

**UNIVERSITY STAFF COMMITTEE MEETING MINUTES**

THURSDAY, OCTOBER 14, 2021 / 1:00 PM – 2:30 PM

VIA WEBEX

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**Members Present:** Katy Aiello, Sherry Craig, Bob Grieshaber, Mary Henderson, Carol Kinsley, Julie Lee, Laura McClure, April Puryear, Heather Spencer, Jenni Wagner, Jennifer Zabel

**Members Absent:**

**Guest:** Connie Minton, Teri Reisenauer

**Call to Order:** 1:01pm

**Meeting Minutes Approval for September 9, 2021**

Minutes approved

**System Governance Meeting**

Informative meeting. Campus updates.

Same title but multiple job descriptions. The TTC Committee knows there are concerns but still moving forward. Update on Presidential Search.

Next Friday – Shared Governance Meeting – would anyone be interested in sitting in virtually.

**Emeritus Status**

Ashi Yusef Emeritus Status discussed. Vote taken and it passed.

**AdHoc Committee Update**

Possible University Staff Campus Climate Survey; Education/Professional Development; Shared Governance – understanding what it is and how it should work and what experiences are from other groups on campus. Core consensus– we should have representation on various committees.

**TTC**

It's supposed to be rolled out in November. What is the appeals process? Is there anything in writing regarding not being negatively impacted (not just salary).

Some new titles are appearing in HRS. If you can – please verify that the title is correct.

**ASAP25**

A member was wondering about how much involvement was sought after. Prior meeting minutes were reviewed. This was presented to us at a meeting earlier in the year.

**Budget Update**

\$15,000 in S&E – the majority of that was earmarked for professional development. There used to be two accounts for USC budget – it was recently combined into one. Committee should give some thought to how to use the money for professional development. Ok given to help pay for Ask Me tshirts.

**COVID Update**

Student vaccination rate up to 56%; 77% for employees – could be higher due to staff not uploading vaccination status.

Process different (and more cumbersome) for employee testing as there is a new provider.

Public testing not happening on campus any longer.

**New Business**

Creation of ad hoc committee to further discuss professional development.

Concern brought up about lack of connectivity with cell phones in classrooms. No phones on campus for emergency usage as they were taken out when VOIP phones were brought onto campus. Maybe those could still be replaced with VOIP.

**Adjournment:**

Meeting adjourned 225pm

Minutes submitted by: Jenni Wagner, Secretary