
Members Absent: Stephanie Freedle, Mary Skinner, Eric Specking, Cat Donnelly, Autumn Parker

I. The meeting was called order by Chair, Trish Watkins at 9:30am.

II. A motion was made, seconded, and approved to adopt the agenda as presented.

III. United Way – Marty Matlock; Marty spoke to Staff Senate regarding the United Way Campaign.

IV. Roll Call – Teresa Waddell

V. A motion was made, seconded, and approved to accept the meeting minutes with corrections.

VI. Transit and Parking – Gary Smith;
   a. Transit and Parking met and Jeremy McAtee is the Chair.
   b. Lot 51 - Spaces with be changed to 24 hours reserved parking for Athletics.
   c. Lot 47 North – 42 spaces will be changed to faculty/staff to help UAPD.
   d. Lot 75 and Lot 48 – The contractor block off spaces for the lights.
   e. There will be a software upgrade on October 19th and October 20th at the Harmon Garage. The gates will be up.
   f. Soon visitors can purchase permits online

VII. Treasurer’s Report – Donna Carter; Donna gave the Treasurer’s report to Staff Senate

VIII. Committee Reports
   a. Awards – Teresa Waddell for Mary Skinner; The Committee received four nominations and will announce the winner in the November meeting.
   b. Communication – Teresa Waddell; Roy Hatcher updated the Bylaws and the Committee is working on the new Staff Senate website.
   c. Employee Appreciation Week – Chris Frala; Chris gave a report on Employee Appreciation Week activities.
   d. Employee of the Quarter – Denise Bignar; Nominations for Employee of the Quarter will end on October 15th. There are not a lot of nominations so Denise asked Staff Senate to notify staff in their area.
   e. Internal Affairs – Lisa Frye; Lisa gave a report on the Staff Senate RazorGift program.

IX. Susan Slinkard – Cash Management; Susan spoke to Staff Senate regarding the Pay Card Program.

X. Human Resources Update – Barbara A. Abercrombie
   a. Potential Retirement Changes – There are many employees not retirement-ready. The Systems Office came up with a committee to discuss this issue. Looking at the statistics 26% faculty/staff do not contribute to their retirement, 37% contribute less than 5%.
The Committee recommend to have a mandatory deferral starting at 1% effective July 2016 and add 1% each year up to a total of 5% contribution.

XI. Around the Senate
   a. Trish Watkins – The Officers met with the 1st candidate for the Chancellors positions.

Meeting Adjourned at 10:47am.

Respectfully Submitted,

Angela Davis