Minutes University of Southern Indiana - Administrative Senate Wednesday, November 2, 2022 3 p.m. BE 3024

I. CALL TO ORDER:

e.

## b. Standing Committees

- i. Employee Benefits Laurel Wilson, Chair / Vacant, Vice-Chair
  - The committee had chatted informally in Teams but had not had an "official" meeting.

ii.

- iv. Replacement fee for lost/updated employee ID cards Discussion/Action: No report.
- v. IFC Fee waiver for athletics fees for employees Discussion/Action: Governance Chairs had a discussion on this IFC. Jaime Curry and Sarah Will (HR) are working together to try and get some data on what we are looking at number-wise (i.e., how many of our employees are taking USI classes – how much money does this Athletic fee translate to). This will give us a good foundation to build on discussion-wise with this IFC. Pretty strong consensus among employees on campus that this fee should be waived. Once data is known, a meeting could be scheduled with the other two committees (Faculty Senate and Staff Council) to align and make a counterproposal to how this should be handled.
- b. Tabled Projects
  - i. N/A

## VII. New Business

a. Fall Survey results – Steven Stump to look into getting this data.

## VIII. Announcements

- a. Supplemental Meeting is scheduled for November 16, 2022.
- b. There are many jobs open and posted on the HR website, please help share these opportunities with friends and family.
- c. Nathan Payne announced that he is stepping down from his Senate chair due to leaving USI on November 11, 2022.

## IX. Adjournment

3:52 p.m. Meeting adjourned. *The next meeting is on December 7, 2022.*