

UMB Staff Senate Meeting Minutes
Presidents Board Room
February 2nd, 2016

Present for Roll Call

Amanda Azuma, Nicole Barber, , Kiscia Cannon, , Hillary-Anne Edwards, Angela Hall, Susan Holt, Riham Keryakos, Carl Jackson Janet Nance-Richardson, Jessica Rowe, Mike Ruddock, Karen Underwood, Lois Warner, Pamela Wright, Nicole Miskimon, Sarah DiTizio, Kaya Smith, Steve Boggs, Mona Kiriakos & Ken Fahnestock

Absent from Roll Call

Kent Buckingham, Colette Beaulieu, Lauren Hall, and Bill Crockett

Minutes

Meeting minutes were approved with minor grammatical corrections. A motion was made by Pamela Wright and second by Lois Warner.

Executive Committee Updates

President Perman is requesting that concerns and questions regarding the distribution of campus alerts be directed to him.

Matt Lasecki and the human resource team are working on a new human resource plan to align with the campus strategic plan.

Guest Speakers:

Dawn Rhodes; Chief Business and Finance Officer and Vice President, briefed staff senate about the current state of operations and capital management of UMB campus for FY18.

Vassey Holloman; assisted with the facilities assessment presentation detailing the deferred maintenance on campus and purpose behind the various land banks throughout the campus.

Chief Williams; spoke about the crime reduction throughout the campus. A survey that was being distributed throughout the campus regarding the campus police. Campus police are doing the best they can to distribute information that is

accurate, effective, and important as the safety of faculty, staff, and students are their top priority.

Old Business

The January staff senate meeting, was the last meeting Lauren Hall will attend on the UMB campus, as she moves on to other adventures. Mikki Coleman will replace her, as an alternate senator.

The wellness fair is being on March 23rd and the staff senate will have a table.

Committee Reports

BOR

This committee has complete 5 packets and were the first institution to thoroughly complete and submit the packets to the CUSS committee.

Campus Committee

The next staff development day will be held on June 7th. Due to high demand from the last training, this training will have 120 seats available.

Communications

A link has been added to staff senate page that connects directly to the policy and legislation page to allow for easy access to policy information.

Community Outreach

The blue bins around campus supplied 534 quality toys to 275 CURE and UMB west side families. Also over \$200 was raised to purchase items for the families as well. The next project is donations for the VA hospital.

Policy

There will be a 2% increase with increase on for in state undergraduate students. There will not be a cost of living adjustment for employees. 6 million dollars will be given to UMB to for operating costs for the new Health Sciences facility.

University Life

No updates from this committee at this time.

A motion to adjourn the meeting made by Lois Warner and second by Pamela Wright

Minutes submitted by: Amanda Azuma, Secretary