

**UNIVERSITY STAFF COMMITTEE - MEETING MINUTES**

SEPTEMBER 12, 2024 / 1:00 PM – 2:30 PM

GALBRAITH ROOM & TEAMS

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**Members Present:** Sherry Craig, Kimberly Fitzgerald, Alex Gray, Jean Hrpcek, Joy Lee, April Puryear

**Members Absent:** Loki Lott

**Guests:** Jennifer Wagner

**Call to Order:** 1:04 pm by Sherry Craig

**Meeting Minutes Approval for August 8th, 2024**

Motion to approve by Joy Lee, seconded by April Puryear.

**Campus/System Updates**

- Phil was not available.

**University Leadership Council**

- Chancellor Updates: higher learning commission came last year and will be sharing findings soon; we have a low composite financial indicator score
- Jackie Haas: 3651 new students; working on a new financial model based on credit hours; wants to report
- Phil: end of June we were down \$2mil but original budget showed \$9mil down if we hadn't done anything; we're negative in auxiliary funds
- Sheronda: ATP training will begin in March

**Ask Me Event**

- Thank you!!!
- Volunteers were down to 56 from 62 last year
- All locations were covered
- Wednesday 12-1p in Molinaro was very busy
- Comments: More parking information

**Upcoming Events**

- Homecoming Oct 10-13<sup>th</sup>
- Board of Regents Sept 26-27<sup>th</sup>
- Chancellor Inauguration on Sept 26<sup>th</sup> @ 5p in Bedford

### **Sub-Committees**

- Sign up for at least 2 committees

### **Fiscal Oversight Committee**

- 2 Faculty, 1 Academic Staff, 1 University Staff
- Kim Fitzgerald and Alex Gray volunteered to be the representative, depending on the meeting time

### **New Business**

- Professional development funds are currently much lower than last year; the “reserve” might have been taken up
- Our regent liaisons- Joan Prince and Amy Trainor
- UW HR VP – University Staff pay calendar will be changed to fiscal year starting January 1, 2025

### **Adjournment:**

Motion to adjourn by Joy Lee and seconded by Kim Fitzgerald

Meeting adjourned: 1:49 pm

Minutes submitted by: Alex Gray