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Staff Senate Meeting Minutes

Staff Senate

2017-05-11

Minutes Staff Senate Meeting, May 11, 2017

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Staff Senate Meeting Minutes
May 11, 2017
University House

Members Present: Denise Bignar, Donna Carter, Stacey Clay, Laura Cochran, Eva Cordero, Cat Donnelly, Tonya Foster, Lisa Frye, Cecilia Grossberger-Medina, Shelby Hanson, Roy Hatcher, Jeremy McAtee, Debbie(XO) McCloud, Cedar Middleton, Devyn Moore, Cindy Morley, Autumn Parker, Leslie Pounds, Julie Rogers, Mary Skinner, Eric Specking, Bryon Speller, Sara Beth Spencer-Bynum, Susan Stiers, Elon Turner, Teresa Waddell, Quincy Ward, Trish Watkins, Carrie Whitmer, Tiff Wimberly

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