



# WKU STAFF SENATE

Monthly Meeting – May 1, 2024 (10:00 AM) Senate Chambers, DSU 2081

View Full Meeting: <https://www.youtube.com/watch?v=NZ2eC5fxjvl>

**Call to Order:** 10:00am CST

**Roll Call:** 16 Senators in attendance; In person and via Zoom

**Approval of the Agenda:** Approved by unanimous consent.

**Approval of Prior Monthly Meeting Minutes:** Approved by unanimous consent.

### **Christopher Ware Staff Star Awards**

Linda Cantrell, Office Assistant, Housing & Residence Life

Jordan Myers, Specialist, Budget, KRS

Ashley Thompson, Specialist, The Learning Center

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

- **Staff Regent – David Brinkley**

The 2<sup>nd</sup> Quarterly Meeting of the Board of Regents is tomorrow at noon in the Regent's room.

### **ACADEMIC AFFAIRS**

#### *Action Items:*

- AA-1 Approval of undergraduate certificate in Personal Branding
- AA-2 Approval of minor in Piano Pedagogy
- AA-3 Approval of minor in Commercial Music
- AA-4 Approval of undergraduate certificate in Sport Media and Communication
- AA-5 Approval of graduate certificate in School of Social Work
- AA-6 Approval of undergraduate certificate in Artificial Intelligence & Analytics
- AA-7 Approval of Emeritus appointment

#### *Information Item:*

- WKU Forensic Wins (Ganer Newman)

### **FINANCE AND BUDGET**

#### *Action Item:*

- FB-1 Approval of personnel actions
- FB-2 Approval of 2023-2024 statement of revenue & expenditures

It seems to be in a good place right now where the goals of not overspending are within reach if we can finish strong. It is a good sign. The SOS staff have been monitoring it constantly. If the university when it presents the budget in June does not overstep the revenue potential. Common sources of revenue: Tuition increase can be increased 2 percent can be approved by CPE. Enrollment projections, increased state appropriations, and the last one would be how many students are getting the benefits of scholarships. The ideal for me would be if the university can balance the increase in revenue with what will probably be additional cost related to benefits.

Information Item:

- Third quarter financial statements
- FY 25 Budget Development Update

**EXECUTIVE**

Action Item:

EX-1 Approval of employment contract, General Counsel

EX-2 Approval of athletic employment contract, Head Coach, Men's Basketball

Information Item:

- Legislative Update (*Jennifer Breiwa Smith*)

Jennifer Hammonds will be taking over as Staff Regent in August. She has been getting up to speed since the election and has met with the Faculty Regent. They will work closely together. Jennifer will be outstanding in her role and as an advocate. The primary role of the Staff Regent is to be a fiduciary to make sure the University is not operating outside its means.

There are 27 faculty members that will come up for tenure and promotion.

- **Communications – Tanya Vincent**-No Report
- **Treasurer – Andria Henry**  
Treasurer's Report  
May 2024  
AS OF 05/01/2024, FY24:  
E&G Index – 100600
  - Starting Balance = \$3,668.00
  - Additions = \$0.00
  - Disbursements = \$0.00
  - Ending Balance = \$3,668.00WKUF Account (Staff Senate Excellence Fund) – 110860
  - Starting Balance = \$2,053.47
  - Additions = \$18.35
  - Disbursements = \$0.00
  - Ending Balance = \$2,071.82CHF Account (Book Scholarship) – 800139
  - Starting Balance = \$1,699.84
  - Additions = \$10.00
  - Disbursements = \$0.00
  - Ending Balance = \$1,709.84
- **Technology – Anthony Gilbert**-No Report
- **Secretary – Morgan Moran**-No Report
- **Vice-Chair – Gina Stoll**-No Report
- **Chair – Jordan Basham**

- The BEC made a salary pool recommendation to executive leadership and that was accepted.
- Special Election dates are still pending. An announcement will be send out soon along with the form to nominate yourself or someone else. The election will be in the month of May.
- The June 5<sup>th</sup> Staff Senate meeting will include our regular meeting, lunch, and a workshop. It is longer. There will be information on how Staff Senate works, time for questions, and officer elections.
- Monday, I met with the President. The conversation centered around the state budget and the BEC process.

**Old Business**-None

**New Business**-None

**Public Comment**-None

**Announcements & Notable Events:**

- Next Staff Senate Meeting: 10 am June 5<sup>th</sup>, 2024
- FY25 Staff Senate Workshop: Following June Meeting

**Adjournment:** 10:23am CST