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Staff Senate Meeting Minutes

Staff Senate

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2017-06-08

## Minutes Staff Senate Meeting, June 8, 2017

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes  
June 8, 2017  
University House

**Members Present:** Denise Bignar, Stacey Clay, Laura Cochran, Eva Cordero, Cat Donnelly, Lisa Frye, Erika Gamboa, Tonya Foster, Cecilia Grossberger-Medina, Marweta Haegele, Shelby Hanson, Roy Hatcher, Travis Lynch, Jeremy McAtee, Debbie(XO) McCloud, Cedar Middleton, Devyn Moore, Cindy Morley, Eva Owens, Leslie Pounds, Julie Rogers, Mary Skinner, Eric Specking, Bryon Speller, Susan Stiers, Elon Turner, Teresa Waddell, Trish Watkins, Carrie Whitmer

**Members Absent:** Donna Carter, Blake Chapman, Christopher Clanton, Autumn Parker, Sara Beth Spencer-Bynum, Tiff Wimberly, Quincy Ward

1. The meeting was called to order by Chair, Eva Owens at 9:36 A.M.
2. Discussion on the agenda
  - a. The agenda for May 11<sup>th</sup> is available on listserv for review
3. Roll call – Teresa Waddell
4. Campus Updates
  - a. Human Resources Update- Debbie McCloud
    - i. Raises- Nothing definite to share
      - i. Non-classified employees have a 3% pool
      - ii. Merit pay is funded at 2% departments will need to fund any additional amount
  - b. Election Committee – Jeremy McAtee
    - i. Chair- Elon Turner
    - ii. Vice-Chair- Trish Watkins
    - iii. Treasurer- Cat Donnelly
    - iv. Secretary- Run off between Bryon Speller and Denise Bignar
      - i. Ballots handed out and returned
      - ii. Denise Bignar is the new Secretary
  - a. Transit and Parking updates – Gary Smith
    - i. Notifications sent to departments last month regarding parking pass changes
      - i. Parking coordinator to log guests for parking
      - ii. Whoosh! Training
        1. Can log into multiple space parking
        2. App for phone
    - ii. Unsure what to do with validators
    - iii. Closing
      - i. Lot 45 NE corner closed for one week
      - ii. Lot 6 south row used for renovation and NE closed for roofing
      - iii. Lot 4 closed for roofing
      - iv. Lot 38 and 32 closed on Saturday
        1. Enter and exit 38 on Leverett
      - v. Lot 68 reopen in the next few weeks
      - vi. Lot 50 8 spaces closed



- vii. Lot 35 trying to get expanded this summer
    - viii. Razorback road widening- should have bid by end of July
    - ix. Harmon Avenue garage closed Monday for 3 weeks (cannot use level 3 or 5 entrances)
  - iv. Transit Triennial review
    - i. No deficiencies found
  - v. Repairing “Bat Cave” next couple of week, start soon through Summer
  - vi. Parking office will be closed June 26-27 for training
  - vii. LPR still moving forward, don’t have all answers
  - viii. Conference parking- Contact parking office
    - i. Permits will no longer be valid
      - 1. Send email with current number of passes and a refund will be issued after passes are returned.
      - 2. Passes are valid through July
      - 3. Parking requirements will depend on department
    - ii. Cameras will be set up in August
- 5. By Law revision- Eric Specking
  - a. 2<sup>st</sup> reading
  - b. Review of changes
    - i. Motion to adopt made, seconded, and approved to accept By Law revisions
- 6. Committee Reports
  - a. Special events update on the Picnic- Cindy Morley
    - i. 921 people signed in at Staff Picnic
    - ii. 120 door prizes to award
  - b. Scholarships- Eva Owens for Blake Chapman
    - i. Record number of submissions
    - ii. Chancellor is matching funds
    - iii. Contact Blake or Elon to be on Scholarship Committee
  - c. Treasurer’s Report – Cat Donnelly
    - i. Good shape
    - ii. Ending balance for fiscal year currently about \$5000
      - 1. Let Cat Donnelly, Eva Owens, or Elon Turner know if there are any last minute expenses.
  - d. Presentation for departing Senators
- 7. Other news
  - a. Allen Porter
    - i. UAPD testing new equipment- radar speed sign with license plate reader
  - b. Climate survey- Elon Turner
    - i. 32% response rate
    - ii. Committee chairs will be opening this year
- 8. Meeting Adjourned at 10:40 A.M.

Respectfully Submitted,

Eva Cordero