

The meeting was called to order at 8:00 p.m.

Steven Stump (Chair), Taylor Gogel (Vice Chair), Tricia Tieken (Secretary/Treasurer)
Andrea Daub, Jennifer Hertel, Lee Keitel, Trista Lutgring, Nathaniel Payne, Aaron Pryor, Robert
Threet, and Laurel Wilson

Erin Altman, Steve Bridges (Liaison), Jake Hansen (Past Chair), and Bob Bullins

Motion made by Pryor to approve the July 2022 minutes. Motion passed.

VP Bridges will talk with Provost Khayum about including this topic in the Fall meeting; otherwise, we will find another suitable venue. The Faculty Senate is supportive of this effort.

COVID-19 Presidential Task Force (7/25/2022)

Operations & Logistics contacted David Bower

- New strains of COVID
- We believe we have to do a continuing job of communicating that people should get vaccinated, can wear a mask if they choose, isolate if they test positive
- We should open the campus as we did before COVID
- Go back to pre-COVID capacities, fully open for the fall term

CDC (Centers for Disease Control) still wants people to wear masks and be socially distant due to the levels in Vanderburgh County

MK: If anyone is compromised, we can work within our HR (Human Resources) protocols. Masks have been more strongly encouraged than social distancing.

JSC: Could be at peak right now and going down (possibly).

SW: We would look at reasonable accommodations with ADA guidelines for anyone who is compromised. Every case would be different.

ZM: We do still have a subset of labs where masks are strongly advised. These would remain as they are pre-COVID guidelines (RR).

SDruin: Will be the interim cover for vaccinations. The agreement for current and moving forward was once a week on Tuesdays for the campus Vaccination Clinic. Would continue to have the students in the clinic wearing a mask in adherence to current Deaconess protocols. For contact tracing, I would need some background on the University Health Center's involvement. JH: Contact tracing has gone entirely online. We are only 1 of 2 or 3 institutions of 30+ in the Midwest that are still doing contact tracing. LB: Students fill out a self-report and we assess them individually. If symptomatic but not testing positive for COVID, students are encouraged to work with their professors.

The budget is \$1500.

- i. Employee Benefits Betsy Jo Mullins, Chair / Laurel Wilson, ~~Chair~~

item was in it. This item is considered complete and will be taken off the Table Projects list.

- ii. Floating Holiday– Steven to follow up with Sarah W who is trying to map something out with it. Started with Admin Senate and then went to the Equity and Diversity Inclusion council. It had an appeal to the Admin Senate group and it also had support from the Equity and Diversity Inclusion council

- a. IFC (Item for Consideration) Information sessions on the budget

Waiting for feedback from Steve Bridges. It would be helpful to hear about how our budget is structured, how funds get used, and how they can and cannot be used. Steve was going to

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4:11 p.m. Meeting adjourned.
The next meeting is on September 2022.