



AGENDA
BHSU Staff Senate

Monday, July 20, 2020 – 10 AM
Zoom meeting held the third Monday of each month.

Zoom Meeting Details:

<https://bhsu.zoom.us/j/93482273114?pwd=ejFOS1NZSEJNRFB0Y2hlM3lOeDZqZz09>

Meeting ID: 934 8227 3114

Password: 860033

Call To Order

Approval of Minutes of June 15, 2020

Change in Senator – Welcome Taylor Watkins

Changes in Staff Rosters – report after July 1

One University Policy Change to share (included with agenda) – already added to Policy and Procedure Guide

Proposed Bylaw Changes – no new changes proposed

Committee Reports

University Re-Opening Task Force (Roxanne Lewis)

Start of Fall Semester Task Force (Brock Anundson)

University Foundation Proposal – Scholarship Committee

Updates – Listening Sessions with Constituents

Announcements

Scholarship Subcommittee BHSU Staff Senate

The Staff Senate Scholarship Subcommittee met on June 30, 2020, at 2pm to discuss the University Foundation proposal. Present were Andrea Bakeberg, Scott Hanson, Janette Hettick, Hans Nelson, and Nancy Shuck.

A summary of the proposal is presented below, courtesy of Hans Nelson along with comments from him preceding the proposal.

I do not have a formal Scholarship Agreement in place yet, but I think once this is approved all of the formal stuff can be created through the Alumni Foundation. We will need to decide if the Senate likes the overall idea.

BHSU Family Scholarship Fund

Criteria:

- Priorities
 - Children/Grandkids of Faculty/Staff
 - Any Major
 - Full-Time Student
 - Academic Level: Sophomore, Junior, Senior
 - Spend the entire balance in each fiscal year
 - \$2,000 (\$1,000 each semester)
- Otherwise, if no one qualifies
 - Children/Grandkids of Alumni
 - Given to a South Dakota Student
 - Work Study Student???
- Establish a committee to choose student recipients
 - Kanda Guthmiller, Staff & Faculty Senate Members
 - 5 people in total

HR – Email to request Payroll Deduct, make it easy for people to send in the request.

Include in the Employee Orientation

Touch points each year to remind folks

Jeans Scholarship is no longer active. Collect all current funds

Town Hall Meeting to promote once it is established

E-news Update promo

- If you currently give, encourage to give above and beyond, if we take funding from one area, we don't increase our annual giving
- Add a snapshot that a little bit adds up and can create a larger impact. \$5 per employee (387) \$23,000 a year

BLACK HILLS STATE UNIVERSITY
Policy and Procedures Manual

SUBJECT: Emergency Campus Closures

NUMBER: 6:12

Office: Office of Facility Services

Source: [SDBOR Policy 4:40](#)

1. Purpose

This policy implements [SDBOR Policy 4:40](#) and sets forth the guidelines for canceling classes or closing the University due to emergencies, including inclement weather.

2. Definitions

- a. Emergency: any natural, nuclear, man-made or war-related disaster, any health-related catastrophe, or any phenomenon which disrupts SDBOR or University facilities or operations and as set forth in the University Emergency Management Plan.
- b. Essential Personnel: employees designated by the University Continuity of Operations Plans as approved by the University President, or designee, as being needed for work during a particular emergency so essential functions can be performed.
- c. Non-Essential Personnel: employees designated by the University Continuity of Operations Plans pursuant to the University Emergency Management Plan as not being necessary for work during a particular emergency or employees so designated by the University President, or designee, in a time of emergency.
- d. Non-Instructional Staff: administrative staff members, CSA staff members who are not assigned to classroom or instructional laboratory support activities, and faculty members whose primary responsibilities are for research or service.

3. Policy

- a. The University remains open in all but the most extreme circumstances. Unless an emergency closing is announced, all employees including faculty are expected to report to work. Weather conditions vary greatly throughout the region, so during inclement weather, all employees are urged to use their own discretion in deciding whether they can safely commute to work.
- b. Campus closings may occur for reasons articulated in [SDBOR Policy 4:40](#), including emergencies where law enforcement prohibits travel; the facility is damaged or destroyed due to an emergency; an emergency has made an office or function non-essential; law enforcement or the Department of Public Safety deems the campus a danger and orders evacuation; or inclement weather jeopardizes individual safety and it is determined too dangerous to allow commuting to campus.
- c. University emergency closings are subject to the requirements of this policy, and the procedures will be followed, as described below.
- d. Authority to Close the Campus
 - i. The decision to close the University campus for an emergency, including inclement weather, will be made by the University President or, in his/her absence, the presiding University officer, in consultation with the Provost and Vice President for Academic Affairs, Public Safety Officer, and the Director of Facility Services, or designee. The decision to close the campus or have a late start will be communicated by the University Marketing and Communications department using the emergency alert system and the University website.
 - ii. At off-campus centers, the decision to close the center will be made by the on-site director or presiding officer, in consultation with the University President or presiding officer and Director of Facility Services, or designee.
 - iii. A decision to close the University campus should be coordinated and communicated to all partner institutions at centers or to other SDBOR institutions within a 100 mile radius (including BHSU-RC).

- iv. Emergency closings should be continuously re-evaluated during the day so regular business can resume as soon as possible. The University website and email should be used to communicate the decision to reopen.
- e. Class Cancellation
 - i. Classes may be canceled for emergencies, yet the University campus may remain open. When the decision has been made to cancel classes, all non-instructional staff are expected to report to work, but employees are urged to use their discretion in deciding whether they can safely commute to work.
 - ii. The decision to cancel classes due to an emergency, including inclement weather, will be made by the University President or, in their absence, the presiding officer, in consultation with the University Provost, Public Safety Officer, and the Director of Facility Services, successor, or designee.
 - iii. At off-campus centers, the decision to cancel classes will be made by the on-site director or presiding officer, in consultation with the University President or presiding officer, University Provost, Public Safety officer, and the Director of Facility Services, successor, or designee.
 - iv. A decision to cancel classes should be coordinated with other campuses that have employees or students in the same geographic area. At a minimum, notification to cancel classes should be communicated to all partner institutions at centers or to other SDBOR institutions within a 100 mile radius. For BHSU main campus these would include BHSU-Rapid City and South Dakota School of Mines and Technology.
 - v. Emergency class cancellations should be continuously re-evaluated during the day so regular business can resume as soon as possible. The media and local radio stations should again be used to communicate the decision to reopen.
- f. Employee Compensation
 - i. When an emergency closing, including due to inclement weather, has *not* been declared, employees who do not report to work or wish to leave early

have the option of taking annual leave, accrued compensatory time, leave without pay, or adjusting the work week. Supervisory approval is required for any of the options. Employees who feel they cannot safely reach the worksite shall take appropriate action to notify their supervisor that they will be absent from work.

- ii. In the event the offices at the University campus are closed due to an emergency, including inclement weather, the following provisions apply:
 1. Non-essential personnel will be granted paid administrative leave.
 2. Essential personnel must report to work at prearranged worksites, unless otherwise instructed. The procedure for identifying these employees will be established by University's Continuity of Operations Plan. Those overtime eligible employees that are required to work will receive payment for the administrative leave hours (at a straight rate) plus the hours they were required to work.
 3. Administrative leave will be granted when a worksite is closed where access is not controlled by the University. However, if employees have access to the department, building, and/or facilities then no administrative leave will be approved. The senior administrator at that worksite must notify the University President and the HR Department of such closings.
 4. If paid administrative leave is not approved and an employee is unable to reach work or wants to leave the office early due to an emergency, the employee may do so with the approval of the supervisor. Hourly employees must use vacation leave, leave without pay, or adjust work hours during the remainder of the work week with the approval of the supervisor.
 5. Employees will not receive administrative leave pay in excess of the scheduled shift or more than 40 hours per week.
 6. Only permanent employees are eligible for paid administrative leave. Seasonal and temporary employees are not eligible for any paid leave, including paid administrative leave.

7. Only employees who were scheduled to work during the closing of the University campus are eligible for paid administrative leave. Employees who were on any type of approved leave, including leave without pay, may not change hours to paid administrative leave.
8. Administrative leave will be granted only for the number of hours the University campus was administratively closed, not to exceed the number of hours for which the employee was scheduled to work.
9. Permanent employees with hire dates on the date of office administrative closings will be paid administrative leave.
10. Salaried employees are paid the same amount whether they have administrative leave or not. However, salaried employees who were absent for any period are required to record the number of hours of paid administrative leave.

4. Procedures

- a. Communication of Campus Closing or Class Cancellations
 - i. The University President, or designee, shall ensure that the SDBOR Executive Director or presiding officer is notified of the intent to close a campus or cancel classes and the time and duration of the event.
 - ii. The University President, or designee, shall notify the Director of Marketing and Communications, or designee, of the type, time and duration of closure.
 - iii. The Associate VP of Facilities Services, or designee, is responsible for notifying the Governor's Office of Emergency Management of campus closure or canceled classes due to an emergency, including inclement weather.
 - iv. The Associate VP of Facilities Services, or designee, is responsible for notifying the Director of Public Safety, or designee, of the closure type, time and duration.

- v. The Director of Public Safety, or designee, will communicate the closure details to the police department.
- vi. The Director of Marketing and Communications, successor, or designee, or the on-site director in the case of off-campus centers, will do the following:
 - 1. Notify the Assistant Director of Facilities services, or designee of the closure type, time and duration who will update the message on the phone line for the Spearfish campus.
 - 2. Make the announcement public via the campus alert system, Everbridge.
 - 3. Post the closure details on the BHSU website and main BHSU social media accounts (Facebook/Twitter).
 - 4. Notify local radio stations and/or other media via email or enter as specified on their web pages when the campus or center is closed or classes are cancelled. Such announcements shall reference specifically the start time and date of the closing or class cancellations and the duration.
 - a. Radio stations to be notified include: HOT 93.1, Kat Country 98.7, KBFS, KBHB, KBHU-FM, KDDX (X-Rock), KDSJ, KKMK (The Mix), KKLS (The Cowboy), KSKY, KSLT, KZZI (Eagle Country), The Fox 100.3
 - b. Television stations to be notified include: KBHU-TV, KELO, KEVN, KOTA, NewsCenter 1
 - c. Newspapers to be notified include: Black Hills Pioneer and the Rapid City Journal

5. Responsible Administrator

The Public Safety Officer is responsible for the ad hoc and annual review of this policy and its procedures. The University President is responsible for approval of this policy.

SOURCE: Approved by President Laurie Nichols on _____ .