Staff Senate Meeting Minutes
May 11, 2017
University House


Members Absent: Blake Chapman, Christopher Clanton, Erika Gamboa, Marweta Haegele, Eva Owens, Travis Lynch

1. The meeting was called to order by Vice-Chair, Elon Turner at 9:30 A.M.
2. A motion was made, seconded, and approved to adopt the agenda.
3. Employee of the Quarter Awards Presentation - Mary Skinner
4. Roll call – Teresa Waddell
5. Welcome to new Senators
6. Campus Updates
   a. Human Resources Update- Debbie McCloud
      i. Raises- Nothing definite to share
         i. Moving to ADHE July 1
         ii. Board of Trustees meeting May 24 to approve budget
         iii. Classified performance evaluations need to be done
             1. Not having evaluations done can hold up getting merit pay
             2. Merit pay is separate from COLA for classified employees
      ii. Benefits plan changes
          i. 3D Mammograms
          ii. Outpatient lab
          iii. Co-insurance from 30% to 25%
          iv. Rate increase 2%
              1. Will see small increases on going
          v. Met with Benefits Advisory Committee
              1. Plan changes for July 1 are set
              2. May consider more changes in Jan
   b. Campus climate survey- Elon Turner
      i. So far 18% completion rate
      ii. Need as many staff to complete survey to get better results
      iii. Closes on May 22
      iv. Raw data is not saved
          i. Need to send out an email clarifying the confidential nature of the results
      v. Table at picnic to answer questions
   c. Transit and Parking updates – Gary Smith
      i. New parking reps on campus for all day meeting
ii. Issues with collaborating with Mapquest regarding closures.
   i. Mapquest does not always reopen the roads

iii. New parking system
   i. Can register trailer like a vehicle. Must be attached or must have parking pass for each.
   ii. Resident reserve lots open 5 P.M. on May 11th.
      1. Lot 50 closed during Walmart shareholders meeting
   iii. Road closures
      1. Monday South end lower service will be closed
         a. One way going South
         b. Watch for signs

iv. LPR still on track
   i. Departments can register guests
      1. Vehicle information, name, license, cell number
      2. Can send out a link to register
   ii. Garage- metered with WOOSH

v. Gary to look into guest and department getting notification of parking permit

vi. Limited transit service on Monday

vii. Working with Google transit
   i. Legal has concerns with contract

viii. Transit parking committee 5-12-2017

7. A motion was made, seconded, and approved to accept the meeting minutes
   a. Regular meeting on April 17, 2017

8. Committee Reports
   a. Elections – Jeremy McAtee
      a. Review nominations
      b. A motion was made, seconded, and approved to close officer nominations
      c. Run off in secretary position
      d. New officers in position July 1
      e. New officers votes are not valid for this election
      f. Can use absentee ballot
         i. By Wednesday before Thursday’s meeting
         ii. Must be sent to Jeremy
   a. Special events update on the Picnic- Cindy Morley
      i. May 18 11:30-1:30
      ii. At stadium South end zone
      iii. Still some empty spots
      iv. Executive Committee with QR code
      v. ID card scanners at each entrance
         1. No one will be turned away
         2. Use data to draw for door prizes
      vi. Razorback shuttle campusmaps.uark.edu
      vii. Wear red shirts
      viii. Walk through Monday
ix. Clean up before at Gate 16 at 11 A.M.

x. All hands on deck

xi. Need all door prizes by Friday May 12th and who is donating
   1. Will not give out door prizes at picnic

b. By Law revision review by Devyn Moore
   i. 1st reading
   ii. Review of changes
       1. Article 5.01 needs to be reviewed
       2. Article 7.01 F4 verb agreement
       3. Investigate adding certificate seekers in the future

9. Treasurer’s Report – Cat Donnelly
   a. Will email report after meeting

10. Other news
    a. Fringe Benefit meeting update- Roy Hatcher
       i. Met last Friday
       ii. Things asking for are already in the plan to go in place July 1
          1. Looking into expanding Smart Care
       iii. Plan is very healthy
    b. Staff Senate retreat July 13, all day at AWTC in Rogers 9-5
       i. Special guests
       ii. Working secession for year
          1. Set priorities
          2. Climate survey results
       iii. Carpooling on listserv
       iv. Trish’s staff catering
    c. Bryon Speller
       i. T-Shirt options, email with size

11. Meeting Adjourned at 11:01 A.M.

Respectfully Submitted,

Eva Cordero