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Staff Senate Meeting Minutes

Staff Senate

2015-08-13

Minutes Staff Senate Meeting, August 13, 2015

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Staff Senate Meeting Minutes
August 13, 2015
Old Main, Giffels Auditorium

Members Present: Barbara Abercrombie, Brittany Acuff, Denise Bignar, Stephanie Bukoski-Smith, Blake Chapman, Christopher Clanton, Stacey Clay, Angela Davis, Cat Donnelly, Kandice Erwin, Christopher Frala, Stephanie Freedle, Lisa Frye, Erika Gamboa, Marweta Haegele, Derrick Hartberger, Hershel Hartford, Roy Hatcher, Jeremy McAtee, Devyn Moore, Cindy Morley, Eva Owens, Autumn Parker, Mary Skinner, Carrie Sparks, Eric Specking, Elon Turner, Teresa Lynn Waddell, Todd Walters, Trish Watkins

Members Absent: Donna Carter, Laura Cochran, Lisa Turner, Teresa Waddell, Tiffany Wimberly

- 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. Roll Call – Eva Owens
- IV. Employee of the Quarter Awards – Denise Bignar; Denise recognized the employee of the quarter recipients.
- V. Staff Scholarship Awards – Elon Turner; Elon recognized the Staff Senate Scholarship award recipients.
- VI. Transit and Parking – Gary Smith
 - a. Move-in day will start August 11, 2015. Resident Reserve parking near the dorms will be closed August 13, 2015 at 5:00pm through Monday, August 17, 2015.
 - b. Transit and Parking have two zip cars ready to rent. Please go to the website at <http://www.zipcar.com/uark> for more information.
 - c. Evening parking and resident reserve will go into effect August 24, 2015.
 - d. Lot 35 will be all faculty/staff parking. Lot 39 will be Resident Reserve. Lot 75 will be Resident Reserve and Faculty/Staff parking. Lot 31 will be faculty/staff until Lot 75 opens.
 - e. Grey bus route will change.
- VII. A motion was made, seconded, and approved to accept the meeting minutes.
- VIII. Treasurer’s Report – Eva Owens for Donna Carter
- IX. Committee Reports
 - a. Communication – Christopher Clanton for Teresa Waddell; Christopher reported on the work the Communication committee is doing on the website. He informed the Senate that head shots are done on Tuesday and Wednesday mornings with University Relations. The committee would like to use these on the Senator information page.
 - b. Employee Appreciation Week – Chris Frala; Chris reported on the progress that has been made on putting events together. There was a discussion to decide on which week in October to hold the events. A motion was made, seconded and approved with a vote of 21 for, 1 opposed and 2 abstaining to have Staff Appreciation week the second week of October.
- X. Human Resources Update – Barbara Abercrombie
 - a. UMR sent out letters to staff members on the plan requesting social security numbers on dependents.

- b. Employee Awards Banquet will be Tuesday, October 13th and the Health and Benefits Fair will be Wednesday, November 11, 2015.
- c. Extra-Help hourly policy – In order to comply with state law, the Fayetteville campus of the University of Arkansas will restrict the number of hours extra help employees may work to 1250 hours per fiscal year effective with current fiscal year (FY16).

Meeting Adjourned at 11:08am

Respectfully Submitted,

Angela Davis and Eva Owens and Teresa Waddell