

Staff Senate Meeting Minutes
WCOB 235
June 14, 2018

Members Present: Alex Booth, Christopher Clanton, Laura Cochran, Eva Cordero, Trisha DuCote, Tonya Foster, Lisa Frye, Erika Gamboa, Derrick Hartberger, Roy Hatcher, Jeremy McAtee, Elizabeth McKinley, Debbie(XO) McLoud, Cedar Middleton, Devyn Moore, Cindy Morley, Allen Porter, Michael Rau, Bryon Speller, Susan Stiers, Elon Turner, Quincy Ward, Trish Watkins

Members Absent: Raymond Anders, Denise Bignar, Alice Frizzell, Cecilia Grossberger-Medina, Shelby Hanson, Travis Lynch, Autumn Parker, Mary Skinner, Carrie Whitmer

1. The meeting was called to order by chair, Elon Turner at 9:30 am.
2. A motion was made, seconded, and approved to adopt agenda
3. Roll Call – Elon Turner
4. Campus updates
 - a. Human Resources- Debbie McLoud
 - i. Staff Picnic went very well
 - ii. H.R. Certification Pilot program underway
 1. Will roll out for campus in fall
 - iii. Salary increases
 1. Budget closes Friday
 - a. A lot already in BASIS
 - b. Future Pay
 - c. Classified- merit and COLA July 2
 - d. Chancellor's Salary letters July 9th
 - i. Email and some printed
 2. Performance evaluations must be in tomorrow.
 - a. Last week 85% complete
 - iv. PSR completed May 21st
 1. Found enough positions to offset
 2. Only asking for about 40 positions- Faculty
 - v. Start with ERP July 1
 1. Some positions filled
 2. IT, Change Management, and Finance still vacant
 - a. Sub positions will be posted soon- External search
 - b. Want perspective of whole system
 - vi. Vice Chancellor search is internal
 - vii. Vice Provost of Research- Candidates presentations
 - b. Gary Smith-Parking and Transit
 - i. Stadium Drive closure- pumping sewage from one manhole to another manhole
 - ii. July 1 replacing light fixtures
 1. Going to LED- will save \$18-\$20 grand a month
 - iii. LPR live May 24th
 1. Been scanning vehicles

2. Not enforcing yet
 - a. Start next few weeks
 3. Reviewing every citation with LPR
 - a. System errors/ training/ unknown
 4. Test permit sales
 - a. Payroll deductions
 - b. New permit sales July 1
 - i. Hope to be a head
 - ii. Pilot with some departments
 5. Can issue citations with iPhone
 6. Three vehicles scanning with photos
 7. Department Portal
 - a. To log in and register visitors
 - b. Car must be registered at time scanned, or issued citation
 - c. If citation incorrect, contact Gary Smith
 8. Hang on to temp parking pass
 9. Can get meter code for garage
 10. Can create URL for people to register for big events
 11. Still working on AUX vehicle policy
 12. Meeting in a week on how and when to announce LPR to campus
 13. Can register up to 3 vehicles, but can only have one vehicle per account on campus at any given time
5. A motion was made, seconded, and approved to approve minutes for May 10, 2018 meeting
 6. Committee Reports
 - a. Elections- Allen Porter
 - i. Regular elections
 1. Student affairs and Chancellor's did not receive enough nominations
 2. Deferred to officers and Trish until next year
 - ii. Officer Elections
 1. Bryon Speller is the new Secretary
 - b. Employee of the Quarter and Year- Susan Stiers
 - i. Mary on Vacation- no decision yet
 - c. Scholarship- Bryon Speller
 - i. Applications closed June 1
 1. Fewer applicant than previous year
 2. Will not reopen but considering adding application period for spring
 - d. Special Events
 - i. Feedback on picnic
 1. Need walkie-talkies
 2. Vendors liked location
 3. Just under 1000 attendees
 4. People in line thought DJ was loud—consider speaker placement
 5. Transportation
 - a. Issues with busses
 - i. Said 20 minutes

- ii. Was full in first 2 stops
 - iii. Logistical issues with busses
 - 6. Food
 - a. Mostly lasted
 - b. Ran out of hamburgers
 - 7. Had chicken left over
 - 8. Weather
 - 9. Plenty of help
 - e. End of Term for Senators (fiscal year)
 - i. Gave out certificates recognizing efforts for staff senate
- 7. Announcements and other discussions
 - a. FAMA updating software- Jeremy McAtee
 - i. New link for requests
 - ii. Go live July 1
 - b. Trish- July 12 will be first meeting of the year.
 - i. Retreat- All day at the World Trade Center
- 8. A motion was made, seconded, and approved to adjourn 10:32 am

Respectfully Submitted,

Eva Cordero