

University of Southern Indiana Administrative Senate Meeting Minutes
Wednesday, June 21, 2023 | 3 p.m. UC 2206

I. Welcome and Call to Order: The meeting was called to order at 3:00 p.m.

II. Roll Call

Present: Steven Stump (Chair), Taylor Gogel (Vice-Chair), Jake Hansen (Past Chair), and Tricia Tieken (Secretary/Treasurer)

Andrea Daub, Jennifer Hertel, Lee Keitel, Trista Lutgring, Kathy Oeth, Carissa Prince, and Laurel Wilson

Guests: Jennifer Garrison and Tami Jaramillo Zuniga

Absent: Erin Altman, Steve Bridges (Liaison), Ryan Kaczmarek (Guest), Chelsea Nall (Guest), Aaron Pryor, and Robert Threet

III. Discussion

- a. Review of a viable Admin Senate liaison person to fill the vacant position.
Much discussion occurred regarding who would make a good liaison for Admin Senate. The executive committee will ask the following to join us for future meetings. Then Admin Senate will get a feel for each person and see if one of them would be willing to take on a Liaison role in addition to Steve Bridges.
Jon Mark Hall, Kindra Strupp, Troy Miller, Khalilah Doss, Sarah Will, and Shelly Blunt.
This order may switch around depending on these people's schedules.
- b. Placement of chair and co-chair committee persons for the 2023-2024 Session.
First, current chairs reviewed what their committee is about. Then discussion occurred regarding the filling of chair and co-chair committee persons for the 2023-2024 Session.
Employee Events – Chair: Jennifer Hertel; Vice-Chair: Tami Jaramillo Zuniga
Employee Outreach – Chair: Lee Keitel; Vice-Chair: TBD
Employee Relations and Benefits – Chair: Laurel Wilson; Vice-Chair: Kathy Oeth
Professional Development – Chair: Aaron Pryor; Vice-Chair: TBD

IV. Adjournment

4:02 p.m. meeting adjourned.

The next Administrative Senate Meeting is July 5, 2023 in UC 2207