Staff Senate Meeting Minutes January 14, 2016 Old Main Giffels Auditorium

Members Present: Denise Bignar, Stephanie Bukoski-Smith, Donna Carter, Blake Chapman, Christopher Clanton, Laura Cochran, Angela (Minutes) Davis, Cat Donnelly, Kandice Erwin, Stephanie Freedle, Lisa Frye, Erika Gamboa, Marweta Haegele, Derrick Hartberger, Hershel Hartford, Shelby Hanson, Roy Hatcher, Jeremy McAtee, Devyn Moore, Cindy Morley, Mary Skinner, Eric Specking, Sara Beth Spencer, Elon Turner, Teresa Lynn Waddell, Todd Walters, Trish Watkins, Tiffany Wimberly

Members Absent: Stacey Clay, Christopher Frala, Eva Owens, Autumn Parker, Lisa Turner

- I. The meeting was called to order by Chair, Trish Watkins at 9:31am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Roll Call Teresa Waddell
- IV. A motion was made, seconded, and approved to accept the meeting minutes.
- V. Transit and Parking Gary Smith;
 - a. Lot 58 and Garland Street will be open Tuesday, January 19, 2016.
 - b. The Department received a 17 page spreadsheet from the Transportation study. There will be a meeting with the consultants and the Department to discuss the study.
- VI. Treasurer's Report Donna Carter; Donna gave Staff Senate the monthly financial report.
- VII. Committee Reports
 - a. Awards Mary Skinner; Nominations for Team Awards will end tomorrow January 15, 2016.
 - b. Internal Affairs Lisa Frye; The Razor Gift Program was a huge success. There were 51 individuals who participated in the program. Next year the Committee will come up with a better marketing campaign to increase participation.
 - c. Special Events Trish Watkins; The Employee Celebration will be May 19, 2016. The Committee will meet this month.
- VIII. Human Resources Updates Barbara Abercrombie; Not present. Debbie McLoud, Director of Employee Services spoke to Staff Senate regarding the new performance management in PeopleAdmin. Jacque Linebarger, Director of Human Resources, Administration spoke to Staff Senate regarding the Pay Card Program and the Electronic W2s.
- IX. Around the Senate
 - a. Trish met with Dr. Bobbitt and Steve Wood to discuss the health insurance and pay issues.

Meeting Adjourned at 10:57am

Respectfully Submitted,

Angela Davis