

University of Maryland, Baltimore Staff Senate
Open Meeting Minutes
May 06, 2010
HSF1 Room 5186

Roll Call:

Present Senators: Lisa Anderson, Danielle Brown, Shannon Salyer, Ken Fahnestock, Libby Guarnera, Roy Ross, Tom McHugh, Phyllis Lovito, Gynene Sullivan, Colette Becker, Dave Delooze, Kim McCorr, Pat Boland, Bill Hoffman, Jessica Grabowski, Bernadette Taylor, Aphrodite Bodycomb

Excused Senators: Jean Marie Roth, Ronald Kasl, Marlene King

Ken called the meeting to order at 12:06 PM and asked for the Roll Call.

Minutes: Ken asked for questions on minutes for March and April meetings. Motion by Dave Delooze and seconded by Libby Guarnera to accept the March minutes and April minutes with corrections.

Remarks from the Executive Committee: Meeting held on 04/26/2010

- Elections-pictures of the candidates with brief descriptions of each candidates will be added to the staff senate website; Colette Becker will contact each candidate to get pictures
- Validations-Ken would like to have the election results ready prior to the June 03, 2010 meeting
- The nomination form said that the elected senators would be contacted by June 07, 2010; however the June meeting will be held on June 03, 2010. Therefore the elected senators will be invited if the validations are completed prior to June 03, 2010.
- Name plates/tags-when senators complete their term they will get their nameplate for their desk.
- Leaving senators, Ron Kasl and Shannon Salyer, we will make sure they receive their name plates

Meeting with HR: Meeting held on 04/12/2010

- Meeting with acting President Dr. Reece—budget Fy11
- July payroll—Pay stub paper copies will be gone
- Question—Can UMB employees have duty days
- Salary reduction meeting with Dr. Reece and Kathy Byington—salaries restored 7/1/2010
- Audit findings
- Election process

Meeting with Acting President Reece: No Meeting

Committee Reports:

Campus Life - No report

By Laws - No report

Policy and Legislation- No Report

Communication - No Report

Nomination - No Report

Community Outreach -No Report

CUSS - No Report

Standing Committees:

Special Events: Libby Guarnera

- Holiday Craft Fair Update
 - The 2010 Holiday Craft Fair has been scheduled and confirmed for Friday, December 10th at the SMC Campus Center. The ballroom and the pre-function space are reserved for the event. It is the second Friday in December and a payday.
 - We will start to work on the call for vendor's promotion, which will be distributed in June. Registration will first be extended to those vendors who participated last year.
 - Sydney/Nancy/Karen to update the vendor registration sheet and add something to the CEC in the VIOCE for the summer issue (Release: 7/7/2010). Digital displays to follow.

- Scavenger Hunt
 - On hold—to be discussed at the June meeting.

- Speakers
 - Kathi talked about a Harriet Tubman performance art piece, possibly for MLK or WHM event.
 - Other speakers discussed: Taylor Branch
 - Reminder: Speakers for 2011 do not have to be affiliated with UMB or a local figure. Speaker suggestions and ideas are always welcome.

- Cookbook Promotion
 - We are promoting cookbooks for Mother's Day, May 9th. Ads are currently running in the April and May issues of the VOICE.
 - Sydney/Karen to work on an election reminder. We ask that CEC members distribute to their contacts.

- Next Meeting
 - Due to commencement, we will skip our May meeting and meet on Wednesday, June 9th. Discussion will include the craft fair and possible 'signature' events to initiate on behalf of Dr. Perman

IT Steering: Tom McHugh

- Campus wide iTunes mobile up and running—possibly use as a recruitment tool for campus
- All but SOM is wireless

Library: Aphrodite Bodycomb

- Transfer meeting with SSW Phyllis Olson taking over department; new meeting dates will be issued
- The library advisory committee is getting student representation to join committee
- Library survey—will determine users and which schools are using the library in person or via internet (UMMS are large users of the library)

- The At Hand Meeting by library—mobile symposium, using applications related to education for hospital and schools on campus

Parking: Bernadette Taylor-Meeting held on 4/12/2010

- Presentation of Budget: The FY 2011 budget has not been completed yet. It should be completed and distributed to committee members before the next meeting.
- Car Share: The program rolled out on March 22, 2010 and 51 members have signed up so far. From initiation through April 12th, 30 hours of usage has been logged for the three vehicles. Ridership has been used predominantly by the students. The Prius is the most requested vehicle.
- Charm City Circulator: The Circulator celebrated its 100,000th rider. The University has nine stops on the route and approximately 16,000 people have used the free transportation. On May 17th, a kickoff of the new purple line is scheduled, although this date is tentative and is contingent upon the arrival of the third bus. The purple line will travel north and south (final routes to be determined). For bus arrival/departure times, anyone can log onto www.nextbus.com. This site will show when the next bus arrives to specific stops.
- Bike Cage: The cage should be ready the end of April but will open without the camera installation. Users will, however, have access control.
- Bond Issues: Approximately \$12M has been requested. In 2012, \$7M for Pratt Garage renovations; in 2013, \$2M for the Baltimore Grand garage elevators; in 2014, \$3M for a new revenue control system. Currently, the Baltimore Grand's debt ends in 2011 and the Pearl Garage's debt ends in 2012.
- Plaza Repairs: Approximately \$113,000 has been earmarked to correct structural issues in the Plaza Garage; i.e., water penetration. Also, the garage continues to see a steady flow of parkers despite the opening of the hospital garage.
- The next meeting is scheduled for May 18, 2010 to allow adequate time to prepare the 2011 budget and distribute to the committee for review prior to the meeting.

Sustainability Committee Bernadette Taylor

- Go Green Room will have its grand opening on 4/22/2010; long term goal is to have this area as a retail area
- Education Committee—working on sustainability website on UMB (OEA will help develop)
- Farmer's Market will begin 5/11/2010 and be held every Tuesday from 10-2PM until November 2010.

Safety Awareness Bernadette Taylor, meeting held May 7, 2010

- In March 2010, there were two auto thefts and two building thefts. In April there were two domestic assaults (occurred at the Baltimore Childcare Center and was a domestic dispute), two assaults on police and two assaults on doctors (the doctors declined to press charges because the assailants were mentally challenged or impaired). Also, two auto thefts (the GPS systems were stolen), one auto theft resulting in a stolen car tag, and two building thefts.
- Captain Gutberlet reminded the group that the annual march to the Arena will be held by the School of Law on May 21st in honor of graduation. Also, the Farmers Market begins on May 12th and will run every Tuesday until November. The Market will be held in the Plaza from 10:30am - 2:30pm.

- Two officers have been permanently assigned to parole the Lexington Market area. Shifts are 6am - 2pm and 11am - 7pm. The purpose of this detail is to allow patrons of the Market to be able to identify police presence and to provide an outlet for campus police to be able to identify shady characters.
- Detective Brown discussed at length the issue of identity theft and provided a list of ways identity thieves commit their crimes. They include dumpster diving, stealing from outgoing mail from private/curbside mailboxes, diverting your mail by changing your address, and pick pocketing. She suggested that everyone monitors their credit, to shred mail, avoid unprotected websites, and to keep all personal documents in a home safety deposit box.
- The Women's Self-Defense program is currently accepting registration for the next class to be held on June 5-12-19, 2010 from 10am to 2pm. To register, call 410-706-PLAY or email Archie Griffin at wgriffin@umaryland.edu. Classes will be held at the Campus Center, room 349.

Work Life Strategies: No meeting

Old Business:

Elections/Nominations—17 nominations for exempt; 7 open seats
3 nominations for non-exempt; 1 open seat
All meetings are open unless designated as closed

New Business:

Nominations were opened:

Nominations for Chair, Staff Senate-
Ken Fahnstock was nominated and accepted
Colette Becker was nominated and accepted

Nominations for Vice Chair, Staff Senate-
Tom McHugh was nominated and accepted
Gynene Sullivan was nominated and accepted

Nominations for Secretary, Staff Senate
Danielle Brown was nominated and accepted

Meeting scheduled with Acting President Dr. Reece will be held on Monday @ 8AM

Libby Guarnera suggested having discussion and writing down our questions prior to the meeting. The questions asked are as follows:

1. If salary reductions are in the plans for FY11, is it possible to start faster and spread over an entire year?
2. Will 100%-90% grant funded employees be exempt from the salary reduction? Also, is there consideration for service center employees to also be exempt from the salary reduction?
3. Is it possible to reduce the furlough on the state portion of funding only?
4. Is there a plan for staff retention?

Adjournment: The meeting was adjourned at 1:27 PM.

Respectfully submitted,
Danielle Brown