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Minutes Staff Senate Meeting, March 12, 2015

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Staff Senate Meeting Minutes
March 12, 2015
ARKU 507-508

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

Members Absent: Christopher Frala, Ryan Miller

- 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. Red, White, and True – Dr. Javier Reyes and Mary Alice Serafini; Dr. Reyes and Mary Alice presented the Red, White, and True campaign to Staff Senate. This is the fifth anniversary of the campaign. This year the campaign will team up with the “Working like a Hog” campaign to raise money. The deadline will be April 24, 2015.
- IV. Roll Call – Roy Hatcher
- V. Transit and Parking- Gary Smith; Gary spoke to Staff Senate regarding how inclement weather is decided on campus. Lot 26 south driveway is closing the end of June. Lot 39 will be half faculty/staff and half student parking.
- VI. A motion was made, seconded, and approved to accept the meeting minutes with corrections.
- VII. Committee Reports
 - a. Elections – Stephanie Freedle; Nominations will began April 1, 2015 and the election will be from April 17, 2015 through April 23, 2015.
 - b. Finance – Eric Specking; Eric gave the financial report to Staff Senate.
 - c. Special Events – Brittany Acuff; The Committee has decided to give out door prizes at the picnic. Autumn Parker will send out an email regarding the door prize list. Each Senator will be responsible for getting two door prizes. The Committee asked various people on campus to be guest servers at the picnic. Due to the Board of Trustees meeting on that day, the Committee is low on guest servers.
- VIII. Human Resources Update – Barbara Abercrombie; Human Resources will have a new way of reporting to the Bureau of Legislative Research, so the department may contact you for information. Barbara gave a presentation on the UA System Health Plan and the need for a premium increase of 19% by July 1, 2015. There will be a plan in place by May 1, 2015 on how the premium increase will be implemented.
- IX. Around the Senate
 - a. Trish Watkins – The search for an Associate Vice Chancellor for Business Affairs will continue. The candidate who the search committee chose decided to take a job somewhere else.
- X. Meeting adjourned at 11:02am.

Respectfully Submitted,

Angela Davis