

University of Maryland Staff Senate
Closed Meeting Minutes
HSF I Room 516
June 7, 2007

Vice-Chair Colette Becker called the meeting to order at 12 Noon.

I. Roll Call

Present – Libby Guarnera, Shannon Stifler Cooper, Liz Casher
Bill Crockett, Sharon Andres, Jessica Bird, John Barber
Denisha Pendleton, Aphrodite Bodycomb, Tom McHugh
Kiscia Cannon

Absent – Ken Fahnstock, Roy Ross, Dave Delooze, Lauren Fusillo

II. Everyone asked for additional corrections to revised 3/29/07 meeting minutes. Being none, it was motioned, seconded and minutes were approved as amended. Everyone asked for corrections to 5/3/07 meeting minutes. Correction to name spelling “**Andrea LeFever**”. And it was asked that in “Committee Report” section, under By-Laws E/NE be spelled out **Exempt** and **Non-Exempt**. Once noted, it was motioned, seconded and minutes were approved as amended.

III. Executive Committee did not meet with Human Resources.

Executive Committee met with President Ramsay on 5/16/07; Colette had no minutes to report from. Ken can fill us in.

Executive Committee meeting was held on 6/1/07:

- \$3.5 million budget cut, we can absorb FY 08, problem FY 09
- the Women’s Forum, 2 vacant seats, what’s involved to serve on Committee.

Bill advised that he would speak with Nancy Wilkerson-she might serve

- Senate discussed with President Ramsay regarding the increase in only UMB employee parking rates, by \$2.50/month - increase was forecast, suggested more carpooling; UMB Parking Committee advised against increase; Dave Delooze to bring subject up at CUSS meeting. New garage at Pratt and Greene. Ken – issue of shared governance.

- MTA survey, have to get it out to campus

- Child Care – 10% discount on various places found by Aphrodite, see

Committee Report below

- Elections over, must be validated by Paul Petroski, Ken make respective notifications by email and Colette advise at 6/7/07 Senate meeting, see New Business below

Colette to contact UMB VP Jim Hill – ask when campus employees to be notified of parking increase; Dave Delooze discuss with CUSS
New UMB Dean for School of Pharmacy

Committee Reports

Campus Life – Aphrodite distributed email regarding 10% child care opportunities; she will draft something to present to President Ramsay and UMB legal for campus distribution

By-Laws – Bill advised nothing to report

Policy/Legislation – Neither Dave nor Roy here to report

Community Outreach – Liz advised Flower sale 5/24/07 postponed; Silent Auction to be planned for closer to the holidays. Will be asking all Senators for contribution and to volunteer time.

Communications/Nominations – Colette advised report will be given in New Business

Colette - Committee Chairpersons update respective committee descriptions for distribution to Senators at July meeting

CUSS – John and Colette reported:

- new ORP vendor for exempt staff, Valec removed
- insurance use PPOs and not HMOs
- Board of Regents Awards ceremony to be expanded
- CUSS nominations, budget talks and saving recommendations
- Employees must sign up for ORP or MSRP on 1st day of employment
- Reclassification of trade jobs

Standing Committees

Special Events – Kiscia UMB Cookbooks - \$18.07, at library, bookstore, giftshop

IT Steering – Bill – interesting meeting regarding identity management; Tom asked about online payment for graduate students at time of registration, Bill to look into

HSLS – Jessica – nothing to report

Parking – Colette advised already covered

Safety and Awareness – No Senate representation

IV. Old Business

Sharon – CUSS and remission benefits and ORP changes

V. New Business

MTA survey will be brought up in July with the new members

Colette – July 5th meeting date, venue will change to HH 520; FY 07 and FY 08

Senators attend

Discussion – July meeting - committee and office nominations with Aug determinations and elections

Colette advised of June election results:

Exempt Senators

Aphrodite Bodycomb
Danielle Brown
Bill Crockett
Ken Fahnstock
Debbie Horstman
Phyllis Lovito
Jill Venezian

These are our 7 newly elected exempt seats

Non-Exempt Senators

William Griffin
Dionne Washington

These are our 2 newly elected
non-exempt seats

Alternates

Libby Guarnera
Jean Roth
Andrea LeFever

Sharon Andres
Dave Delooze
Kiscia Cannon
Colette Becker
Liz Casher
Tom McHugh
Shannon Cooper

Roy Ross
John Barber

Respectfully submitted,
Libby Guarnera