# University of Southern Indiana Administrative Senate Minutes Wednesday, August 6, 2025 I 3 p.m. LA 2009

#### I. Welcome and Call to Order

a. Meeting called to order at 3:03 pm.

#### II. Roll Call

- a. Present: Jenny Garrison (Chair), Tricia Tieken (Past-Chair), Carissa Prince
  (Treasurer), Elizabeth Damm Schmitt, Blake Bruner, Spence Farmer, Lesley Groves,
  Michelle Kirk, Emily Ozee, Hannah Perigo, Jennifer Roberts
- b. Absent: Laurie Wilson, Erin Hollinger, Sara Deal, Aaron Pryor (Vice-Chair)

## III. Review and Approval of Minutes: July 2025

a. Didn't meet quorum

## IV. Reports of Officers & Standing Committees

- a. Officers
  - i. Chair (Garrison)
  - ii. Vice-Chair (Pryor)
  - iii. Past Chair (Tieken)
    - No report
  - iv. Secretary/Treasurer (Prince)
    - 1,500
- b. Standing Committees
  - i. Employee Events and Outreach Emily Ozee, Chair; Hannah Perigo, Vice
    Chair
    - No report
  - ii. Employee Relations and Benefits Laurie Wilson, Chair; Michelle Kirk, Vice Chair
    - Meeting 8/7 to prioritize IFCs
  - iii. Professional Development Erin Hollinger, Chair; Spence Farmer, Vice Chair (Jennifer Roberts)
    - Survey sent out, AI learning was the number one choice to want more training on
    - Creating a virtual training for new admins to host on the website
  - iv. Nominations and Elections Tricia Tieken, Chair
    - No report

#### V. Unfinished Business

- a. Ongoing Projects:
  - i. IFCs submitted wanting to move forward with these

## VI. New Business

a. N/A

## VII. Announcements

- a. We encourage you to volunteer for information tents during the first week of school.
- b. Many jobs are open and posted on the HR website. Please share these opportunities with friends and family.

## VIII. Adjournment

The following Administrative Senate Meeting is September 3, 2025 in UC 2206. Meeting adjourned at 3:34 pm.

#### **New Business - Committee Goals**

## **Employee Events and Outreach**

- 1. Develop a new administrator onboarding experience cards, check-in emails, potential buddy system
- 2. Connect more with current administrators by hosting more events i.e. BYOL's, employee walks, etc.
- 3. Monthly administrator emails

### **Employee Relations & Benefits**

- \*1. Accrued Sick Leave payout of 60 hours for employees who retire without sabbatical and without service pay. Retiring staff are eligible for this now.
- 2. Remove the cap on family sick leave time. The time will still be designated "family sick" on the time sheet for statistics.
- 3. Change the vacation maximum. The committee will look at various methods, including raising the cap to 600 hrs.
- \*This is the IFC the committee unofficially voted to work on first.

## **Professional Development**

- 1. Provide at least one professional development opportunity for administrators per semester
- 2. Establish a new administrator welcome session to be included in the Spring 2026 University meeting
- 3. Create a common space on the Administrative Senate web page or an e-newsletter to share professional development opportunities as well as links to commonly asked questions to server as a resource for administrators

#### **Nominations & Elections**

- 1. Increase election participation (# of votes) by 5%
- 2. Review the election process to ensure user-friendliness
- 3. Engage constituents throughout the year to increase top-of-mind awareness