

2014-12-11

Minutes Staff Senate Meeting, December 11, 2014

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
December 11, 2014
ARKU 507-508

Members Present: Brittany Acuff, Stephanie Adams, Denise Bignar, Stephanie Bukoski-Smith, Donna Carter, Blake Chapman, Stacey Clay, Laura Cochran, J'onnelle Colbert-Diaz, Lonnie Deavens, Shannon Dere, Christopher Frala, Stephanie Freedle, Lisa Frye, Nicole Green, Marweta Haegele, Derrick Hartberger, Hershel Hartford, Roy Hatcher, Jeremy McAtee, Ryan Miller, Cindy Morley, Eva Owens, Autumn Parker, Mary Skinner, Eric Specking, Elon Turner, Teresa Waddell, Trish Watkins

Members Absent: Barbara Abercrombie, Cosmo Denger, Lisa Turner

- I. The meeting was called to order at 9:30am by Chair, Trish Watkins.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Part-Time Employee Award – Mary Skinner; Mary recognized the Part-Time Employee recipient.
- IV. Food Pantry Presentation – J'onnelle A. Colbert-Diaz; J'onnelle presented The Full Circle Food Pantry with donations from staff.
- V. Roll Call – Roy Hatcher
- VI. A motion was made, seconded, and approved to accept the meeting minutes as presented.
- VII. Transit and Parking – Gary Smith; There was a Transportation study that met with various people on campus. This group will return sometime in January or February to speak with students. The Transit and Parking Committee passed the extended evening hours for permits. Starting Fall 2015 vehicles will be required to have a permit up until 8pm. This will affect only the main lots on campus.
- VIII. Committee Reports
 - a. Finance – Eric Specking; Eric gave a report to Staff Senate regarding the budget.
 - b. Internal Affairs – J'onnelle A. Colbert-Diaz; The Committee heard back from legal regarding the Holiday Gift Program. They were able to get the program for the campus. However, because the decision was received late, the Holiday Gift Program will be next year.
- IX. Old Business
 - a. Proposed Treasurer Position – Eric Specking; The second reading of the bylaws changes were read by Eric Specking. After discussion, a motion was made, seconded, and approved to approve as read.
- X. New Business
 - a. Budget Presentation – Trish Watkins; Trish presented the Staff Senate budget for FY 16. After discussion, a motion was made, seconded, and approved to accept the budget and present it to Finance and Administration.
- XI. Human Resources Update – Richard Ray;
 - a. Please make sure the addresses in BASIS are current. Human Resources will be working on sending out the W2s after the holidays.
 - b. Open enrollment ended December 1, 2014. Also the wellness plan gift cards are being

mailed out to those who participated.

- c. Holiday Schedule – The governor declared December 26th a holiday. Employees will have only two days to use for vacation or flex time. Human Resources have not heard if January 2nd is a holiday.

XII. Around the Senate

- a. Arkansas Alumni Association is having their annual Jingle Mingle today, December 11th from 4:30pm through 5:30pm.

Meeting Adjourned at 10:43am.

Respectfully Submitted,
Angela Davis