Supportive Professional Staff Council
Minutes
Thursday, August 13, 2020 Teams Meeting
10:00 a.m.-12:00 p.m.
Approved September 10, 2020

Member Participants: Anderson, Armstrong, Ballard, Bernoudy, Bohanon, Borg, Boswell, Boughton, Burchard, Burgin, Clemens, Costello, Doederlein, Edwards, Gipson, Goode, Guess, Hein, Keller, Koenen, Little, Lovelace, Lundelius, Lyles, Manning, Martial, Menendez, Mewhirter, Meyer, Miesbauer, Miller, Minogue, Mitchell, Mooberry, Myles, O'Grady, Pickett, Porter, Quider, Reynolds, Rogers, Snell, Solfisburg, Stoker, Sutcliffe, Tandez, Vinson

Shared Governance Participants: Beyer, Klaper, Thu

I. Call to Order: President Doederlein called the meeting to order at 10:01 a.m.
Approval of Agenda, motioned and seconded, all in favor, no abstentions, none opposed. (Movant: Bernoudy; Second: Meyer)

Reminder: Unless a “Nay” is recorded, “all in favor” is presumed.

Doederlein called for a motion to approve the corrected Minutes of the July 9, 2020 meeting, moved and seconded, all in favor, no abstentions, none opposed, July 9, 2020 Minutes approved. (Movant: Bernoudy; Second: Mitchell)

II. Guest Speakers: Doederlein reviewed the general invitation trend of inviting senior leadership to SPSC meetings, however others may be invited and urged everyone to give consideration to potential speakers.

III. Announcements:
   a.) parking passes – be sure to get a parking pass while they are still accepting orders. Enforcement begins Monday, August 17. Buy Parking Passes
   b.) Week of Welcome: Consider signing up as a volunteer. They are short 25 volunteers. Only faculty, staff and graduate students can participate, no students. Sign up to help with Week of Welcome
   c.) Vacation accrual changes for SPS Please follow the link for details
   d.) MAC defers fall sports. May participate in the Spring.

IV. Committee Reports:
Doederlein expressed desire to get standing committees established and asked members to type in the chat box their committee preference/s
The Advocacy Committee usually has co-chairs and Sarah Klaper asked for notice of Advocacy committee meetings, as she would be an ex-officio member.

---

1 Inclusion of omitted attendee Laura Lundelius
A question was raised about transitioning for new committee members. Doederlein suggested new chairs consider connecting with the existing committee chair for onboarding.

V. Vice-President’s Report:
Bohanon reported the University Benefits Committee is looking at various discounts for employees.
A report from the Center for Innovative Teaching and Learning advisory committee received from Sarah Richter after the VP Report was prepared:

Richter’s Report: “The CITL advisory committee (formerly FDIDAC) has not met, and I don’t recall who our representative is right now, but I would offer the following update on our activities, at least:
CITL programs for the start of the academic year are entirely virtual this year (Teaching Effectiveness Institute, Teaching Assistant Institute)
CITL has transitioned from the Keep Teaching site to a new Flex Teaching site with resources for offering face-to-face, hybrid, and online courses (plus rapidly switching between modalities)
CITL has introduced a new One Button Video Studio that can be used to record videos for courses”

VI. Unfinished Business:
a.) Search committee updates/Ad Hoc Committee Updates: No updates at this time.
If you are on a search committee please feel free to let us know.
b.) SUCSS Procedure Update (FAQ Discussion): Check out the HR website’s FAQ.
Doederlein reminded members that if they are on a committee and are subsequently transitioned to civil service, they may under SPSC rules, continue to serve out the FY on their committee/s should they choose to do so.
c.) Discussion—Officer Nominations and Committee Participation
Nominations were taken and the Council elected the following officers:

   Felicia Bohanon, Vice President
   Eric Armstrong, Treasurer
   Tom O’Grady, Secretary

Doederlein will be sending out a second call for University committee participation by SPS employees. There are about 20 vacancies; only 6 have been filled. Under our new shared governance structure there are more opportunities to participate; you are not required to be on the SPS Council to serve on university committees. University Council, Athletic Board, Campus Parking, Campus Security & Environmental Quality, as well as non-union faculty and student grievance panels all need nominees.
d.) Rachel Xidis although omitted from the ballot, she has agreed to be a member “on the bench”. Hearing or receiving no objections, Rachel will join the Council from the bench. Thank you Rachel.
VII. New Business: None

VIII. University Committee Reports:
   Board of Trustees – 9/17/2020
   Board of Trustees Committees – 8/20/2020
   Faculty Senate – 9/2020
   Operating Staff Council – 9/2/2020
   Student Government Association – 9/2020
   University Council – 9/2020

IX. Adjournment:
Doederlein called for a motion to adjourn, made by Bernoudy and seconded by Lundelius, all in favor, none opposed, no abstentions, motion passed, meeting adjourned at 11:19 a.m.