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Minutes Staff Senate Meeting, February 13, 2014

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
February 13, 2014
ARKU 507-509/ARKU 503

Members Present: Barbara Abercrombie, Brittany Acuff, Stephanie Adams, Jeremy Battjes, Denise Bignar, Stephanie Bukoski-Smith, Kelly Carter, Laura Cochran, J'onnelle Colbert-Diaz, Lonnie Deavens, Heather England, Stephanie Freedle, Kabrina Gardner, Michael Gibbs, Andy Gilbride, Melynda Hart, Jennifer Rae Hartman, Roy Hatcher, Jeremy McAtee, Ryan Miller, Sarah O'Brien, Eva Owens, Henry Rowe, Roman Ruiz, Mary Skinner, Sue Donohue Smith, Elon Turner, Lisa Turner, Trish Watkins

Members Absent: Cosmo Denger, Cindy Morley, Chris Nixon, Autumn Parker, Eric Specking

- I. The meeting was called to order by Chair, Trish Watkins at 9:30am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Employee of the 2nd Quarter Presentation – Denise Bignar; Denise recognized the Employee of the 2nd Quarter winners.
- IV. Roll Call – Roy Hatcher
- V. A motion was made, seconded, and approved to accept the meeting minutes.
- VI. Committee Reports
 - a. Special Events – Sue Donohue Smith; The staff picnic will be May 15, 2014. The Committee is currently working on coordinating the picnic.
 - b. Elections – Chris Nixon; Chris Nixon was not present. Roy Hatcher reported which positions are up for re-elections and the number of Senator Positions. A motion was made, seconded, and approved to accept the numbers as reported.
- VII. Old Business
 - a. Resolution for Extending Benefits to Qualifying Adults – J'onnelle Colbert-Diaz; A motion was made, seconded, and approved to table this issue.
- VIII. New Business
 - a. Bylaws Reading – Sue Donohue Smith; Sue shared with the group the changes made to the Bylaws.
- IX. Human Resources – Barbara Abercrombie
 - a. Human Resources is working on getting PeopleAdmin upgraded to make it easier for the campus.
 - b. AskHR on Campus – Human Resources will have a presence on campus by having a table at various locations so that faculty, staff, or students can ask questions that are Human Resources related. Human Resources will have a table outside the Food Court in the Arkansas Union on February 26, 2014 from 11:00am-1:00pm.
- X. Around the Senate
 - a. Fringe Benefits Meeting – Roy Hatcher; Roy spoke to the Committee regarding the HEAL Program and they are trying to get the HEAL Program presentation to the Faculty Senate Meeting.

- b. Condoleezza Rice is coming to campus and that is the last home basketball game. The parking department will send out information regarding parking on campus that day.

Meeting adjourned at 10:55am

Respectfully Submitted,

Angela Davis