

2009-11-19

Minutes Staff Senate Meeting, November 19, 2009

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
Thursday, November 19, 2009
Old Main, Giffels Auditorium

Members present: Jeremy Battjes, Paul Bixby, Angela Black, Kelly Carter, Angela Davis, Cat Donnelly, Tonya Foster, George Fowler, Lisa Fry, Gerald Golden, Lori Magar, April Martin, Javene Mounce, Eve Owens, Autumn Parker, Michele Payne, Chris Pohl, Valerie Robertson, Henry Rowe, Elizabeth Underwood, Eric Vaught, Trish Watkins

Members absent: Donnie Blagg, Jami Coker, Jonnelle Colbert, Leanna Foshe, Andy Gilbride, Melynda Hart, Natalie Kramer,

Guests present: Billy Fleming, David Martinson, Gary Smith, Kayln Williams

- I. The meeting was called to order by Chair, Angela Black at 9:35am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Presentation of the Employees of the 1st Quarter – Lisa Frye; Lisa recognized the winners of the Employee of the Quarter. Winners of the Employee of the 1st Quarter are:
 - a. Erika Gamboa, Project Program Specialist, Pre-College Programs - Professional/Non-Faculty – Academic
 - b. Griffin McKnight, Fiscal Support Analyst, Intramural Sports – Professional/Non-Faculty – Administrative
 - c. Michele Payne, Administrative Support Supervisor, Law School – Secretarial/Clerical
 - d. Sarah Spiegel, Library Supervisor, Mullins Library – Technical/Paraprofessional
 - e. Trey Grave, Skilled Tradesman, House-Skilled – Crafts/Service/Maintenance
- IV. Transit and Parking – Gary Smith and David Martinson; Gary and David spoke to Staff Senate regarding changes and updates in the Transit and Parking Department.
- V. A motion was made, seconded and approved to accept the meeting minutes as presented.
- VI. Reports from Standing Committees:
 - a. Legislative – Jeremy Battjes; The Legislative Panel Discussion went well last month. The Committee will be working on next year’s Legislative Panel Discussion.
 - b. Scholarship – Leanna Foshe; Not present.
 - c. Special Events – Michele Payne; During the Health and Benefits Fair, Staff Senate received two completed donor forms and several cash donations for the Staff Senate Scholarship. The Committee will start working on the Employee Picnic.
 - d. Finance – Elizabeth Underwood; Emailed report via SharePoint.
- VII. Old Business
 - a. Reminder: Campus Council is November 30th, 3:30pm in Old Main, Giffels Auditorium
- VIII. New Business

- a. Barbara Taylor's Scholarship – Angela Black; This scholarship was named after Barbara Taylor who is the Associate Vice Chancellor for Human Resources who will be retiring. The Scholarship Committee will set the criteria and the scholarship will be given out in increments of \$500.
- IX. Announcement from ASG – Kayln Williams and Billy Fleming
- a. ASG is working on replacing all the clocks on campus so that they will be in sink, currently the clocks on campus display different times.
 - b. ASG will begin a pilot program that will reduce paper use on campus.
- X. Around the Senate
- a. Michele Payne reported that the Health and Safety Committee is working on a unified accidental reporting system. Currently, when reporting an accident it goes to different areas on campus, such as Pat Walker Health, Facilities Management and Worker's Compensation.
 - b. Eric Vaught reported that the Campus Climate Committee has been changed to Campus Diversity Task Force. The Task Force will take the surveys taken from the last 10 years on campus climate for recruitment and retention of diverse faculty and staff.

Meeting adjourned at 11:14am

Respectfully Submitted,

Angela Davis