

Staff Senate Attendance Sheet

Meeting Specifics						
Purpose F		Frequ	Frequency		Senate Chair	
Regularly Scheduled 2 ⁿ		2 nd Th	2 nd Thursday of every month		Olivia Ellis	
Date Tin		Time			Location	
August 11, 2022		1:00 p	o.m.		Zoom/Rosenb	urg College of Law
	·		Committee			
⊠ Chair:	⊠ Vice-Chair:		⊠ Secretary:	⊠ Treasurer:		□ Parliamentarian:
Olivia Ellis	Courtney Chafir	1	Sabrina Brewer	Allison		Mike Adams
⊠ PC: Bobbi Jo Allen				□ Ginge	er Anderson	
⊠ Beth Austin	□ Dawn Baker		⊠ Mandi Banahan	⊠ Melis:	sa Barger	
☐ Shelly Bishop	☐ John Blaine		⊠ Joshua		s Boxx	☐ Candace Bramley-
			Borgemenke			Hardesty
			□ Chris Carney	☐ Sierra	Cole	□ Rachel Combs
	☑ Dale Davis		□ Diana Doggett	☐ Kevin	Duncan	☐ Ann Eads
☐ Rebecca Earls	☐ Jennifer Edwa	ırds		⊠ Ryan	Farley	
	⊠ Kevin Fleming	l	☐ Jennifer Fore	⊠ Jenni	fer Fransen	
□ Rewa Gardner	☐ Jon Gent		□ Perry Gibson	☐ Beth	Goins	⊠ Kaleb Grey
⊠ Kristen Grubb			⊠ Kelly Hahn		Hall	☐ Amanda Hancock
☐ Lyndall Harned	⊠ Carl Harper			⊠ Cathe	rine Hayden	⊠ Ginni Haynes
				⊠ Andre	w Hernandez	
⊠ Jordan Hoehler	□ Dean Holt		☐ Amanda Hornsby	⊠ Curtis	Hudson	
						Curtis
⊠ Terry Keys	□ Jennifer Knuf		☐ Elizabeth Kostrub		ne Kravetz	⊠ Kelly Lamping
☐ Chris Larmour	□ Brittany Lawrence □		Sheena Lee ■	⊠ Lisa L		
	☐ Fadyia Lowe		Megan Lucy ■		y Marcum	
∠ Linda Marshall					a McCubbin	Suzanne McGinnis ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■
□ Tiffany Miller						□ Daniel Naas
□ Pamela Noble	☐ Paige Noland		Sarah Orr		ace Owens	
⊠ Scott Pappas	☐ Stephanie Peeples				rt Perry, Jr	
☐ Shawn Pryor	⊠ Kevin Puckett		□ Cory Qualls		ta Ramey	
□ Gage Redimarker			⊠ Ben Rice		onna Ross	☐ Frederick Rupp
					ey Shields	☐ Travis Short
	□ Carol Simpson		☐ Ron Simpson, Jr		n Sizemore	
⊠ Tara Spach					ry Stanton	
☐ Angel Stepp	⊠ Ryan Story				Sumner	□ Cara Tackett
☐ Josh Taylor			□ Preston Thomas	⊠ Mindy	Thompson	□ Nathan Thompson
	☐ Jeanine			⊠ Johnr	na Wilford	☐ Alice Williams
	Washington					
Stephen Williams ■ Market No. 1	⊠ Elijah Wilson			⊠ Pam '	vvoods	
	Smith					
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Ex Officios, Visitors and Standing Guests				
☐ President Eli			☐ Richard Amos	☐ Bob DiPaola
Capilouto	Monday	Melanson		
☐ Alli Lake	□ Catie Lasley	☐ Mark Newman	☐ Sandra Shuffett	☐ George Wright
	⊠ Gail Carbol	□ Darin Cecil		

Agenda Topics Covered			
Task ID	Agenda Item	Presenter/Facilitator	
1	Call to Order/Approve July Minutes	O. Ellis	
2	President's Report	E. Monday	
3	Trustee Report	D. Melanson	
4	Guest Speakers	Melissa Claar	
5	Officer Reports	O. Ellis, C. Chafin, S. Brewer, A. Walters, M. Adams	
6	Committee Reports	Committee Chairs	
7	Items from the Floor		
8	Adjournment	O. Ellis	

Action Items		
Item	Assigned to	Due Date

	Notes		
Topic		Discussion	
1.	Call to Order/Approve July Minutes	 Meeting called to order at 1:04 p.m. July minutes approved unanimously 	
2.	President's Report	 Flood response: UK HealthCare has been providing vaccines 1100 students from impacted areas and all have been contacted. Our crisis management group are the ones reaching out Enrollment: 33,000 students for this academic year. Between 6100-6200 incoming freshman Move in starts on August 15. Housing will be at capacity and dining will close to capacity Vaccinations will be available for everyone again this year. One station will be in the student center Booster vaccinations: if you are eligible, you can receive this in one of our pharmacy locations Mask will not be required at the start of this semester Monkeypox: the START team is continuing to meet and are discussing next steps Dean's searches: Dean of Arts and Sciences is complete, Anna Franko Watson. Dean of Nursing search is coming to an end. All candidates have 	

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3. Trustee Report	been to campus. College of Medicine still has Chipper Griffith as their interim dean. College of Public Health search will commence in FY23. Graduate school search is ongoing. Acting Dean at the College of Design is Ned Crankshaw • People can apply for the C.R.I.S.I.S. fund. You cannot request a person but they can apply
'	 Board of Trustees have 20 members and 16 are appointed by the governor and they serve for six years Next Board meeting is September 15-16 September 3 is opening day for UK Football
4. Guest Speaker: Melissa Claar	 RETAIN Kentucky Presentation. Presentation will be available to all Senators RETAIN Kentucky is a U.S. Department of Labor research study focused on helping people who have non-work-related injuries or illnesses continue to work RETAIN KY promotes effective Stay at and Return to Work policy whrough: Direct intervention research to 3200 indidviduals statewide Professional capacity building for future professionals Inclusive Worker Health Leadership Network with employer and healthcare driven leadership RETAIN KY Eligibility Criteria: Individual must be a KY resident Not applied for or not receiving Federal Disability benefits including SSI or SSDI Individual must be currently employed or have worked in the last 12 months Injury or illness that impacts individual's ability to work (not worker's comp) Referral Process Call 859-562-3251 Email: RETAIN@uky.edu Visit www.kyretain.org Epic Referral Order now available for UK HealthCare
5. Officer Reports	Chair: O. Ellis Welcomed Bobbi Jo Allen as our new program coordinator. She will begin August 15 Executive Committee: made up of committee chairs and officers. We meet once a month and discuss pertinent topics O. Ellis will ask if the Recruitment, Hiring and Retention (RHR) group can come to a main body meeting to give us an update Work location group is in its third phase and she will update as soon as she gets updates from this group We try to use Microsoft Teams. Please download if you have not already O. Ellis will serve as the Staff Senate Representative for the HR Executive Director's position Her meetings with Dr. Monday and Capilouto will resume next month

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	She relies on the Senators for ideas, problems and solutions. You can always reach out to her by email and schedule a one-on-one meeting Horse Mania is going on Downtown Lexington right now. It is the 50th Anniversary. O. Ellis encouraged everyone to go Downtown to see all the different horses Vice Chair: C. Chafin If you have suggestions on speakers for our main body meetings, please email her IT needs help with the iPads for freshman. August 17-18 are the dates for handing them out. Please sign up if possible. Link in Teams Secretary: S. Brewer No Report Treasurer: A. Walters Went over the current budget- it does not include the Chair or Program Coordinator salaries FY22 Budget was \$16,497 Proposed FY23 Budget is \$15,490 Budget was approved from Dr. Monday's office A. Lorenzo asked if we publish the breakdown of what was spent for each category from previous years? O. Ellis said we do not publish it but we are happy to share it E. Wilson made a motion to approve the budget, A. Mills seconded the motion Budget approved unanimously Parliamentarian: M. Adams Ex-Officio: They cannot vote, but can do anything else in the committee Elections Committee: sets the guidelines Board of Trustees set the number of senators as 175, that includes 15 ex-officios The Program Coordinator is considered an ex-officio
6. Committee Reports	Consent Agenda: Approved
	Pulled Community Outreach, Elections and PAC Community Outreach: D. Holt Walk for Wishes: Evans Orchard on August 27 at 8:00 a.m. Goal is \$1000 Elections: T. Randolph asked how can we get more healthcare workers involved and help them be able to attend the meetings? Her boss and other co-workers did not know Staff Senate existed and she would like to get more healthcare workers involved. O. Ellis will work with Employee Engagement and Public Relations to help advertise more. S. Steen said the EVPHA Sector was the largest represented this year with 40 Senators so the word is starting to get out. M. Thompson said that the employee engagement committee is working on going out into the employee community this year and educating people on the Staff Senate PAC: A. Vaught



	 When you send an issue/problem to their committee, please also send an idea on a solution Job Fair that UK had a couple months ago, drew 550 people which was seen as successful. 83% reduction in paperwork for new hires Work Location: there is about 50 people involved on campus. October is the month that they are shooting for to announce updates Bird Scooter Updates: new update will not allow people to just park them anywhere. They have to stop at a designated parking location
7. Items from the Floor	 T. Keys: of the recent new hires, 60% are external and 40% are internal. He would like to stress how important the onboarding process is to make our employees feel welcome and educated M. Thompson: August 24 at 7:00 p.m. will be Trivia Night for Senators at KS Bar P. Gibson: are the Senate Meetings open to the Public for in person and on zoom? O. Ellis stated that yes, they just cannot vote or have a voice unless the Chair decides to let them have their voice heard R. Gardner: Who does she contact about getting the "No Smoking Signage" in an area? Matt Mueller on the HealthCare side. Please reach out to M. Adams for specific buildings on these policies
8. Adjournment	Motion made to adjourn by C. Harper. Seconded by J. Knuf. All in favor. Meeting adjourned at 3:11 p.m.