

University of Southern Indiana Administrative Senate Minutes
Wednesday, September 6, 2023 | 3 p.m. UC 2207

- I. **Welcome and Call to Order:** The meeting was called to order at 3:03 p.m.
- II. **Roll Call**
 - a. Present: Taylor Gogel (Chair), Steven Stump (Past Chair), Tricia Tieken (Vice-Chair), and Carissa Prince (Secretary/Treasurer), Steven Bridges (Liaison), and John Mark Hall (Guest Speaker)
 - b. Jennifer Garrison, Jennifer Hertel, Aaron Pryor, Lee Keitel, and Laurie Wilson
 - c. Absent: Tami Jaramillo Zuniga, Ryan Kaczmariski, Chelsea Nall, and Kathy Oeth
- III. **Approval of Minutes – August 2, 2023 meeting**
 - a. Didn't have quorum to approve minutes at this time
- IV. **Special Guest:** John Mark Hall (Associate Vice President & Director of Athletics)
 - a. John Mark Hall was our guest speaker for consideration of our liaison
 - i. Year 2 NCAA focus will be over NCAA complacency review and will emphasize finance, fundraising, and sponsorship.
 - ii. Steven asked how Admin Senate could help support USI Athletics. John Mark said to help promote women's sports teams and encourage others to attend.
 - iii. Taylor asked if soccer was a free entry game and John Mark said that it is only for faculty/staff but that volleyball is free to the public as there is a sponsor for it. Steve Bridges attended one and encouraged us to go as well.
- V. **Reports of Officers & Standing Committees**
 - a. Officers
 - i. Chair (Gogel) –

The executive team met September 5th and discussed the agenda for this meeting.
President's Council met August 29th. Discussed were the following: There was a mayoral debate Oct 18th on campus and it will be aired on WNIN. President Rochon announced there will be a Town Hall in January. Census day will be September 15th. The Romain College of Business is among the top 2% of business schools globally to have earned AACSB accreditation in both its business and accounting programs. The New Harmony Trip is scheduled for all freshman on September 12th. Founder's Day is set for September 13th. There will be a Wellness Fair on campus for September 27th and Fall Break will be Oct 9th and 10th.
Tuition benefits are now approved for part-time status and will be prorated. This doesn't include student workers at this time.
 - ii. Vice Chair (Tieken) – Announced that she will be serving on the Traffic Appeals Committee until the next Vice-Chair steps in and this will be moved to a permanent duty for the Admin Senate Vice Chair. Encouraged senators to send invites for her to try and attend committee meetings.
 - iii. Past Chair (Stump) – No report

iv. Secretary/Treasurer (Prince) – Budget is \$1,500

b. Standing Committees

i. Employee Events – Jennifer Hertel, Chair/Tami Jaramillo Zuniga, Vice Chair

No report

ii.

VII. New Business

a. Fall Survey Results

- i. Taylor pointed out that we should have put in a follow up question under Employee Orientation if employees selected why they felt unprepared with

Appendix A – Committee Goals for the 2023-2024 Year

Employee Events

1. Increase employee engagement at events by 100%
2. Increase the variety of events
3. Partner with other areas on campus