

Staff Senate Meeting Minutes

December 13, 2018

Members Present: Ana Isabel Ayala Barker, Roy Cordell, Eva Cordero, Michela Cupello, Trisha DuCote, Cecilia Grossberger-Medina, Derrick Hartberger, Roy Hatcher, Travis Hefley, Daniela Kidd, Jeremy McAtee, Elizabeth McKinley, Cedar Middleton, Devyn Moore, Cindy Morley, Autumn Parker, Allen Porter, Michael Rau, Bryon Speller, Susan Stiers, Elon Turner, Trish Watkins, Colleen Whitman, Carrie Whitmer, Toya Williams

Members Absent: Denise Bignar, Rickey Booker, Alex Booth, EmmaLe Davis, Katie Doughty, Rachel Gray, Clayton Hamilton, Debbie(XO) McLoud, Terri Phelan, Quincy Ward

1. The meeting was called to order by chair, Trish Watkins at 9:30 AM
2. A motion was made, seconded, and approved to adopt agenda
3. Special Guest- J'onnelle Colbert-Diaz, Asst. Director OEOC- Grievance: Hearing Procedure
4. Roll Call – Bryon Speller
5. A motion was made, seconded, and approved to delay the approval of 11/08/2018 meeting minutes
6. Campus updates
 - a. HR – Eva Cordero
 - i. Open Enrollment. Tobacco pledge can be completed on webBASIS
 1. Will continue to accept through 12/14/2018
 2. Currently at 97%
 - ii. Reminder of training offered through HR
 1. Check out the EDP calendar on hr.uark.edu
 - b. Parking/Transit Updates– Gary Smith
 - i. Follow ups
 1. Lot 24 A- looking at lighting
 2. Stadium and Maple- pedestrian traffic
 3. Replacing Oakland crosswalk signs
 4. Lighting South side of Harmon
 - a. Talking with apartment owner and city
 5. Stadium drive utility work
 - a. Finish phase one next week
 - b. Phase 2 and 3 will be finished together
 6. 14C closed
 - ii. Changing 45-minute parking in front of Garland shopping to 30 minutes
 - iii. Harmon Parking deck
 1. Levels 1-7 will be permit

2. 8 & 9 will be commuter parking (metered and codes)
 3. Look at trimming tall foliage around entrances and exits for safety
 - iv. Transit route changes in January
 1. Same routes, less frequency in evening
 2. Adding Brown Route back
 - v. Maple and Garland- 4 way crossing
 1. Will look at repainting lines
 - c. No news on signal at Stadium and Maple
 - i. Poles shipped were not our poles
7. Committee Reports
 - a. Awards-Elizabeth McKinley
 - i. Taking over Elections and someone else needs to take over awards
 - ii. Team Awards-close end of January
 1. Will send announcements when we return beginning of January
 - b. Second quarter EOQ open- Autumn Parker
 - i. Closes January 15th
 - ii. Nomination forms on Staff Senate website
 1. Celebration for Team, 2nd Quarter EOQ, and Scholarship January 21 10:00 AM in the Ball Room
 - iii. Thanks for supporting Razorgifts-
 1. Faculty senate gave nearly \$300
 - c. Scholarship—Elon Turner
 - i. A motion was made, seconded, and approved to transfer \$10,000 from Scholarship Spending Account (does not accrue interest) to Scholarship Endowed Fund (does accrue interest)
 - ii. Funds to cover awarded scholarships will be kept in the Scholarship Spending Account
8. New Business
 - a. None
9. A motion was made, seconded, and approved to adjourn 10:33 am

Respectfully Submitted,

Eva Cordero