

WELCOME OFFICE OF COMMUNICATIONS
UMB Staff Senate
Open Meeting
620 Lexington Street, Room 02-111
April 16, 2015

Roll Call:

Present Senators: Amanda Azuma, Colette Beaulieu, Nancy Bowers, Danielle Brown, Kiscia Cannon, Bill Crockett, Colleen Day, Ken Fahnestock, Cynthia Hollis, Susan Holt, Carl Jackson, Riham Keryakos, Carol McKissick, Janet Nance-Richardson, Frank Preckel, Sandy Rollins, Roy Ross, Nakiya Schurman, Lois Warner, Yimei Wu

Excused Senators: Laura Bell, Angela Hall, Bernadette Taylor, Kevin Watson

Visitors: Laura Kozak, Claire Murphy

Colette Beaulieu called the meeting to order at 12:00pm.

- I. Guest Speakers – Laura Kozak and Claire Murphy – Communications and Public Affairs
- II. Revisions/corrections/approval to March 2015 meeting minutes – a motion was made by Susan Holt to approve the minutes and was seconded by Yimei Wu. The March 2015 meeting minutes were approved as written.
- III. Attachments/Committee Minutes: Parking Committee minutes –
- IV. Remarks from Executive Committee:
 - A. Meeting with Joe Smith, April 10, 2015
 - B. Executive Committee Meeting, April 3, 2015
 - C. Meeting with President Perman, April 21, 2015
- V. Old Business
 - A. Staff Senate Monthly Meeting Speakers/Sites
May 7 – TBD

June 4 – Election of Executive Committee (Except Member-at-Large)

July 9 – Jennifer Litchman – President’s Boardroom
 - B. Election/Nomination Update
- VI. New Business

A. Wellness Questionnaire

VII. Committee Reports

SENATE COMMITTEES:

CUSS – Update – Bill

UNIVERSITY LIFE – Amanda, Nakiya, Ken, Janet – **Please elect a new Chair**

COMMUNICATIONS - **Yimei**, Colleen, Nancy, Susan

COMMUNITY OUTREACH - **Laura**, Lois, Sandy

POLICY-LEGISLATION - **Roy**, Angela, Bill

FS LIAISON - Carol

USGA

CAMPUS APPOINTMENTS:

PARKING - Susan, Lois – See Report

UNIVERSITY EVENTS – Laura, Colleen

SUSTAINABILITY – Bill, Bernadette

VII. Adjournment

Motion was made by Lois Warner and seconded by Sandy Rollins to adjourn the meeting. The meeting was adjourned at 2:00pm.