



WKU STAFF SENATE

Monthly Meeting – January 10, 2024 (10:00 AM) Senate Chambers, DSU 2081

Call to Order: At 10:01am CST

Roll Call: 15 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:

Julie Jones, Manager, LifeSkills Center for Child Welfare Education and Research

Allison Salmon, Supervisor, Circulation Desk, Department of Libraries

Natalie Smith, Specialist, HRL Student Staff

Officer, Committee, and Staff Regent Reports

- **Staff Regent – David Brinkley**-No Report
- **Communications – Tanya Vincent**-No Report
- **Treasurer – Andria Henry**

Treasurer's Report

January 2024

AS OF 01/09/2024, FY24:

E&G Index – 100600

- Starting Balance = \$3,668.00
- Additions = \$0.00
- Disbursements = \$0.00
- Ending Balance = \$3,668.00

WKUF Account (Staff Senate Excellence Fund) – 110860

- Starting Balance = \$1,980.07
- Additions = \$18.35
- Disbursements = \$0.00
- Ending Balance = \$1,998.42

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,669.84
- Additions = \$10.00
- Disbursements = \$0.00
- Ending Balance = \$1,679.84

- **Technology – Anthony Gilbert**-No Report
- **Secretary – Morgan Moran**-No Report
- **Vice-Chair – Gina Stoll**-No Report
- **Chair – Jordan Basham**
 - Executive Committee did not meet this month.
 - Staff Regent nominations are open now. Communication with details coming later today. Nominations will close on January 24th. Nominees will be announced on January 31st and our Forum will be following our next monthly meeting in February 7th. The election is scheduled for February 15th on TopNet. You must carry 50 percent or more of the vote to be the elected as Staff Regent. If a runoff election is needed it is tentatively scheduled for Feb. 20th.

- Staff Senate Election: Nominations will open on February 7th and close on February 21st. Announcement of nominees will be made on March 6th and elections will be held on March 13th.

Old Business: None

New Business:

Senator Vincent shared 2 emails sent to Staff Senate:

- Someone wanted clarification about the Winter Break dates listed on the FY2024-2025 Holiday Schedule. They were concerned that offices were open until 12/23. They wanted to advocate for that to be changed. The senate will discuss it further.
- Another email was sent to the benefits committee about bereavement only being 2days and they would like it to be 5days to allow for travel and celebration of life with loved ones.

Public Comment: None

Announcements & Notable Events:

- Next Staff Senate Meeting: 10 am February 7th, 2024

Adjournment: Meeting adjourned at 10:21am.

Watch the full meeting at <https://www.youtube.com/watch?v=jTpCQcpXAu0>.