I. Call to order at 2:04 pm

II. Roll Call – 35 Active Senators

Senators Absent (3): Senator Andrews, Senator Harrel, Senator Keever,

III. Recognition of Visitors
Lauren Bieri, 2019-2020 Staff Senate Vice-President
Carlie Wellington, 2019-2020 Staff Senate Secretary/Treasurer
Taylor Baird, 2019-2020 Staff Senate Parliamentarian
Liliana Renteria-Mendoza, 2019-2020 Staff Senate Past President
Kristi Archuleta, Past President of Faculty Senate
Jerry Legere, Emeriti Faculty Association Representative

IV. Approval of the Minutes [June 2, 2020]

V. Senate Executive Committee Reports

1. President DeBoard

The Executive Committee met with President Neuhold-Ravikumar and Vice-President Freeman on June 17.
The Executive Committee gave an update on legislation passed by the Senate in June. We had a meaningful conversation about the Grievance of Termination Policy Resolution and about the potential revisions to the Vacation Leave Policy.

Summer enrollment is above budgeted number. Fall numbers look good for now. There is some concern that the enrollment numbers for fall are front loaded since FORGE sessions are taking place earlier in the summer than in past years. While the FY21 budget has been approved, if credit hour production falls below the budget number of 326,000 adjustments will have to be made.

The search process for the Athletic Director and VP for Enrollment and Student Success are nearing their conclusion. (In fact, the VP for ESS position was announced shortly after our meeting.)

The President gave an update on plans for classes for the fall semester. The priority will be health and safety. This means classes will have smaller sections with increased physical distance between students.

2. Vice-President Bieri – No Report
3. Secretary/Treasurer Wellington – No Report
5. Parliamentarian Baird – No Report

VI. University-Wide Committee/Representation Reports

1. University Planning Council
   President DeBoard

   UPC met on June 15. Vice-President Freeman gave a summary of the FY21 budget that was to be submitted to the Regents for approval. Interim Vice-President of Academic Affairs Steward provided an update on the process that UPC will use to continue their efforts to operationalize the University’s strategic goals.

2. Committee on Diversity
   Past President Renteria-Mendoza

   The Committee on Diversity held an open forum for the campus community on June 10, 2020 where the Staff Senate resolution SSR 2019-2020-006 Resolution Against Racial Injustice was read to over 100 participants. Through group discussions, participants provided ideas on how UCO can address systemic racism within our community. Ideas were collected and will inform the planning of events and activities during the next academic year and beyond. Beginning this July, MeShawn Green will serve as chair of the Committee on Diversity.
3. Insurance Committee

UCO and NFP held three benefits presentations from other insurance carriers: Aetna, Healthcare Highways, and 90 degree benefits. People and Culture staff are proceeding to further discussion. Faculty and Staff Senates reps (Eric Eitram/Jenna Barger-Johnson represented Faculty Senate) indicated to People and Culture that should we pursue a different insurance carrier and/or should negotiations with BCBS be unsuccessful, the highest priority must be minimizing service disruption and ensuring that any new insurance carriers are able to provide similar, if not the same, networks of care.

VII. Unfinished Business

None

VIII. New Business

Officer Elections were held virtually for 2020-2021. Scott DeBoard was nominated president with no contest, Dawn Kaiser won the election for Secretary/Treasurer, and a run-off was held for Vice President with Jakey Dobbs winning the position.

IX. Announcements for the Good of the Order

None

X. Adjournment

President DeBoard adjourned the meeting at 2:54pm.