

WELCOME TO THE PRESIDENTS BOARD ROOM

Meeting Minutes

July 9th, 2015

Present for Roll Call

Amanda Azuma, Nicole Barber, Colette Beaulieu, Marie Brown, Kiscia Cannon, Colleen Day, Ken Fahnestock, Angela Hall, Susan Holt, Carl Jackson, Riham Keryakos, Carol McKissick, Janet Nance-Richardson, Sandra Rollins, Karen Underwood, Lois Warner, Kevin Watson, and Pamela Wright.

Excused from Roll Call

Mona Kiriakos, Elisa Medina, Roy Ross, Nakiya Schurman, Carleveva Thompson, Yimei Wu.

Guest Speaker

- Dr. Bruce Jarrell welcomed us to the Presidents Board Room and encouraged us to let Colette know of any issues the Staff Senate would like to discuss with him.
- There has been a restructuring in senior administration where administrators will temporarily be taking on additional duties, since safety is such a high priority the campus police will report directly to President Perman.
- There will be a shared governance retreat held on July 16th, in an attempt to unite and recognize shared governance. Dr. Jarrell also expressed a great appreciation for all our efforts and hard work, especially the work done by Bill Crockett.
- There is a new University System of Maryland chancellor has only been sitting for a week and already has great plans for the higher education system, including effectiveness and efficiency.
- Health plans are still a great concern for the State of Maryland; Dr. Jarrell himself experienced a call from a health plan representative that he found irrelevant and offensive.
- After the rioting in Baltimore City, President Perman held a town hall meeting to address issues, he will be hosting another town hall meeting on July 28th and we are all encouraged to attend.
- **Questions –**
 - Senator Pamela Watson had a question regarding M-Power. M-Power is a structured relationship between UMB and UMCP that involves the development of technology transfers, informatics, entrepreneurial ship, research in public health, and an undergraduate program. So far the union has been very successful and both campuses are excited about future endeavors.

- Senator Carol McKissick had a question regarding encouraging both staff and faculty to attach their photo's to their e-mail, Dr. Jarrell hadn't heard of this request but was eager to support it.

Approval of Minutes

The minutes were approved with no amendments or correction, a motion was made by Carol McKissick and second by Lois Warner.

Remarks from Executive Committee

One of the bylaw changes proposed in the last session was sent back to the committee for review.

- **Proposal #2** – is regarding the number of Senators match the breakdown of positions to ensure who can vote and when. There has been some confusion regarding who is considered a voting member and who is considered a non-voting member. There are area's in the bylaws that recognize the voting member, but this bylaw needs to be amended to clearly identify the voting members and non-voting members. The review of this amendment was postponed until a new working policy and legislation group could be formed.
 - A new bylaw review committee for the 2015 – 2016 sessions was created. Members: Carol McKissick, Pamela Wright, Janet Nance-Richardson, Angela Hall, and Sandra Rollins.
 - Colette will ensure that the revised bylaws will be placed on the website for accessibility and transparency
- Executive Committee had its standing meeting with President Perman on June 24th, 2015. Discussed at the meeting was: The issue that not all the schools are represented on the staff senate committee was a concern for the President. Colette agreed to review the bylaws and see what could be done moving forward.
 - A Lack of representation from all the schools was discussed. The Executive Committee agreed to have our bylaws reviewed and see what could be done moving forward on this issue.
 - The president presented us with a safety report though it may seem that crime is consistent on campus, crime has gone down May 2014 YTD there were 38 incidents on campus, and May 2015 YTD there were 25. Another reason it seems crime is consistent is when alerts are sent out, after investigation if it is found that the claim is fraudulent, a retraction of the alert is not usually sent.
 - Employment is always a concern and at this time the President doesn't expect any furloughs or layoff, however there are no funds right now for merit raises.

- Childcare is an ongoing issue, but progress is being made. A proposal has been submitted to have a national provider to manage accessible and affordable childcare.
- There will be a shared government retreat on July 16th, which is being supported by the President's office, the purpose is to define, integrate, and sustain shared government on campus.
- The empty social security building is still in a holding pattern. The state would like to relinquish the building as it is costing the city a significant amount of money to remain standing, the city however would like to see that building re-purposed. There has since been an auction sign placed on the building.
- Colette met with Courtney Jones of the I ♥ UMB team on July 6th, 2015 to discuss more Staff Senate involvement in various events sponsored by the I ♥ UMB team in the upcoming year.
- In an effort to improve employee morale campus wide, the staff senate will be hosting a food truck festival.
- UMB has joined the systems "Day of Service" this allows state employees approved time off for community service.

New Business

- Member at large position was voted on Carl Jackson ran unopposed and will remain Member-At-Large for 2015-2016 term.
- Bill Crockett has rotated off of the staff senate, but will remain as a consultant for technical clarification and concerning bylaws and Robert's Rules of Order.
- CUSS appointments:
 - Amanda Azuma – 2 year term – Amanda will be representing Exempt Staff and has also been elected CUSS secretary for the 2015-2016 term.
 - Roy Ross remained in his non-exempt position – 2 year term – Roy will be representing the Excluded/Non-Exempt Staff.
 - Kevin Watson – will finish out his second year of his term representing Exempt Staff.
 - Bill Crockett – will be serving as Ex-Officio on CUSS
 - Angel Hall and Carl Jackson will be alternates for a one year term.
- The next meeting will be held in the SOP and Colleen Day will be notifying Senators of room assignments for the August 6th meeting. Colleen Day will also be presiding at the August 6th meeting.
- Colleen day will also be sending out Outlook Meeting Requests to all Staff Senators for the rest of the year.
- Pamela Wright volunteered to make name tent card for all Senators.
- Both existing and new members were given descriptions of the various committees and asked to sign up for the committee of their choice.

Adjournment

A motion to adjourn the meeting was made by Lois Warner, and the motion was second by Carol McKissick. The next general meeting will be at 11:30am on August 6th, 2015 in the School of Pharmacy.

Minutes submitted by: Amanda Azuma, Secretary

Approved by: