

Past Chair: Ingrid Lindy
No report.

Secretary/Treasurer: Brandi Hess

Hess reported no changes to the budget, and we have a balance of \$1,297.06. She has added Hogg to the Admin Senate website and will be sending the meeting invites to her.

REPORTS FROM STANDING COMMITTEES

Employee Benefits – Juzar Ahmed, Chair / Elizabeth Damm, Vice Chair
No Report.

Employee Events – Steven Stump and Angel Nelson, Chair / Megan Doyle, Vice Chair

Stump reported a meeting on Oct 1. The committee is exploring events that can be conducted virtually in lieu of face-to-face activities like we have traditionally offered:

- ◁ Book Club – there is a draft submission/request form that has been created:
https://usisurvey.az1.qualtrics.com/jfe/form/SV_bgEdGmiy66zpiHb. This is in need of a few edits, but we will be sharing the updated version with Executive Committee to solicit their feedback and suggestions.
- ◁ Social Media – we would like to work with the Employee O

those that have been hired within the last year. Information collected will be used to craft initiatives for the EOC's role in onboarding going forward.

Next month the committee will work on the newsletter, and do a walking trail feature of someone's favorite walking route on campus.

Nominations and Elections – Ingrid Lindy, Chair

Lindy reported meeting with Executive Council to discuss the Senate vacancy and the recruitment of Jada Hogg to fill the position. She brought the recommendation to the Senate today and the Senate approved.

Professional Development – Maggie Carnahan and Will Pool, Chairs

Carnahan reported committee met September 4 to discuss possible professional development topics. The committee will meet again in October to make topic selections and to make a plan.

Liaisons – Kat Draughon / Steve Bridges

Draughon reported that contact tracing continues for COVID-19 and kudos to all those employees involved in that process. They're doing a great job with tracing, it's very intensive work. The Dashboard will be updated on Friday.

Unfinished Business

- < Change retirement Rule of 85 to 75 – Table until January, no updates.
- < Bicycle Locker – The committee decided there is no further action they can take. This item will be removed from this list.
- < Tuition Benefit – With Faculty Senate, they submitted to Provost office. Steve will follow up. No updates at this time.
- < Sick Bank Policy – Tabled until Pandemic resolved.
- < Parental Leave – Tabled until January.
- < Volunteer Pilot Project – Tabled until July 2021.

New Business

Item for Consideration – Flex Scheduling