

Minutes
University of Southern Indiana - Administrative Senate: Supplemental Agenda
Wednesday, November 16, 2022 | 3 p.m. – BE 3024

I. **CALL TO ORDER:** The meeting was called to order at 3:00 p.m.

II. **ROLL CALL**

PRESENT: Steven Stump (Chair), Taylor Gogel (Vice Chair), Jake Hansen (Past Chair) and Tricia Tiekens (Secretary/Treasurer)
Andrea Daub, Jennifer Hertel, Lee Keitel, C. Prince and Laurel Wilson

ABSENT: Erin Altman, Steve Bridges (Liaison), Trista Lutgring, Aaron Pryor, and Robert Threet

III. **PRESENTATION**

- a. Taegan Garner, Student Government Association (SGA) President made a presentation about SGA what it is, and how they help students. Also gave a glimpse of upcoming events

IV. **DISCUSSION**

- a. Consider a replacement for the District I seat left vacant by Nathan Payne's departure. The following names were presented: Kathy Oeth, Jada Hogg, Maggie Carabian, and Melissa Gonnerman. Laurel Wilson will talk to Kathy Oeth to see if she would be interested. If Kathy is not interested, Admin Senate will continue down the list.
- b. Brainstorm on what topics should be offered at the spring Professional Development Day. The following ideas were presented: USI Budget, Umbraco, Chrome River, Athletics, Retention efforts, 15-minute meeting cushion with Outlook, Points of USI Pride, the new CRM program, and Volunteerism. Of the ideas presented, the following were most favored: Umbraco, Retention Efforts, 15-minute meeting cushion with Outlook, and CRM. Steven Stump to review and send these ideas to the appropriate people.

V. **ADJOURNMENT**

The next Administrative Senate Meeting is December 2022.