

2009-12-10

Minutes Staff Senate Meeting, December 10, 2009

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
December 10, 2009
Old Main 523

Members present: Jeremy Battjes, Angela Black, Donnie Blagg, Kelly Carter, Angela Davis, Leanna Foshe, Tonya Foster, Lisa Fry, Andy Gilbride, Gerald Golden, Melynda Hart, Natalie Kramer, Eve Owens, Michele Payne, Chris Pohl, Valerie Robertson, Henry Rowe, Elizabeth Underwood, Eric Vaught, Trish Watkins

Members absent: Paul Bixby, Jami Coker, Jonnelle Colbert, Cat Donnelly, George Fowler, Lori Magar, April Martin, Javene Mounce, Autumn Parker

Guests present: Judith Neal, Gary Smith

- I. The meeting was called to order by Chair, Angela Black at 9:34am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Presentation from Judith Neal, Director of Tyson Center for Faith & Spirituality in the Workplace;
Judith Neal spoke to Staff Senate regarding the department.
- IV. Announcements from Transit and Parking - Gary Smith;
 - A. Lot 15A, east of the Stone House, will be changed to Reserved with five Faculty/Staff spaces remaining in the southeast corner.
 - B. Ten to twelve spaces in lot 71, south of the Dickson Street Annex, will be closed on December 21, for a crane to be used to set a new power pole.
 - C. Renovation on Peabody Hall, west of the Graduate Education Building, and Davis Hall, on the corner of Maple Street and Garland Avenue, will begin over the Christmas break with construction lasting 12-18 months.
 - D. Lots 2 (between Plant Science and Memorial Hall), 4 (east of the Fine Arts Theatre), 7, 8, and 9 (north of the Home Economics and Agriculture Buildings), and 61 (around the McIlroy House) will be reserved on Saturday, December 12, 2009 for Reserved and Faculty/Staff permit holders who will be working that day.
 - E. Resident Reserved parking lots will be open to all UA permit types from December 17, 2009 to January 10, 2010.
- V. A motion was made, seconded, and approved to accept the meeting minutes with corrections. Correction is to mark Gerald Golden, Trish Watkins and Tonya Foster as present.
- VI. Reports from Standing Committees
 - a. Parking and Transit – Henry Rowe; See Section IV
 - b. Employee of the Quarter – Lisa Frye; The committee will change the verbiage of the application. Some applications do not explain why the employee should be Employee of the Quarter. Also, the committee is looking into having University Relations take pictures of the winners of the Employee of the Quarter. The Committee would like to have Human Resources certify each nomination.
 - c. Scholarship – Leanna Foshe; Leanna reported on the scholarship account.
 - d. Elections – Paul Bixby; Not present

- e. Awards – Melynda Hart; Team Awards nominations are open and will close January 9, 2010.
- f. Secretary - Donnie Blagg; Donnie announced the meeting minutes and agenda will be current on Staff Senate Website.

VII. New Business – None

VIII. Old Business; Angela reported Campus Council was November 30, 2009. During the meeting elections were held, David Gay is chair and Michele Payne is Vice Chair of Campus Council.

IX. Announcements – Angela reported;

- She met with Chancellor Gearhart and Don Pederson along with Elizabeth Underwood and Donnie Blagg. They talked about the state of the University and there will be a yearly donation from the Athletic Department.
- Mike Johnson will give a presentation to Staff Senate in the January 2010 meeting and Don Pederson will give a presentation in the February 2010 meeting.

X. Around the Senate

- a. Wrap up the season with the Arkansas Alumni Association. The AR Alumni Association will wrap up to 5 gifts, you get to vote on the next “workin” like a hog t-shirt design, and enjoy food and festive beverages. Members get in free; non-members may attend with a member for \$5 cash/check or may purchase membership at the door.

Meeting Adjourned at 10:54am

Respectfully Submitted,
Angela Davis