**Staff Senate Main Body Session Agenda**

February 13, 2025

1:00 pm – 4:00 pm

Via Zoom: [https://staffsenate.uky.edu/zoom](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fstaffsenate.uky.edu%2Fzoom&data=05%7C02%7CGinni.Haynes%40uky.edu%7C366a659a4a524f6819b508dcd67a7ae1%7C2b30530b69b64457b818481cb53d42ae%7C0%7C0%7C638621068758421427%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=aTX5BqCYM4oGsfXyGjMU4UeSvHs0cH0M3EE4P9DyxWg%3D&reserved=0)

In-Person: Senate Chambers, Gatton Student Center

1. Call to Order
2. Approval of Minutes
3. President’s Report: Dr. Eric Monday, EVPFA and co-EVPHA
4. Trustee Report: Dave Melanson, Staff Trustee to the Board of Trustees
5. Guest Speaker: Frederick Martin- AVP for Human Resources, UKHC
6. Officer Reports
   1. Chair
   2. Vice Chair
   3. Secretary
   4. Treasurer
   5. Parliamentarian
7. Committee Reports (see details below)
   1. Administrative Regulation Development/Bylaws
   2. Community Outreach
   3. Elections
   4. Employee Engagement
   5. Healthcare Administration (HAC)
   6. Higher Education Administration Regulation
   7. One Community
   8. Presidential Advisory Council (PAC)
   9. Professional Development/Career Progression
   10. Public Relations
   11. Shared Governance Collaboration
   12. Special Events
   13. Technology
   14. University Benefits and Compensation (UB&C)
   15. University Budget & Finance
   16. University Infrastructure
   17. University Policies and Processes (UPP)
8. Items from the floor
9. Adjournment

**Consent Agenda 2/13/2025**

**Committee Name**

Employee Engagement Committee Consent Agenda Items

* The committee discussed hosting listening sessions with extension staff to ensure our remote/more isolated employees feel connected to the larger University. Next steps include creating and disseminating an interest survey to extension associates to ensure this effort would be beneficial. EEC seeks the support and collaboration of other interested Staff Senate committees for this as well.
* EEC discussed providing support for the upcoming Dance Blue Mini Marathon. The entire committee expressed great interest, with Senators Hamilton and Lowe noting their availability to assist day-of.
* EEC is currently updating outdated/missing SOP document(s)

University Benefits & Compensation

* Employees were advised by UK Dentistry that they were not taking UK Anthem Insurance
  + Follow up with Catie Lasley to forward to appropriate HR leadership.
* Retirement loan concern presented to the committee. Currently, an employee that had defaulted on loan from retirement is not able to take out another loan. Can this be reviewed and a loan considered after a certain period has past after the loan default?
  + Will forward questions to Catie Lasley.