on the Program Coordinator position. C. Chafin said an offer has been made and they are waiting to hear back from the candidate ● More information about Staff Senate swag is forthcoming |

8. Adjournment

- Motion made to adjourn by S. Steen and seconded by S. Reed. All in favor.
- Meeting adjourned at 3:11 p.m.