

**Staff Senate Attendance Sheet**

Meeting Specifics				
Purpose		Frequency		Senate Chair
Regularly Scheduled		2 <sup>nd</sup> Thursday of every month		Olivia Ellis
Date		Time		Location
August 12, 2021		1:00PM		Zoom
Committee				
<input checked="" type="checkbox"/> <b>Chair:</b> <b>Olivia Ellis</b>	<input type="checkbox"/> Bobbi Jo Allen	<input checked="" type="checkbox"/> Ginger Anderson	<input checked="" type="checkbox"/> Daphne Arnold	<input checked="" type="checkbox"/> Beth Austin
<input checked="" type="checkbox"/> <b>Vice-Chair:</b> <b>Courtney Chafin</b>	<input type="checkbox"/> Lisa Baker	<input checked="" type="checkbox"/> Dawn Baker	<input checked="" type="checkbox"/> Mandi Banahan	<input checked="" type="checkbox"/> Melissa Barger
<input checked="" type="checkbox"/> <b>Secretary:</b> <b>Sabrina Brewer</b>	<input type="checkbox"/> James Boxx	<input checked="" type="checkbox"/> Candace Bramley-Hardesty	<input checked="" type="checkbox"/> Jennifer Bridge	<input type="checkbox"/> April Brooks
<input checked="" type="checkbox"/> <b>Treasurer:</b> <b>Allison Walters</b>	<input checked="" type="checkbox"/> Drew Brown	<input checked="" type="checkbox"/> Chris Carney	<input checked="" type="checkbox"/> Lesley Cash	<input checked="" type="checkbox"/> Kimberly Charles
<input checked="" type="checkbox"/> <b>Parliamentarian:</b> <b>Mike Adams</b>	<input type="checkbox"/> Robert Cole	<input type="checkbox"/> Sierra Cole	<input checked="" type="checkbox"/> Rachel Combs	<input checked="" type="checkbox"/> John Cruz
<input checked="" type="checkbox"/> Dale Davis	<input checked="" type="checkbox"/> Diana Doggett	<input checked="" type="checkbox"/> Kevin Duncan	<input checked="" type="checkbox"/> Ann Eads	<input checked="" type="checkbox"/> Jennifer Edwards
<input checked="" type="checkbox"/> Vernida Emerson	<input checked="" type="checkbox"/> Jesse Farley	<input type="checkbox"/> Andrew Fast	<input type="checkbox"/> Katelyn Finley	<input checked="" type="checkbox"/> Sarah Fitzgerald
<input checked="" type="checkbox"/> Jennifer Fore	<input checked="" type="checkbox"/> Jennifer Fransen	<input checked="" type="checkbox"/> Sandra Frey	<input checked="" type="checkbox"/> Rewa Gardner	<input checked="" type="checkbox"/> Jon Gent
<input checked="" type="checkbox"/> Beth Goins	<input checked="" type="checkbox"/> Kristen Grubb	<input checked="" type="checkbox"/> Chris Gurtcheff	<input checked="" type="checkbox"/> Kelly Hahn	<input checked="" type="checkbox"/> Laura Hall
<input type="checkbox"/> Amanda Hancock	<input type="checkbox"/> Sierha Hardin	<input checked="" type="checkbox"/> Lyndall Harned	<input checked="" type="checkbox"/> Carl Harper	<input type="checkbox"/> Catherine Hayden
<input checked="" type="checkbox"/> Ginni Haynes	<input type="checkbox"/> Claire Heaney	<input checked="" type="checkbox"/> Mary Henderson	<input checked="" type="checkbox"/> Andrew Hernandez	<input checked="" type="checkbox"/> Jennifer Hill
<input checked="" type="checkbox"/> Jordan Hoehler	<input checked="" type="checkbox"/> Dean Holt	<input checked="" type="checkbox"/> Amanda Hornsby	<input checked="" type="checkbox"/> Terry Keys	<input checked="" type="checkbox"/> LeeAnn King
<input checked="" type="checkbox"/> Jennifer Knuf	<input checked="" type="checkbox"/> Elizabeth Kostrub	<input checked="" type="checkbox"/> Julianne Kravetz	<input checked="" type="checkbox"/> Kasandra Lambert	<input checked="" type="checkbox"/> Drew Lane
<input checked="" type="checkbox"/> Chris Larmour	<input checked="" type="checkbox"/> Lisa Lockman	<input checked="" type="checkbox"/> Amy Lombard	<input checked="" type="checkbox"/> Amy Lorenzo	<input checked="" type="checkbox"/> Fadyia Lowe
<input checked="" type="checkbox"/> Megan Lucy	<input checked="" type="checkbox"/> Ashley Marcum	<input type="checkbox"/> Heather Marcum	<input checked="" type="checkbox"/> Troy Martin	<input checked="" type="checkbox"/> Linda Marshall
<input checked="" type="checkbox"/> Heather McAtee	<input checked="" type="checkbox"/> Heather McCoy	<input checked="" type="checkbox"/> Andrea McCubbin	<input checked="" type="checkbox"/> Suzanne McGinnis	<input checked="" type="checkbox"/> Derrick Meads
<input type="checkbox"/> Susan Meredith	<input type="checkbox"/> Kacie Miller	<input type="checkbox"/> Tiffany Miller	<input checked="" type="checkbox"/> Krystle Moore	<input checked="" type="checkbox"/> Chablis Murray
<input checked="" type="checkbox"/> Daniel Naas	<input checked="" type="checkbox"/> Paige Noland	<input checked="" type="checkbox"/> Sarah Orr	<input checked="" type="checkbox"/> Candace Owens	<input checked="" type="checkbox"/> Scott Pappas
<input checked="" type="checkbox"/> Jessie Partin	<input type="checkbox"/> Parth Patel	<input checked="" type="checkbox"/> Aaron Pepper	<input checked="" type="checkbox"/> Robert Perry Jr	<input checked="" type="checkbox"/> Kristen Pickett
<input checked="" type="checkbox"/> Shawn Pryor	<input checked="" type="checkbox"/> Kevin Puckett	<input checked="" type="checkbox"/> Covetta Ramey	<input checked="" type="checkbox"/> Stephen Reed	<input checked="" type="checkbox"/> Ben Rice
<input type="checkbox"/> Paul Rideout	<input type="checkbox"/> Shavonna Ross	<input checked="" type="checkbox"/> Frederick Rupp	<input checked="" type="checkbox"/> Amanda Schagane	<input checked="" type="checkbox"/> Sandi Shepherd
<input checked="" type="checkbox"/> Travis Short	<input checked="" type="checkbox"/> Hannah Simms	<input checked="" type="checkbox"/> Carol Simpson	<input checked="" type="checkbox"/> Ron Simpson Jr	<input type="checkbox"/> Megan Sizemore
<input type="checkbox"/> Angel Smith	<input checked="" type="checkbox"/> Laure Smith	<input checked="" type="checkbox"/> Clem Stambaugh	<input checked="" type="checkbox"/> Tymory Stanton	<input checked="" type="checkbox"/> Sarah Steen
<input type="checkbox"/> Angel Stepp	<input checked="" type="checkbox"/> Danielle Story	<input type="checkbox"/> Ryan Story	<input checked="" type="checkbox"/> Andrea Strassburg	<input checked="" type="checkbox"/> Justin Sumner
<input checked="" type="checkbox"/> Josh Taylor	<input checked="" type="checkbox"/> Nancy Taylor	<input checked="" type="checkbox"/> Preston Thomas	<input checked="" type="checkbox"/> Mindy Thompson	<input checked="" type="checkbox"/> Hannah Trusty
<input checked="" type="checkbox"/> Aaron Vaught	<input checked="" type="checkbox"/> Halley White	<input checked="" type="checkbox"/> Johnna Wilford	<input checked="" type="checkbox"/> Elijah Wilson	<input checked="" type="checkbox"/> Laurel Wood
<input checked="" type="checkbox"/> Pam Woods	<input type="checkbox"/> Misty Wright	<input checked="" type="checkbox"/> Markeda Yarbrough		
Ex-Officios, Visitors and Standing Guests				
<input type="checkbox"/> President Eli Capilouto	<input checked="" type="checkbox"/> EVPFA Eric Monday	<input checked="" type="checkbox"/> Trustee Dave Melanson	<input type="checkbox"/> Richard Amos	<input checked="" type="checkbox"/> Erika Chambers
<input type="checkbox"/> Aaron Cramer	<input type="checkbox"/> Bob DiPaola	<input type="checkbox"/> Michael Hawse	<input checked="" type="checkbox"/> Alli Lake	<input checked="" type="checkbox"/> Catie Lasley
<input type="checkbox"/> Mark Newman	<input type="checkbox"/> Sandra Shuffett	<input type="checkbox"/> Kim Wilson	<input type="checkbox"/> George Wright	<input checked="" type="checkbox"/> Azetta Beatty

**Agenda Topics Covered**

Task ID	Agenda Item	Presenter/Facilitator
1	Call to Order	O.Ellis
2	President's report	E.Monday
3	Trustee Report	D.Melanson
4	Guest Speakers	Emily Sedgewick
5	Officer Reports	O.Ellis, C.Chafin, S.Brewer, A.Walters, M.Adams
6	Committee Reports	Committee Chairs
7	Items from the floor	Senators
8	Adjournment	O.Ellis

**Action Items**

Item	Assigned to	Due Date
Send in feedback when the survey comes out regarding the playbook	Senators	

**Notes**

Topic	Discussion
1. Call to Order	<ul style="list-style-type: none"> <li>• 1:00PM</li> </ul>
2. President's report	<ul style="list-style-type: none"> <li>• COVID Updates               <ul style="list-style-type: none"> <li>○ Masks are now mandated until further notice</li> <li>○ Safety measures are still in place as they were last fall</li> <li>○ UK HealthCare has required vaccines for their employees, exemptions are for medical or religious reasons</li> <li>○ UK Health Corps continues to operate as the central source for COVID vaccination and exposure related questions. If you test positive, receive a quarantine order, have questions about contact tracing, need resources, etc. employees and students should contact 218-SAFE</li> <li>○ Decisions related to safety measures necessary to protect our campus as COVID-19 cases increase are happening through shared governance. Input from the START team, Staff Senate Executive Committee, University Senate, and SGA will continue to guide decisions such as campus mask mandates, vaccination reporting requirements, testing requirements, daily screening, and more. Additional strategies to protect our campus such as mandatory testing for all faculty and staff, as well as mandatory vaccinations are on the table for discussion</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Strategic Plan <ul style="list-style-type: none"> <li>○ Current Strategic Plan was to expire in 2020, however that was adjusted due to COVID</li> <li>○ There are five principles that the President has identified that will guide the Strategic Plan: <ul style="list-style-type: none"> <li>▪ Putting students first</li> <li>▪ Supporting our people</li> <li>▪ Inspiring ingenuity</li> <li>▪ Ensuring greater trust, transparency and accountability</li> <li>▪ Bringing together many people as one community</li> </ul> </li> <li>○ There are five teams working on the identified principles and staff representatives are on each team</li> <li>○ Targeting board approval in October</li> </ul> </li> </ul>
<p>3. Trustee Report</p>	<ul style="list-style-type: none"> <li>• Board of Trustees: No specially called meetings for the summer. Dr. Britt Brockman, Frank Shoop, and Skip Berry were reappointed in July</li> <li>• Next meeting is September 9-10, 2021</li> <li>• K.Lamber: What sports can we get into for free? With your employee ID, you can get in to all sports events for free except football and men's basketball</li> </ul>
<p>4. Guest Speakers:</p>	<ul style="list-style-type: none"> <li>• Introduction of Emily Sedgwick-Executive Chief Medical Officer for UK HealthCare</li> <li>• Contact info: <a href="mailto:Emily.sedgwickMD@uky.edu">Emily.sedgwickMD@uky.edu</a> and her office number is 859-323-2083.</li> </ul>
<p>5. Officer Reports</p>	<ul style="list-style-type: none"> <li>• Chair report: O.Ellis <ul style="list-style-type: none"> <li>○ Please complete the directory form for our senate website</li> <li>○ To streamline meetings in the future, we are going to hopefully implement what is called a "consent agenda"</li> <li>○ Committee Chairs will send their reports to Sabrina and she will send the consent agenda to the main body before our main body session</li> <li>○ Try to have committee meetings at least a week before our main body session</li> <li>○ "Big Blue Move In" starts next week. Volunteer if interested</li> <li>○ We have received over 60 "contact us" forms. We are intentionally responding to each one so it is taking some time. Please be patient</li> </ul> </li> <li>• Vice Chair report: C.Chafin- No report</li> <li>• Secretary: S.Brewer <ul style="list-style-type: none"> <li>○ Sign in please online or in person if you haven't already</li> </ul> </li> <li>• Treasurer: A.Walters <ul style="list-style-type: none"> <li>○ Budget for 2021-2022: \$16,497 for general fund</li> <li>○ There are other budgets like the appreciation day fund, special events, etc.</li> <li>○ The budget does not rollover, it goes back to President's office</li> <li>○ Send ideas to A.Walters for ways to best use our funds</li> <li>○ The main body will vote on this budget next month</li> </ul> </li> <li>• Parliamentarian: M.Adam – no report</li> </ul>

<p>6. Committee Reports</p>	<ul style="list-style-type: none"> <li>• Bylaws: C.Harper – no report</li> <li>• Community Outreach: R.Combs <ul style="list-style-type: none"> <li>○ Dean Holt will be secretary</li> <li>○ Walk on for Hope – September 18, 2021</li> <li>○ E.Wilson – August 20 and 21- Riverfest in Burchfield, KY, put on by extension office</li> </ul> </li> <li>• Elections: B.Austin <ul style="list-style-type: none"> <li>○ Chair will be Sarah Steen and Secretary will be Kristen Grubb and B.Austin is website liaison</li> </ul> </li> <li>• Employee Engagement: J.Wilford <ul style="list-style-type: none"> <li>○ Secretary is Lee Ann King and website liaison is Chris Larmour</li> <li>○ New podcast coming soon</li> <li>○ Creativity and innovation showcase information coming in September</li> <li>○ Send her ideas as they come to you for staff organizations</li> </ul> </li> <li>• HAC: A.Peffer – no report</li> <li>• IFAC: T.Martin – no report</li> <li>• PAC: A. Vaught <ul style="list-style-type: none"> <li>○ Secretary will be Andrea McGubbin and Derrick Meads will be website liaison</li> <li>○ Qualtrics survey-please continue to fill those out so they can talk to Dr. Monday about staff concerns</li> <li>○ Dr. Monday welcomes feedback concerning vaccines and coming back to work for employees and students coming back to campus</li> </ul> </li> <li>• Professional Development: S.Reed <ul style="list-style-type: none"> <li>○ Secretary will be Kelly Hahn and Terry Keys will be website liaison</li> <li>○ Would like to start a job shadowing program going this year</li> <li>○ Will continue with lunch and learns and mentorship programs</li> </ul> </li> <li>• Public Relations: L.Lockman <ul style="list-style-type: none"> <li>○ Chris Carney will co-lead</li> <li>○ Meetings will be held at noon on the first Thursday of every month</li> </ul> </li> <li>• Special Events: O.Ellis <ul style="list-style-type: none"> <li>○ Thank you for all the volunteers for appreciation day and tshirt distribution. We really appreciate your help.</li> </ul> </li> <li>• Staff Issues: Benefit and Policy: A.Schagane <ul style="list-style-type: none"> <li>○ Over 30 concerns with hybrid work and coming back to campus concerns</li> <li>○ Resolution was drafted and a version was passed in their committee: Flexible Work Arrangements</li> <li>○ Motion was made to discuss the resolution, second was given</li> <li>○ After a couple of hours of discussion, we had to table this discussion for another time due to quorum was lost</li> </ul> </li> </ul>
<p>7. Items from the floor</p>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<p>8. Adjournment</p>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 4:38pm</li> </ul>