

**Staff Senate Meeting July 6, 2017**  
**President's Boardroom Saratoga 14<sup>th</sup> Floor**

**Call to Order**

Brought by newly elected President Hillary Anne Edwards

**Attendees**

Voting Members: Colette Beaulieu, Steven Boggs, Kent Buckingham, Kiscia Cannon, Mikki Coleman, Hillary Anne Edwards, Sharese Essien, Susan Holt, Malinda Hughes, Riham Keryakos, Nicole Miskimon, Janet Nance-Richardson, Jessica Rowe, Kaya Smith, Yan Sun, Danielle Ward, Lois Warner, Kevin Watson

Alternate Members: Angela Hall, Monica Martinez, Bill Crockett

Absent Members: Amanda Azuma, Carl Jackson, and Mary Beth Gallico

**Introduction**

Everyone introduced themselves and explained their hopes to serve as a staff senator in shared governance and making UMB a better place to work and help serve the community.

**Approval of Minutes**

- Remove guests from roll call and change Angel to Angela.
- Closing needs to have motion to approve.
- Motion to approve by Jessica Rowe and 2<sup>nd</sup> Kent Buckingham

**Guests Remarks**

Matt Lasecki, AVP of HRS

- Looking forward to working with staff senate to help in creating a great place to work for staff.

Captain Martinez Davenport, Interim Chief of UMB Police

- Crime is low, but even saying low is unacceptable. Will not be satisfied until crime is 0.
- Reminder to please keep your personal belongs and office doors locked as most crime is theft of open and available items.

**Executive Committee (Hillary)**

- Meeting with President Dr. Perman and Jennifer Litchman
  - o Still working towards affordable child care and early childhood development access for students, faculty and staff. Many avenues are being explored but is hoping to find one that is the best fit for UMB.
  - o There will be a national search for the Chief of police position after Chief Williams retires.
  - o Encourages all staff members to attend quarterly QAs and town hall meetings

**New Business (Riham)**

- Crafts Fair Dec 1, 2017 11am – 2:30pm: volunteers are needed to sit at the Staff Senate table.
- Members are encouraged to find contacts for approving the Staff Senate banner to be displayed in each building.
- Working with HRS to have Staff Senate information included during on-boarding of staff.
- The school supply drive is in the works as a joint effort with UMS to be a single day block party and health fair. School supplies and immunizations will be given to those in attendance. Date for event has not been finalized. However, Staff Senate is hoping to have at least 3 posting on the Elm about the drive. Also, posting also to be included in campus E-boards.
- E-boards are available in UMB parking garages. Send information to Angela Hall for posting in garages.

**Orientation for Senators (Hillary)**

Orientation was given with PowerPoint presentation.

**Elections**

Due to 4 absences at time of voting 2 alternate members, Monica Martinez and Bill Crockett, were eligible to vote.

**Member at Large**

- Mikki Coleman was nominated for Member at Large and ran unopposed
- Voting was conducted by show of hands with 19 – Yes; 0 – No; 1 – Abstain
- Results in favor of Mikki Coleman

**CUSS**

- 2 primary seats and 3 alternate seats were available for voting to serve on CUSS for UMB.
- Colette Beaulieu, Sharese Essien, Susan Holt, Nicole Miskimon, and Janet Nance-Richardson were nominated to be CUSS representatives.
- Voting conducted by ballot with Colette Beaulieu and Susan Holt securing the 2 primary seats.
- Ballots showed alternates in the following order: Nicole Miskimon, Janet Nance-Richardson, and Sharese Essien

**Committee Breakouts**

Members submitted preferences to serve on the following Staff Senate Committees:

- BOR – Kiscia Cannon as Chair
- Communication – Riham Keryakos as Chair
- Community Outreach – Lois Warner as Chair
- Policy and Legislation – Nicole Miskimon as Chair
- University Life – Kaya Smith as Chair
- CUSS (Completed by vote) – Angela Hall as Designee
- Elections Committee will be staffed at another time

**Adjournment**

- REMINDER: Next CUSS meeting will be held at UMB on July 18th from 10am – 2pm. Please email Kaya Smith if you plan to attend.
- A motion to adjourn the meeting by Lois Warner, seconded by Colette Beaulieu

**Minutes submitted by:** Kaya Smith, Secretary