University of Southern Indiana Administrative Senate Agenda Wednesday, April 2nd, 2025 I 3 p.m. UC 2205

I. Welcome and Call to Order at 3:01 pm

II. Roll Call:

Present: Tricia Tieken, Taylor Gogel, Jenny Garrison, Carissa Prince, Erin Hollinger, Ryan Kaczmarski, Jennifer Hertel, Blake Bruner, Laurie Wilson, Mackenzie Schmitt, and Elizabeth Damm Schmitt

Guest: Jennifer Roberts

Guest Speakers: Sarah Will, Ingrid Lindy, and Becky Eckert

Absent: Emily Ozee, Tami Jaramillo Zuniga

III. Approval of Minutes – February 2025 and March 2025 minutes to approve

- February minutes: Jennifer Greene to have her name spelled right
- Elizabeth motioned and Laurie seconded for February minutes to pass
- March minutes: Laurie motioned and Erin seconded to pass

IV. Sarah WIII, Ingrid Lindy, and Becky Eckert- Guest Speakers

- 12-month administrators will go live soon for bi-weekly pay (not bi-monthly)
- April deductions will come out then after will be cut in half
- Oct 31st will have a third pay
- Can do one-on-one trainings if you can't attend a session

V. Reports of Officers & Standing Committees

- a. Officers
 - i. Chair (Tieken)

From 3/18President's Council:

- President Bridges:
 - o Good standing with the Indiana Chamber
 - \circ $\,$ Meet with the Ways and Means committee went well $\,$
 - Meet with Jack Jordan, IN Senate member, not anti-Higher Education
 - \circ $\;$ Talked with the speaker of the house good meeting
 - On time and on budget USI's presentation
 - o Lunch with the chamber
 - Reception with the chamber

- Provost Hardgrave:
 - Bee campus will be up and ready on 3/22
- S. Will:
 - Web-time entry update reminders will be coming out soon
- A. Gentry:
 - o Egg hunt on 4/5
 - \circ Zoo day on 4/12
- J. Hall:
 - NCAA reps are coming to campus for a visit/tour from 4/13 to 4/15

My general notes:

- I updated the Admin Senate webpage with the 2024-2025 and the 2025-2026 Districts
- I will be opening up the nominations for Best of the Nest
- ii. Vice-Chair (Garrison)
 - No report- meetings canceled this month
- iii. Past Chair (Taylor)
 - Lynn Helms has left the university and Sarah Will be chairing the employee evaluations committee
- iv. Secretary/Treasurer (Prince)
 - Budget is 1360.95
- b. Standing Committees
 - i. Employee Events and Outreach Tami Jaramillo Zuniga, Chair/Mackenzie Schmitt, Vice Chair
 - Planning on the 15th Admin Senate anniversary
 - ii. Employee Relations and Benefits– Kathy Oeth, Chair/Laurie Wilson, Vice Chair
 - Haven't met yet this month
 - iii. Nominations and Elections- Taylor Gogel, Chair
 - Nominations have opened up yesterday and ballot will be coming soon
 - iv. Professional Development- Erin Hollinger, Chair
 - Collaboration with Blake going for the fall professional development

VI. Unfinished Business

- a. Admin Senate Anniversary planning- postponing to May or June
 - i. Will have more time to plan it instead of this month
 - ii. After commencement in May- May 21st
 - iii. Working with Trista on the history of Admin Senate
 - iv. Invite former senators and president's cabinet
 - v. Working with Events and Outreach committee to continue planning it
- b. Best of Nest continuing to travel to award winner offices- picking May, June, July next
 - i. Heather Odom was March/April winner
 - ii. Nominations to be sent for May, June, and July

VII. New Business

- a. Nominations season coming up
 - i. Be thinking of people to nominate
- b. New IFC discussion
 - i. Request to have stipend for phones when using it for work
 - ii. Suggested to ask director for stipend
 - iii. Homeowners insurance can have cheaper phone insurance coverage

VIII. Announcements

- a. No supplemental meeting in April
- b. Many jobs are open and posted on the HR website. Please share these opportunities with friends and family.
- c. Reminder to meet with your committees.

IX. Adjournment

The following Administrative Senate Meeting is May 7that 3pm in UC 2205. Meeting adjourned at 3:55 pm

Committee Goals

Employee Events

- 1. Increase employee engagement at events by 100%
- 2. Increase variety of events
- 3. Partner with other areas on campus
- 4. Get feedback from employees on what types of events they would like to attend

Employee Outreach

- 1. Volunteer Pilot Program revisit and launch
- 2. Onboarding experience (with Prof Dev Comm?) information, swag
- 3. Archie's Flight Map steps around campus
- 4. New Employee Buddy (phone call / physical welcome/email)

Employee Relations & Benefits

- 1. Travel per diem bring USI up to a reasonable level to cover the cost of meals
- 2. Sick Leave Bank would like to make it more of a "multipurpose leave" bank
- 3. Examine the bus transportation situation (many employees need a ride to work)
- 4. Extending the vacation cap

Nominations & Elections

- 1. Increase election participation (# of votes) by 15%
- 2. Utilize Past Chairs to promote elections
- 3. Review the election process to ensure user-friendliness
- 4. Engage constituents throughout the year to increase top-of-mind awareness

Professional Development

- 1. Establish a full-year schedule for professional development activities (~1 per month)
- 2. Bring back the online orientation resource for onboarding new employees (work with Communications)(with Outreach?)
- 3. Some Administrator spotlighting (USI Today, Illume, award recognition...?)

4. Research professional development funds outside of individual departments – how can the University support larger PD endeavors?