UP and USS Joint Senate Meeting Minutes <u>Tuesday,April 16, 2019, 911 a.m. RSC Room 26</u>6

In Attendance (UP Senators): Camille Childers, Julie Scott, Trish GanduÇ**Kırlışıstin**Goering, Heather Perkins, Susan Norton, Rebecca Reiling, Aswini Kona Ravi, Kayla Jasso, Alison Babb, Brad Thomison, Jeanne Patton, Ellen Abbeleswin Joseph

ExOfficio: Russell Wilkins (ICAA)

In Attendance (USS Senator Mattendance (USS Senator Mattendance), Randy Seissas, Lisa Wood, Sheryl McKelvey, Rosemary Hedrick, Linda Hayes, Linda Hayes, Jill Johnson, Hercilia Thomas Thomas Claypool

Had USS members and Leargemembers leave the room to vote for "darge" senators for UP.

Call to Order

- I. Announcements or propossa- None
- II. Old and New Business
 - x Policy Status from HR
 - x Unified Employment Task Force
 - o Discussionwas held on proposed plan for notification from university for "Not for Cause" departure and severance package. Camille and Matt will set a time to meet with Judy Espinoza and will get back to the Senates as to which way we as Senates should move forward the proposed plan to unify both UP and USS employees.
 - x Follow-up on Open Forum discussion
 - o All comments have been added to the website
 - o Push a link to the "listse" vso that all UP/USS staff receives the information.

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o JulieScott (UP)Would like to make sure that all new hires are receiving the communications from the senate. Senators love the new mat of the informational emails they can send to constituents.

x Elections

o Krysti CarlsonGoering (UP): Elections arende with new senators notified. 'At Large" Senators were announced allows: Lisa Clancy and ler Gegen (both from Academic Affairs), Heather Perkins (RTT), and Alison Babb (Student Affairs).

x Library Appeals

o Rebecca Reilingno updates

x RSC Board of Directors

o Matt Houston Shocker Store's eBook program is looking at moving from an opt in system for students who want to use eBooks. More professors are participating in the eBooks program, which saves students more money than buying traditional textbooks.

x Traffic

o Ellen Abbey: no updates

x Parking

o Lisa Wood: Would like to communicate better with students as to where they can park -green or green/yellow striped. Students are thinking that the green/yellow stripe,(I Td [(i38 Tc 15 Td [(g)2.6 (re)-3 (s)-11.3 (t)-3 (h)2.3 (ey)(w)- T* [(c)-oLiNc(e)-6 (s(o)-9.6 6.3 (i)-3.3 (t (t)4.9.Td ()Tj EMC /33 0766 (y)-ID 54 >>BDC /TT0 1 Tf LiinSo Uo(e)-68.4etsTd ()Tj EMC /5.16.6 (y)-ID 54 >>BDC /TT0 1 Tf -0.88 -1.315 Td (o

which will run quarterly. Planning for Celebration of life events for Dr. Bardo. Strategic Planning is having Town Hall update **any** [20, 2019.]

IV. Upcoming Events

- x Shocker Pride Celebratior9-10:30 am on Thurs. May 9 in Beggs Ballroom.
- x JointUPand USS Sena&pring GeneralMeeting 3:00 4:30 PM May 14, 2019, HH 208, Speaker suggestionDr. Andy Tompkins, Interim President and Zach Gerhart.
- x Next UP Senate meeting 19 AM June 18 RSC 266 Pike room

Meeting adjourned.