Staff Senate Meeting September 9, 2017  
President’s Boardroom Saratoga 14th Floor

Call to Order
Brought by President Hillary Anne Edwards

Attendees
Voting Members: Colette Beaulieu, Steven Boggs, Kent Buckingham, 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: Mary Beth Gallico, Angela Hall, Monica Martinez, Bill Crockett
Absent Members: Amanda Azuma, Kiscia Cannon, and Carl Jackson

Welcome Guests
- Captain Martinez Davenport, Interim Chief of UMB Police
- Matt Lasecki, AVP of HRS
- Dean Jane Kirschling, SON

Guests Remarks
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.
- Arrested 52 people on campus this year. Last year had 20 arrests.
- Officers are receiving better training
- Cell phone usage in public is a concern
  - Phone snatching happens a lot off campus
  - Coffee with a cop 9/8/17 8 - 9:30 School of Pharmacy to discuss safety tips
- There are officers on patrol to help with pedestrians safety concerns
- Be more mindful of pedestrian traffic especially while driving.

Matt Lasecki, AVP of HRS
- Status of MOU: Has not been finalized

Approval of Minutes
- Change Crocket to Crockett.
- Fix grammatical error.
- Motion to approve by Susan Holt and 2nd Sharese Essien

Executive Appointments (Hillary)
- Chief of Police Search Committee
  - Kent Buckingham
- Emergency Management Search Committee
  - Nicole Miskimon
- Employee Search Firm Wed 9/13 after 12:30 Tues 9/26 after 11am
  - Colette Beaulieu
  - Riham Keryakos
  - Steven Boggs
  - Danielle Ward
- Jessica Rowe (Tuesday only)
  - Learning and Development Advisory Board
    o Mikki Coleman
  - Admin and Finance Funding Model Workgroup
    o Sharese Essien (Named after meeting)

**Shared Governance Presentation (Dean Kirschling, SON)**
- Gave a presentation about shared governance in SON. It included information such as style of leadership, being transparent is working well (divulging budget, processes), and having a right to set certain criteria.

**P-TECH Program (Kaya)**
- Mentor opportunities for employees in health care fields at Paul Dunbar High School
- Policy of leave/release time for volunteering should be discussed with your supervisor

**Ombudsman Concern (Matt L.)**
- Use of leave for services. What is the policy?
  o There is no policy as it does not fit all employees. It depends on the department’s way to handle enforcing time being taken for services.

**Emergency Plan**
- Watch for the impact of Hurricane Irma
- We are in emergency mode in order to prepare for any areas that need special attention.
- There is a website for nnlm.gov/sea with important information about preparedness

**Woman’s Forum Conference**
- Information needs to be sent out

**Community Outreach (Lois)**
- Back to school drive had 5k+ of donated items for 100+ kids
- Block Party was a success with immunizations and weather was great
  o Photos to be provided for website
- Next is holiday drive
  o Welcome other organizations suggestions for helping and donating items
- Thank you for all your help
- Community Engagement Center (CEC) will inform us of the Thanksgiving Drive
- January may be the next time of donating supplies to schools
- May need to do thank you and follow up notices for SS Community Outreach drives

**Adjournment**
- A motion to adjourn the meeting by Colette Beaulieu, seconded by Susan Holt

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