



WKU STAFF SENATE

Monthly Meeting Minutes – January 4th, 2022 (10:00 AM) Senate Chambers, DSU 2081

Call to Order by Chair Brian Campbell at 10:00 AM, CST

Roll Call by Chair Campbell

Approval of January Agenda by unanimous approval of Staff Senate Senators

Approval of December Monthly Meeting Minutes by unanimous approval of Staff Senate Senators

Christopher Ware Staff Star Awards

- Marybeth Hunt- College of Health and Human Services, Advising Associate
- Amelia Kolb- Assistant Director, Student Actives
- Emmeline Essler- Student Services Coordinator, Dean of Students

Guest Presenters- None

Officer, Committee, and Staff Regent Reports

Staff Regent – Regent Brinkley attend recognition ceremonies in December. In the Board of Regents meeting that was held in December, all items on the agenda passed.

Future meeting dates:

- January 20, 2023 – Committee Meetings
- March 3, 2023 – First Quarterly Meeting
- April 14, 2023 – Committee Meetings
- May 4, 2023 – Second Quarterly Meeting
- June 2, 2023 – Special Budget Approval Meeting and Committee Meetings
- August 10, 2023 – Retreat
- August 11, 2023 – Third Quarterly Meeting
- October 20, 2023 – Committee Meetings
- December 7, 2023 - Fourth Quarterly Meeting

- **Communications** – No Report
- **Treasurer** – Reneé Purdy- AS OF 1/3/2022, FY23:
E&G Index – 100600
 - Starting Balance = \$1,462.40
 - Additions = \$0.00
 - Disbursements = \$0.00
 - Ending Balance = \$1,462.40

WKUF Account (Staff Senate Excellence Fund) – 110860

- Starting Balance = \$1, 759.87
- Additions = \$18.35
- Disbursements = \$0.00
- Ending Balance = \$1, 778.22

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,525.04
- Additions = \$0.00
- Disbursements = \$0.00
- Ending Balance = \$1,525.04

- **Technology** –No Report
- **Secretary** – No Report
- **Vice-Chair** – No Report
- **Chair** – Title IX, Ena Demir will be joining our Staff Meeting, February 1st, 2023. A survey will be sent to staff to submit questions. There is a vacant spot on staff senate that was held by Christine Foster. Chair Campbell has asked Jim Daniels to join Staff Senate to fill the opening. Jim accepted and will join Staff Senate in February. Staff Senate does have another vacant spot that will be filled at a later time. Dr. Martha Sales has asked that someone from Staff Senate join the Medical Center joint advisory committee as a liaison between WKU and Med Center Health. WKU and Med Center Health will be taking over Health Service here on our campus. Chair Campbell thanked the BEC, WKU Board of Regents, and Dr. Caboni for approving Faculty and Staff one-time payment. Chair Campbell also thanked HR and IT for their hard work on gathering information to have the payment processed by the end of January.

Old Business- None

New Business- None

Public Comment- Andrea Sherrill from WKU HR was in attendance and complimented everyone that has been working hard on getting all the information together for faculty and staff to receive the one-time payment. She also mentioned the Professional Development Conference scheduled on January 12th, 2023. To register visit: [WKU Professional Development Day](#).

Announcements & Notable Events:

- Next Staff Senate Meeting: February 1, 2023 at 10:00am in DSU 2081
- Are you new to WKU and interested in having someone to call on when you need guidance? Or do you consider yourself a natural leader willing to help others succeed and grow? If you answered yes to one of those, then *Project Mentorship is for you*. Learn more and apply [here](#).
- The Christopher Ware Staff Star Award, given out by the WKU Staff Senate, is an opportunity for staff, faculty, and students to recommend other colleagues to be featured and spotlighted for their unique and positive contributions to WKU. [Nominate someone today!](#)
- Be sure to subscribe to Staff Senate on YouTube: <https://www.youtube.com/channel/UCqZDDhp7VpHkN44N5HWsaBQ>.

Contact Us

Facebook- <https://www.facebook.com/wkuStaffSenate>

Twitter- <https://twitter.com/wkuStaffSenate>

All questions and concerns submitted, whether anonymous or not, are taken to administration or the appropriate person for answers. If you have something you would like to discuss, there are multiple ways to [contact us](#). Our Staff Regent, David Brinkley, is an ex-officio member of the Staff Senate and is another resource of communication on behalf of our staff. View all current members [here](#).

Meeting adjourn at 10:22 AM

Link to meeting on YouTube: <https://www.youtube.com/watch?v=S06eexfBrL0>