

Minutes
University of Southern Indiana
Administrative Senate
Wednesday October 1, 2014
3:00 pm
UC 2206

PRESENT: Senate Vice Chair, Stephanie Walden-Schwake , senate members: Deb Butler, John Campbell, Debbie Clark, Carey Franks, Karen Huseman, Ingrid Lindy, Cindy Miller, Mike Mohr, Beth Thompson, and Jayne Tang

CALL TO ORDER: Meeting was called to order at 3:05 pm

APPROVAL OF MINUTES: The September 3, 2014 minutes were approved as distributed.

REPORTS FROM OFFICERS:

Chair: Presented by Stephanie Walden-Schwake, Susanne Stanley was attending a conference.

Reminder that the Strength Finders workshop is Friday October 10, from 11-1.
A email reminder will be sent to those who replied as interested in attending this professional development opportunity
The Parental Leave proposal will be on the agendas of both the Faculty Senate and Staff Council meetings this month
Susanne attended another 50th Anniversary planning meeting and will share information at our next meeting

Vice Chair: Stephanie Walden-Schwake
No Report

Past Chair: Jayne Tang
No Report

Secretary/Treasurer: Debbie Clark
Balance of account \$920.36, projected cost of Strength Finders speaker \$500.00, balance would then be \$420.36
Milestone event budget \$4500.00

Report from liaison: None in attendance

Reports from Standing Committees:

Administrative Affairs: Chair: Ingrid Lindy

Did not have a meeting. They are waiting on the results of the Faculty/ Staff survey to determine what items to proceed with.

Constitution and Bylaws: C

Unfinished Business:

Nothing additional was mentioned.

New Business:

An Administrator asked Stephanie Walden Schwake about the possibility of anyone who does not take classes trading that benefit for monies to hire a graduate assistant. A brief discussion was held on the fact that no actual fund of money exists for classes taken by employees, so this is not a viable request. Stephanie also brought up the topic of wellness and whether or not our insurance plans were moving in the direction of looking at who participates in wellness opportunities on campus and what the options were. Currently our plans don't require a report of wellness participation. Ingrid Lindy reminded everyone of the "Time to Get Fit" program that already exists. (1 hour per week and a form is completed by the employee and kept in HR.) Advertising this program was discussed along with the free classes that are held in the RFC.

Announcements:

Next meeting is November 5, 2014 in UC 2206

Adjournment:

Meeting was adjourned at 3:40 pm.