

UMB Staff Senate Meeting Minutes
Presidents Board Room
April 6, 2017

Present for Roll Call

Amanda Azuma, Nicole Barber, Colette Beaulieu, Steve Boggs, Kent Buckingham, , Bill Crockett, Hillary-Anne Edwards, Angela Hall, Susan Holt, Carl Jackson, Riham Keryakos, Janet Nance-Richardson, Jessica Rowe Karen Underwood, Lois Warner, Kevin Watson, Pamela Wright, Sarah DiTizio, Kaya Smith, Nejima Celestine-Donner, Angela Hines.

Absent from Roll

Miskimon Nicole, Kiscia Cannon, Mona Kiriakos,

Welcome

The Staff Senate welcomes new alternate, Nejima Celestine-Donner to the Senate.

Minutes

Meeting minutes were approved, with corrections. A motion was made to approve the minutes by Lois Warner, and second by Susan Holt.

Executive Committee Updates

The Executive Committee met with Matt Lasecki on March 27, 2017. We discussed career development, screening of applicants, job titles not matching job descriptions and the status of the MOU negotiations for Non-exempt staff.

Guest Speakers:

Mark Emmel The director of Career Development presented the agenda for te Annual Co-Sponsored Staff Senate Employee Professional Development Day. Which will be held on June 7th in the SM center and due to demand will have 125 spaces this year.

Cherita Adams The career development manager is organizing development paths. Employees can take classes that align with targeted path for professional growth and development.

Antonio Williams, Chief of the campus police presented the current safety status. Last year to date there were 26 incidents on campus, this year there are 28. The two increases were cell phone robberies.

Dawn Rhodes, Chief Business and Finance Officer and Vice President presented that the campus will received the promised money for HSF 3, but there will be no additional funds. The state campus will use money from the fund balance to supplement the deficit.

Old Business

Staff Senate self-nominations will be accepted on-line, beginning April 17, and an announcement will be sent throughout campus. The voting period will be May 8 thru May 19.

At the staff employee luncheon the Staff Senate was awarded with the Community Service Award, the Staff Senate agreed that Lois Warner, Chair of the Senate Outreach Committee, should display the award since her committee's efforts, dedication, and organization, gained the Senate this recognition.

New Business

The Staff Senate networking breakfast will be held on April 18, 2017. The last official Staff Senate meeting of the 2016-2017 term will be held on June 1.

At May meeting of the Senate, we will begin accepting nominations for President, Vice-President and Secretary.

Committee Reports

Policy & Legislation – No update

Community Outreach – Donations are being collected for the VA hospital. A list of preferred items will be sent to all senators via e-mail.

Communications - Communications' committee report

- Employee Development Day – June 7
 - Flyer is now ready; will bring it to meeting on Thursday
 - HR will activate link to register on Apr 13th
 - E-boards will be up on Apr 13th
 - ELM on Apr 17th and Apr 24th (Unless space is filled before Apr 24)
 - Will post on FB on Apr 17th
- 1st Staff Senate Network Event – Apr 18th – 8:30am – 9:15am (Capacity 60 persons) Invent & Advance Conference room, Bio Park II, RSVP to Riham
 - Colette will send blast email to UMB Staff
 - Riham will create flyer with Communications Office, and post it on FB
 - Will use ELM if needed to promote
- Staff Senate Elections
 - Working with communications office to create flyer, e-boards and post it on the ELM

University Life – The committee will facilitate these concerns to the appropriate liaison and/or department.

I. The New Staff Inquires:

1-Safety Concern at Midtown campus. A homeless man was discovered by staff to be sleeping in our bathroom. However, security responded quickly.

2-Child Care-Staff are interested in revisiting this possible service offered to employees.

II. Prior Staff Inquires:

1-Food Selection-Midtown Staff inquired about the food selection. Midtown Café has made some improvement in trying to provide entrees as offered at the Main Campus.

2-Overall, Safety continues to improve at Midtown campus and staff are pleased with there services.

Council of University System Staff – The next meeting will be held at Bowie State University.

A motion to adjourn the meeting made by Hilary Edwards and second by Pamela Wright.

Minutes submitted by: Amanda Azuma, Secretary