**Staff Senate Main Body Session Agenda**

Date: August 14, 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: W.T. Young Library, Room B108C (basement)

1. Call to Order
2. Approval of Minutes
3. President’s Report: Dr. Eli Capilouto, President
4. Guest Speaker: Lance Broeking, Director, Transportation Services
5. Officer Reports
   1. Chair
   2. Vice Chair
   3. Secretary: Procedural updates re: committee minutes
   4. Treasurer: Budget Voting
   5. Parliamentarian
6. Committee Reports (see consent agenda below)
   1. Bylaws
   2. Community Outreach
   3. Elections (no members)
   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)
7. Items from the floor
8. Adjournment

**Consent Agenda 08/14/2025**

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| **Committee Name** | **Main Points** | | |
| **Bylaws** | **Discussed order of topics for review this year:**   * **Invite any Staff Senator to come to the Bylaws Committee meeting for the month of a topic they're invested in to provide input and thoughts.** * **Bylaws members will meet outside of that meeting as a working group to develop policies and operational regulations.** * **The list of topics (with dates and times) follows, but is subject to change:** * **Aug 18, 10a-11a: Senator Roles (pt1), Resignations, and Removals (SOP Article 1, AR: Resignations & Removal)** * **Sep 15, 10a-11a: Meetings (SOP Article 3)** * **Oct 20, 10a-11a: Standing and Advisory Committees (SOP Article 6)** * **Nov 17, 10a-11a: Special and Ad-Hoc Committees, Seat Vacancies (SOP Article 7, AR: Vacancies & Filling)** * **Dec 15, 10a-11a: Amendments to SOPS (SOP Article 9)** * **Jan 19, 10a-11a: Voting (SOP Article 4)** * **Feb 16, 10a-11a: Senator Roles (pt2), Membership Composition (SOP Article 1)** * **Mar 16, 10a-11a: Executive Committee (SOP Article 5)** * **Apr 20, 10a-11a: Officers and Duties (SOP Article 2)** * **May 18, 10a-11a: Communications and Final Sweep** | | |
| **Community Outreach** | * **Guest speaker Nicki Jenkins with Circle Of Love: Discussed possibility of Staff Senate/Committee taking over from student; Discussion tabled until further clarification with Executive Committee.** * **Committee plans to support Big Blue Move-in** * **Committee members charged to propose an additional volunteer event that interests them and will bring to next committee meeting for discussion/finalization to Calendar** * **Next Meeting: August 19th at 10AM** | | |
| **Elections** | **No Active Members** | | |
| **Employee Engagement** |  | | |
| **Healthcare Advisory** |  | | |
| **Higher Education Advisory** | * **First meeting scheduled with Dr. Monday 8/12** * **Will focus on ongoing discussions re: syllabus bank** | | |
| **One Community** |  | | |
| **President’s Advisory** | * **First planning meeting of FY26 in prep for meeting with Dr. Monday** * **Topics to be addressed with Dr. Monday include:** * **Ongoing work: Hinge health policies (billing and marketing) and follow up on Rose St./Rose Lan pedestrian crossing, and pedestrian crossing at Singletary center** * **New Items: Loss of free staff admission to athletic events, lack of hand sanitizer stations at Champion’s Kitchen/Johnson center gym, Update on Johnson Center garage expansion and future demolition of PS1, Public concern re: alleged antisemitic behavior by university employee and guidance on staff responses, Clarification of UK Athletics staff transition to “Champions Blue LLC”, Student loan cap concerns** * **Also referred student loan concerns to HEAA** | | |
| **Professional Development** |  | | |
| **Public Relations** |  | | |
| **Shared Governance** | * **Senator George White elected as committee secretary** * **Planning and discussion for reception to occur this fall for Staff Senate, Faculty Senate and Student Government Associations, including outreach to leadership of all bodies (both chambers currently in summer recess)** * **Date for reception set Friday, October 3rd, 2-4 pm at Woodward Event Hall (room 307), Gatton College of Business** * **Formal invitations to follow soon to all chambers** | | |
| **Special Events** | * **Key dates for special events:** * **Spetember 24, 2025, 9-11am: UK Remembers at Alumni Commons (with virtual option)** * **November 20, 2025, Time TBD: Outstanding Staff Awards at Gatton Student Center Grand ballroom (with live stream): Nomination period Sept 8-Oct 3rd** * **May 21, 2026, Time TBD: UK Employee Appreciation Day (Location TBD): Call for volunteers Starting January 2026** * **Discussion held re: UKHC and challenges facing hosting separate healthcare only event** | | |
| **Technology** |  | | |
| **Univ. Benefits/Compensation** |  | | |
| **Univ. Budget/Finance** |  | | |
| **Univ. Infrastructure** |  | | |
| **Univ. Policy/Processes** |  | | |
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