

Minutes  
University of Southern Indiana  
Administrative Senate  
Wednesday, August 10, 2016  
2:30 p.m.  
UC 2206

PRESENT Larry Back, Chair; Stephanie Walcott, Past Chair; Andrea Gentry, Vice Chair; Jaclyn Dumond, Secretary/Treasurer; Cayin Blockley; Jacob Hansen; Eric Hooker; Donnie McGrath; Danielle Norris; Keith Powers; Beth Thompson; Tricia Tieken; Kat Draughon

ABSENT Alex Eaton; Joseph Binkley; Steve Bridges

GUESTS Paula Nurrenbern; Darrin Sorrells; Cesar Barris; Sandi Davis; Travis Dickson (Vice Chair of Staff Council)

CALL TO ORDER The meeting was called to order at 2:33 p.m.

APPROVAL OF MINUTES By 6 minutes approved as written.

#### REPORTS FROM OFFICERS

Chair: Larry Back

- x Met with Executive Committee to plan ice cream social and retreat.
- x Reminded committee to finalize rosters ASAP for access to the Admin Senate network drive.
- x Provided updates from two

- x Shared ideas to increase committee participation
- x Plans to attend committee meetings when possible

Past Chair Stephanie Walder Schwake

- x Met with the Employee Relations and Benefits committee to provide an update from an earlier meeting with Steve Bridges and Andrew Lenhardt regarding the outside employment policy.

Secretary/Treasurer Jaclyn Dumond

- x Current operating balance is \$64.20 due to the decision to offer the ice cream social as a campuswide event. This may change pending conversations with Steve Bridges

## REPORTS FROM STANDING COMMITTEES

Administrative Affairs: Chair Don McGrath

Finalizing committee membership and getting started with outstanding projects from the previous year.

Constitution and Bylaws Chair – Jake Hansen

Finalizing committee membership.

Employee Relations and Benefits Chair – Keith Powers

Met August 17 committee members, most of whom served previously. Changes to outside employment policy are being submitted to Executive Committee.

Events and Outreach Vice Chair – Caylin Blockley

Met August 25 committee members. The ice cream social was attended by 228 individuals; 173 entered the drawing for theatre tickets. The committee has several ideas to improve the event in the future.

Nominations and Elections Chair – Stephanie Wa 3.3(n) ]TJ 0 Tc 0 T7.41783 0 Td-( )Tj -0.004 Tc 0.004 Tw 5.304

x September 12