



Staff Senate Main Body Session Agenda

August 8, 2024

1:00 pm – 4:00 pm

Via Zoom: <https://staffsenate.uky.edu/zoom>

In-person at the Rosenberg College of Law Grand Courtroom

- I. Call to Order
- II. Approval of Minutes, 7/11/2024
- III. President's Report: Dr. Eli Capilouto, President
- IV. Trustee Report: Dave Melanson, Staff Trustee to the Board of Trustees
- V. Guest Speaker: Carrie Davidson, Work Life and Well Being
- VI. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Parliamentarian
- VII. Committee Reports (see details below)
 - a. Ad-Hoc Administrative Regulation Development
 - b. Ad Hoc Higher Education Administration Regulation
 - c. Ad-Hoc Shared Governance Collaboration
 - d. Ad-Hoc University Infrastructure
 - e. Ad-Hoc Budget & Finance
 - f. By-Laws
 - g. Community Outreach
 - h. Diversity, Equity & Inclusion (DE&I)
 - i. Elections
 - j. Employee Engagement
 - k. Healthcare Administration (HAC)
 - l. Presidential Advisory Council (PAC)
 - m. Professional Development/Career Progression
 - n. Public Relations
 - o. Special Events
 - p. Technology
 - q. University Benefits and Compensation (UB&C)
 - r. University Policies and Processes (UPP)
- VIII. Items from the floor
- IX. Adjournment

Consent Agenda August 2, 2024

Committee Name

- **Ad-Hoc Administrative Regulation Development**

AR Workgroups	<ul style="list-style-type: none"> • Reviewed AR workgroup that Courtney sent out looking for nominations. • Our committee can nominate with preference given • Two people have already self-nominated on different committees • It was encouraged to self-nominate with interest, even if someone has already nominated themselves as we need to submit multiple names.
Additional Questions	<ul style="list-style-type: none"> • Homework- consider ways to engage with our body and other staff members to collect information on how we function and how we serve. • Courtney and Dr. Monday can work on a list of what is needed from us • Review past and new GR's and look at differences • Review current bylaws and AR's • All documentation will be posted in the Teams page under a new folder.

- **Ad Hoc Higher Education Administration Regulation**

- No report

- **Ad-Hoc Shared Governance Collaboration**

D. Holt discussed his vision for the committee, including partnerships with Faculty Senate and Student Government.

- **Ad-Hoc University Infrastructure**

- No report

- **Ad-Hoc Budget & Finance**

- No report

- **By-Laws**

- No report

- **Community Outreach**
 - No report
- **Diversity, Equity & Inclusion (DE&I)**
 - No report
- **Elections**
 - No report
- **Employee Engagement**
 - No report
- **Healthcare Administration (HAC)**
 - No Report
- **Presidential Advisory Council (PAC)**
 - **No report**
- **Professional Development/Career Progression**
 - No report
- **Public Relations**
 - No report
- **Special Events**
 - Election of officers
- **Technology**
 - Discussed purchasing of equipment and what needs to be voted on
 - \$500+ voted by EC; \$1,000+ voted by main body
 - Any senator can make a request
 - Parliamentarian Larmour suggested webcam, 2-mic wireless system, tripod, and extension cable for main body meetings
 - Student Center Senate Chamber likely for on-campus main body meetings
 - Parliamentarian Larmour suggested a branding banner for use at Senate Chamber to be more visible, will run by PR committee
- **University Benefits and Compensation (UB&C)**
 - Election of officers
- **University Policies and Processes (UPP)**
 - Election of officers