

Staff Senate Meeting Minutes
November 10, 2016
Arkansas Union, 512 & 513-514

Members Present: Donnie Blagg, Donna Carter, Blake Chapman, Christopher Clanton, Angela Davis, Cat Donnelly, Lisa Frye, Tonya Foster, Marweta Haegele, Shelby Hanson, Roy Hatcher, Debbie McCloud, Cedar Middleton, Devyn Moore, Cindy Morley, Eva Owens, Autumn Parker, Julie Rogers, Mary Skinner, Eric Specking, Sara Beth Spencer-Bynum, Susan Stiers, Elon Turner, Teresa Waddell, Tiff Wimberly, Carrie Whitmer

Members Absent: Stacey Clay, Mike Emery, Jeremy McAtee, Stephen Ritterbush, Todd Walters, Erika Gamboa, Cecilia Grossberger-Medina, Leslie Pounds, Quincy Ward, Trish Watkins,

- I. The meeting was called to order by Chair, Eve Owens at 9:30am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Employee of the Quarter Awards Presentation – Mary Skinner, Mary recognized the Employee of the first Quarter recipients.
- IV. Roll Call – Teresa Waddell
- V. Campus updates
 - a. Transit and Parking – Gary Smith
 - Due to the North end construction, in Lot 44 there will be 336 parking spaces will be used for the construction. Also sometime in November, Lot 44 will be changed to all Faculty/Staff parking.
 - Special Events – Any department that is having a special event on campus must contact Parking Department to see if there is parking available. If a department is bringing a chartered bus on campus Transit and Parking must know also.
 - On December 5th, the consultant will give a presentation on the Transportation Study to the Executive Committee.
 - The Department is moving forward with the License Plate Recognition Program and will send an RFP to Business Affairs.
 - The Department is working on a mobile website so that people can pay a meter using their smartphones.
 - b. Human Resources Updates – Debbie McCloud
 - Open Enrollment is from November 1, 2016 through November 30, 2016.
 - Human Resources had the Benefits Fair November 9, 2016. Next year the Benefits Fair will be in the Arkansas Union Ballroom.
 - Climate Survey – Human Resources is working with Staff Senate regarding the climate survey. Kathy Deck from WCOB will assist in the process as well. The goal is to have a proposal and give it to the Chancellor for review. The plan is to have the survey ready by early 2017.
- VI. A motion was made, seconded, and approved to accept the meeting minutes as presented.

- VII. Treasurer's Report- Cat Donnelly, Cat will send the financial report to the listserv.
- VIII. Committee Reports
- a. Awards – Roy Hatcher
 - i. Part-time Awards – Nominations for this award are due November 23, 2016.
 - b. Internal Affairs – Lisa Frye
 - i. RazorGifts – The deadline to accept applicant participation has been extend to today, November 10, 2016. The online registry will be available on November 14, 2016.
- IX. Around the Senate
- Eve Owens will meet with Gary Smith, Steve Gahagans, and Jeremy McAtee to discuss the issues of the crosswalks.
 - Eve Owens have will contact the University Systems' Staff Senate Chairs to discuss what are some issues they have and see how they can come together on some of those issues.
 - Lisa Frye reported Campus Council will meet on November 29, 2016 in Giffels Auditorium from 2:30pm-3:30pm.
 - Cindy Morley and Special Events is working on the Employee Picnic for 2017. The Athletics Department will let the Committee know about the concession stands usage sometime in January 2017.

Meeting adjourned at 10:41am.

Respectfully Submitted,

Angela Davis