



# WKU STAFF SENATE

Monthly Meeting – June 7, 2023 (10:00 AM) Senate Chambers, DSU 2081

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

**Roll Call:** 17 Senators in attendance; in person and via zoom

**Approval of the Agenda:** Approved by unanimous approval by Staff Senators

**Approval of Prior Monthly Meeting Minutes:** Approved by unanimous approval by Staff Senators

## **Christopher Ware Staff Star Awards**

Chris Harmon, Sr Endpoint Support Consultant  
LaTishah Britt, Kinesiology and Recreational Sports  
Michael Moore, Information Tech Consultant

## **Officer, Committee, and Staff Regent Reports**

- Staff Regent – David Brinkley  
The board had committee meetings and a special budget approval meeting.

The Fiscal 2024 Budget was approved.

June 2, 2023 ~ following the 9:00 am (CT) Special Budget Approval Meeting

### ACADEMIC AFFAIRS COMMITTEE

The following action items were approved:

- Approval of Suspension of Russian and East European Studies, Minor [p 1]
- Approval of Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL)
- Approval of Undergraduate Certificate in Strategies for Trauma Informed Approaches to Improving Resilience
- Approval of Undergraduate Certificate in Professional and Technical Writing
- Approval of Emeritus Recommendations

### FINANCE AND BUDGET COMMITTEE

The following action items were approved:

- Approval of personnel actions
- Approval of Internal Audit Work Plan

### EXECUTIVE COMMITTEE

There was a closed session

- Communications – Tanya Vincent- None
- Treasurer – Reneé Purdy  
AS OF 6/01/2023, 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, 851.62
- Additions = \$36.70
- Disbursements = \$0.00
- Ending Balance = \$1, 888.32

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,579.84
- Additions = \$40.00
- Disbursements = \$0.00
- Ending Balance = \$1,619.84

- Technology – Anthony Gilbert- None
- Secretary – Julia Johnson- None
- Vice-Chair – Jordan Basham- Vice Chair Basham thanked the Work Force Committee members for all their work on the 2% staff compensation pool and talks are already underway with BEC to continue the increase.
- Chair – Brian Campbell- Chair Campbell reported that his meetings with the President Caboni for the summer have been cancelled. Chair Campbell thanked the staff, staff senate, faculty, and chair members for his service on Staff Senate as he leaving Staff Senate.

Chair Campbell is waiting on the final reversions for the Staff Survey and will disturbed those once received.

**Old Business:** None

**New Business:** Motion was made by Vice Chair Jordan Basham to use \$250.00 for lunch for current and outgoing Staff Senate members. Motions was seconded and approved unanimously. Lunch will be held at El Maz on Campus after the meeting adjourns. Introduction of new 2023 Staff Senate Members.

**Public Comment:** None

**Announcements & Notable Events:**

- Next Staff Senate Meeting: TBA

**Adjournment:**

Meeting adjourn at 10:25 am, CST.