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Minutes Staff Senate Meeting, June 12, 2008

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Staff Senate Meeting Minutes

June 12, 2008

OLD MAIN 523

Members Present: Paul Bixby, Donald Blagg, Renee Clay, Bill Curren, Candy Erbe, Angela Hand, Ronnie Lane, Andy Matthews, Michele Payne, Felisha Perrodin, Tyneshia Reynolds, Henry Rowe, Barbara Taylor, Jeremy Turner, Eric Vaught and Susan Yell.

Members Absent: Toni Bahn, Leanna Foshe, Lisa Frye, Gerald Golden, David Lacy, Jeremy McAtee, Javene Mounce, Autumn Parker, Teresa Scott and Liz Williams.

New Members Present: Cat Donnelly, Tom Harrison, Melynda Hart, April Martin, Frankie Rhudy, Elizabeth Underwood and Vicky Watkins.

Guests: Kenley Haley

- I. The meeting was called to order by Chair, Paul Bixby at 9:32am
- II. A motion was made, seconded and approved to accept the agenda as presented.
- III. Recognize Staff Senate Scholarship Recipients – Leanna Foshe; Paul recognize the following scholarship recipients:
 - Rick Haley Memorial Scholarship - Sarah Holland, Pre-College Programs
 - Susan Imes Yell Scholarship – Sandra Ward, Rehab. Human Resources & Comm. Disorders
 - Staff Senate Scholarships – Logan LeMaster, Walton College Undergraduate Programs,
 - Denise Bignar, College of Education & Health Professions Office of Academic Affairs
 - Nancy Milmon, College of Education & Health Professions Boyer Center for Student ServicesPaul also recognized Chancellor White for his years of service to the University.
- IV. Merit Pay and Classification Information – Beth Arbuthnot; Higher Education will know more about the new pay plan in two weeks. Cost of Living Adjustments (COLA) will take effect in July. Merit pay will take effect in October.
- V. A motion was made, seconded and approved to accept the meeting minutes with corrections. Correction are Section VI Andy Matthew to Andy Matthews, Section VII, Cat Donnelley to Cat Donnelly and Any Gilbride to Andy Gilbride.
- VI. Welcome New Senators – Paul Bixby; New Senators introduced themselves.
- VII. Announcement – Gary Smith
 1. Beginning Wednesday, June 11th several small sections of parking lot 72, west of Razorback Stadium, will be closed for repairs. The remainder of the lot will remain open for parking. This construction should be completed by June 15th.
 2. Transit and parking will expand Lot 67 (HPER) after June 21, 2008.
 3. Parking permits will go on sale July 1, 2008.
- VIII. Standing Committees
 - A. Scholarship & Finance – Leanna Foshe; Not present. Sent report to the Staff Senate listserve.
 - B. Legislative – Eric Vaught; Currently working on the legislative forum in September.

- C. Employee of the Quarter – Lisa Frye; Not present. Deadline for the Employee of the Quarter (4th quarter) is July 15, 2008.
 - D. Special Events – Michele Payne; Thanked Staff Senate for helping out with the Employee Picnic.
 - E. Awards – David Lacy; Not Present.
 - F. Communications – Felisha Perrodin; Continuing to update the Staff Senate website.
 - G. Safety – Ronnie Lane; Haven't met. Reported on the 1st Responder program. There isn't enough funding/people for the program and Fayetteville's EMS responds fast so there's no need for the program.
 - H. Parking and Transit – Gerald Golden; Not present
 - I. Internal Affairs – Angela Hand; Discussed Resolution for Qualifying Adults and sent info to the Staff Senate listserv regarding Diversity training.
 - J. Elections – Donnie Blagg; All newly elected Senators will serve on the elections committee.
- IX. Old Business
- A. 2nd Reading of By-Laws Change for Scholarship Endowment – Angela Hand; A motion was made, seconded and approved to waive the 2nd Reading of the By-Laws change for scholarship endowment. A motion was made, seconded and approved to accept the By-Laws change for Scholarship Endowment.
 - B. Close Nominations/Officer Election – Donnie Blagg; A motion was made, seconded, and approved to close nominations. A motion was made, seconded, and approved to elect the nominees to office. Paul Bixby – Chair, Angela Hand – Vice Chair and Michelle Payne - Secretary
- X. New Business
- A. Retreat plans – Paul Bixby;
 - 1. Retreat will be July 10, 2008 at the Engineering Research Center.
 - 2. Will set goals for each committee.
 - 3. If a Senator would like to chair a committee please let Paul Bixby know.
- XI. Other Business
- A. Announcements – Barbara Taylor;
 - 1. Human Resources is currently working on a telecommute policy. This policy will give guidelines for employees who work at home.
 - 2. Parking and Transit's ride sharing program is available on their website.
- XII. Recognize Leaving Senators – Paul Bixby; Paul recognized the following Senators
- Felisha Perrodin
 - Candy Erbe
 - Kenley Haley
 - Renee Clay
 - Susan Yell

Meeting adjourned at 11:13 am

Respectfully Submitted,

Angela Davis