

Staff Senate Meeting Minutes  
Arkansas Union 512  
May 10, 2018

**Members Present:** Denise Bignar, Alex Booth, Christopher Clanton, Laura Cochran, Eva Cordero, Tonya Foster, Alice Frizzell, Cecilia Grossberger-Medina, Derrick Hartberger, Roy Hatcher, Jeremy McAtee, Elizabeth McKinley, Debbie(XO) McLoud, Cedar Middleton, Devyn Moore, Cindy Morley, Autumn Parker, Allen Porter, Mary Skinner, Susan Stiers, Elon Turner, Quincy Ward, Trish Watkins, Carrie Whitmer

**Members Absent:** Raymond Anders, Lisa Frye, Erika Gamboa, Shelby Hanson, Travis Lynch, Michael Rau, Bryon Speller

1. The meeting was called to order by chair, Elon Turner at 9:31 am.
2. A motion was made, seconded, and approved to adopt agenda
3. Roll Call – Denise Bignar
4. Campus updates
  - a. Human Resources- Debbie McLoud
    - i. Health insurance premiums will increase 1% across the board, July 1
      1. Typically, rate increases coincide with start of fiscal year
    - ii. First of three reductions in health insurance subsidies for family coverage
      1. Informing by email and home address
  - iii. Mandatory retirement contributions increase to 3% from 2%
  - iv. Raises proposed
    1. Need to be approved by board
    2. No instate tuition increases
      - a. Funding from health insurance subsidy rate change
  - v. HR Certificate Program pilot starts at end of May
    1. Open enrollment will occur in fall
  - vi. PSR- notice sent to Deans and Vice-Chancellors

1. Request new classified and non-classified
  2. Chancellor wants to see a net growth of 0
- vii. Shareholders June 1
1. Flex schedules
    - a. Will need to work 32 hours from Tuesday to Thursday (Monday is a holiday)
  - b. Gary Smith-Parking and Transit
    - i. 4 way stop Eastern and Mitchel- May 14 install
    - ii. Parking lots closed this summer
      1. Lots: 44, 29, 35, 38, 58, 99, 14, 54A, 63
      2. Second bus added to Green Route
      3. Re-designating some lots for faculty/ staff for summer
    - iii. LPR team on campus in two weeks
    - iv. Facilities looking into shelter at Willard J Walker Bus stop
    - v. Crane at stadium construction site broke
      1. Hydraulic fluid sprayed cars
        - a. Paying to have cars washed
    - vi. Starting July 1, if you have front license plate, you can back in or pull through parking spots
      1. Working with a vendor to provide front parking tag
        - a. Metal license plate to be attached to front of car
          - i. Will not provide brackets
    - vii. For auxiliary vehicles, not required to have plate

1. Working on a University policy
  2. Will be tagged on all four sides
5. A motion was made, seconded, and approved to approve minutes for April 12, 2018 meeting
6. Committee Reports
- a. Elections- Allen Porter
    - i. Welcome new senators
  - b. New Officer Nominations
    - i. Chair- Trish Walkins (Elon Turner withdrew)
    - ii. Vice Chair- Denise Bignar
    - iii. Treasurer- Cindy Morley
    - iv. Secretary- Bryon Speller and Lisa Frye
  - c. New officer Nominations closed
  - d. A motion was made, seconded, and approved to acclaim all unopposed officer nominations
    - i. Run off between Bryon Speller and Lisa Frye at the June meeting
  - e. Two divisions not represented in elections- Student Affairs and Chancellor's
    - i. Did not receive required two nominations
    - ii. Last Executive Committee, decided to hold a special election
      1. Currently three open in Chancellor's
      2. Currently three open in Student Affairs
      3. Notified by Email
      4. On Sharepoint
      5. Using Qualtrex

6. When opens, will open for anyone who wants to run for Chancellor's and for Student Affairs
7. Will be open for two weeks
- iii. A motion was made, seconded, and approved to hold special elections for Student Affairs and Chancellor's Senators
- f. Special Events- Autumn
  - i. Picnic- Wednesday, May 16<sup>th</sup> 11:30-1:30
  - ii. Baum Stadium
    1. Sign-up sheet to work
    2. Need everyone to work 4 hours
    3. Fliers
    4. Newswire
    5. 20<sup>th</sup> anniversary of picnic
  - iii. Transportation-
    1. Running busses
      - a. FAMA, HOTTTS, Health Center, Marmon
      - b. Map on Staff Senate Picnic page
    2. Unlimited parking (free)
  - iv. Door prizes
  - v. Will have t-shirts Wednesday
7. Announcements and other discussions
  - a. Allen- Add new Senators to Newswire?
  - b. Mary Skinner- last meeting

8. A motion was made, seconded, and approved to adjourn 10:12 am

Respectfully Submitted,

Eva Cordero