

Professional Staff Advisory Committee Meeting Minutes

Monday, January 22nd, 2024
In Person-LH 214

Attendance: Lisa Craig, Scott Campbell, Helen Dauka, Kim Proctor, Tiffany Schmidt, Marc Smith, Abbey Shiban, Eric Veigel, Sonya Wagner, Caroline Tuesday, Jeanette Berger, Kim Beyer, Anna Ball, Melissa Olson, Scott Roberts

Absent: Nate Meeker, Matt Williams, Mary Rossett

- I. Special Guest: President Miller & Paul Levy
 - Running ahead for enrollment numbers, working with BOT March for enrolment goals, team effort in outcome
 - Knight Building (Polsky Updates) planning ramped up, several meetings with the architects, experience with older urban building again 2/8, estimates, final decisions start constructions spring 25, 2 year process, will stay open, info coming soon of who will be in the future building 20 million dollar gift, need to match, has 6 million in current capital, raising money as well,
 - “Moving campus” Downtown, towards south exchange, away from 8 and summa, next 3-4 years, reduce footprint
 - Inquisitive board, encouraged us to go/view BOT meetings.
 - Safety initiatives
 - Debt reduction strategies, 32 million a year in debt service (interest on debt) leads to using reserves in past, parking led to diffusing some of the debt, in 4 years will start to naturally drop off, this year will be 10 million, hoping to close deal on residence life & housing, deficit in operating budget even after the debt service, managed with strategic, provost will be working with deans & groups to understand the budget, don't foresee any big changes with staffing, focusing on revenue generation, cost shared
 - Dallas did excellent job of implementing the parking deal,
 - More information about Housing contract coming soon
 - Recruiting for Dallas's position, hopefully soon, not a big external search,
 - Beat Kent in basketball!
 - Fundraising up, athletic tickets up, better press ABJ, community engagement up,
 - Fence around wonder building, coming down soon, leave garage &
 - Q&A
 - Roberts- Quaker building

- We have a contract to sell, the developer wants to make it a hotel, 22 million debt, deferred maintenance 30 million? When you sell, you keep the debt,
 - When we had 25k students, debt decisions were made, but now have 15k.
 - 25 million from the state to build a polymer building
 - Camera project south exchange- license plate reader, facial recognition,
 - Lisa Craig-New mayor? Thoughts?
 - Great relationship with the previous mayor. Hopeful for new, has been helpful with the camera project, listens to other ideas, big fan/supporter of UA, mom was faculty
 - Roberts-Stadium
 - Concert big acts that would play, we are 20k seats short, open to ideas,
 - Fundraising, need a Turf softball field,
 - Idea of using Union as a Conference center- Brandon- student union
 - Berger-Regional Campuses-
 - Miller sees big potential for Lakewood, “branch campuses across system struggling-Kent state- infrastructure, medina work with county & school district.
- II. Call to Order
- a. Abbey Shiban, chair opened the meeting 4:07 after President Miller’s talk.
- III. Approval of Agenda
- a. (Motion) Lisa Craig (second) Melissa Olson
- IV. Approval of December Minutes
- a. (Motion) Melissa Olson (second) Scott Campbell
- V. Chair Updates
- a. Matt Williams leaving UA 1/31/23. Eric will look at next person in list.
- b. Opening IT committee
- i. Scott Roberts interested.
- VI. Vice Chair Updates
- a. No Updates
- VII. Financial Report
- a. No update.
- VIII. UC Committee Updates
- a. Budget & Finance (Abbey Shiban) Meet 1/25 (Thursday)
- b. Information Technology (Matt Williams)
- c. Institutional Advancement (Mary Rossett)
- d. Physical Environment (Melissa Olson) - Dr Miller covered updates, Polsky name change, Asking constituency for parking feedback,
- e. Recreation & Wellness (Anna Ball) RooFit
- f. Student Engagement & Success (Eric Veigel)

- g. Talent Development & Human Resources (Jeanette Montgomery) did not meet in January
 - h. University Council (Nate Meeker & Sonya Wagner) UA will be doing a campus safety assessment this spring through NASPA, Wiencek touched on the FAFSA updates, Dean Friesner shared presentation on CHHS.
- IX. Other Updates
- a. Grievance
 - i. 04 - the process, members?
 - ii. 05- lays out the procedure, section E
 - iii. Start with person, Then their boss Hearing Report of findings
 - iv. If we give it up, likely not come back? But how much power we actually have? Does this put people in a bad position, it obligates us? Should we schedule a vote?
 - b. PD Committee – Melissa Olson - Creative campfire coming in March!
 - c. Social Committee – Carrie Tuesday
 - i. Basketball? Feb 6th Mens Basketball - link coming
 - ii. Social “Teams” page coming soon.
- X. New Business
- a. Feb 26th 3:30
 - b. Ask Dr McKellips about future meeting presentations?
 - c. Any ideas for Abbey’s professional staff update email?
- XI. Comments & Announcement
- XII. Adjournment
- a. Abbey Shiban Chair adjourned the meeting at
 - b. (Motion) Lisa Craig (Second) Anna Ball