

**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
  - o Phone snatching happens a lot off campus
  - o 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 2<sup>nd</sup> Sharese Essien

**Executive Appointments (Hillary)**

- Chief of Police Search Committee
  - o Kent Buckingham
- Emergency Management Search Committee
  - o Nicole Miskimon
- Employee Search Firm Wed 9/13 after 12:30 Tues 9/26 after 11am
  - o Colette Beaulieu
  - o Riham Keryakos
  - o Steven Boggs
  - o Danielle Ward

- Jessica Rowe (Tuesday only)
- Learning and Development Advisory Board
  - Mikki Coleman
- Admin and Finance Funding Model Workgroup
  - *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?
  - 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 [nrlm.gov/sea](http://nrlm.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
  - Photos to be provided for website
- Next is holiday drive
  - 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