

EKU Staff Council

AGENDA – May 19, 2026

UPDATE ONLY – MONTHLY MEETING CANCELLED

I. Regent's Report

- Caelin Scott
 - Consent agenda included Board acknowledgment of the Campus Master Plan, recommendations for promotion and tenure for both Model and University Faculty, and approval of the annual operating budget.
 - As part of the proposed annual operating budget, employees who meet the specified eligibility requirements would receive a 2% salary increase if approved.
 - As the staff representative on the Board, CS voted in support of the budget because staff positions were fully funded and the budget included the proposed 2% across-the-board salary increases for eligible employees. Staff have experienced significant financial impacts over the years, including major cuts in 2013, 2015, and 2018. CS felt it was important to support a budget that continued the university's commitment to maintaining staff positions and providing salary increases for employees.

II. Treasurer's Report

- Balance: \$3400.00
 - Actively working to make that money cover any remaining events (i.e. Aloha to Summer)

III. Communication Chair's Report

- No updates

IV. Chair's Report

- Following information shared with Board of Regents
 - Research has begun regarding a policy for community service leave. Staff Council has reviewed similar policies from benchmark institutions, and an early draft of this proposed policy is in the working stage. Appreciation to Martina Jackson-Haynes for her work on this.
 - Staff Council received a presentation from representatives of Faculty Senate's Rights and Responsibilities Committee regarding historical revisions to POL 1.1.1. Upon review and discussion, Staff Council voted to pass the following motions in support of a joint initiative with Faculty Senate regarding revisions to this important policy:
 - **Motion 1:** *Staff Council moves to support the charge for revision of POL 1.1.1 in accordance with Faculty Senate Motion 1 regarding shared governance.*
 - **Motion 2:** *Staff Council moves that the drafting committee charged with producing the aforementioned revision (as defined in existing policy) shall be composed of no less than*

ninety percent (90%) combined faculty, staff, and students with the understanding that this drafting committee would be formed at the beginning of the revision process, as is stipulated on page 3 of the existing POL 1.1.1.

V. Staff Council Committees' Reports

- Elections and Credentials
 - No updates
- Programming Committee
 - Ryan Fisher will get quotes for food for 50-100 people for Aloha to Summer
 - Future Events and Ideas for Possible Events:
 - **Aloha to Summer**
Thursday, June 11th | 5:30pm-7:30pm | Student Recreation Center
Activities Include: SINGO (thank you [@Bailey, Misty](#) and [@Chaffins, Ashton](#)), swimming, rock climbing, games, and the Esports Lounge.
Food: attached is the menu from last year. There is a chance assistance can be provided, but we need to finalize a menu first. ***(Please review the menu and provide feedback/ideas.)***
 - **Farmer's Market**
Starts on June 11th | 9am-1pm | Carter Building
We discussed setting up a table with/next to Employee Wellness to promote Staff Council to those that attend.
 - **Popsicles**
Similar to Buddy Grams, we would pass out popsicles to staff members across campus. We have done this one or twice in the past.
 - **Paint & Sip – Possible Late June/Early July**
Considering two separate events – one focusing on painting and the other focused on coloring
 - *Paint*: still need to finalize the specific details/logistics
 - Cost | Location | Supplies
 - Dreaming Creek, Blue Stallion, the Ravine, etc.
 - *Color*: creating a coloring book for staff to have | similar to what the Library created

VI. University Committee Updates

- Employee Recognition
 - No updates
- Benefits
 - No updates
- University Parking
 - No updates
- Parking Appeals
 - No updates

Secretary Signature:

Jaime Roberts
