Staff Senate Meeting March 1, 2018
President’s Boardroom Saratoga 14th Floor

Call to Order
Brought by President Hillary Anne Edwards

Attendees
Voting Members: Amanda Azuma, Steven Boggs, Kent Buckingham, Kiscia Cannon, Mikki Coleman, Hillary Anne Edwards, Sharese Essien, Susan Holt, Malinda Hughes, Carl Jackson, Riham Keryakos, Nicole Miskimon, Janet Nance-Richardson, Kaya Smith, Yan Sun, Danielle Ward, Lois Warner, Kevin Watson
Alternate Members: Mary Beth Gallico, Angela Hall, Monica Martinez
Absent Members: Colette Beaulieu, Jessica Rowe, Bill Crockett

Welcome Guests
- Matt Lasecki, Chief Human Resources
- Captain Martinez Davenport, Interim Chief of UMB Police
- Captain Dameon Carter, Department of Public Safety
- Dr. Bruce Jarrell, Executive Vice President, Provost, and Dean of the Graduate School
- Adrianne Arthur, Director, Operations and Communications, MPowering The State
- Dr. Jay Perman, UMB President

Guests Remarks
Matt Lasecki, Chief Human Resources
- Question (Kent): Non-exempt PMP when is it due?
  o May have to verify that they are dues April 30th
- Question (Chief): Exempt PDP are due in June?
  o Yes
- Question (Nicole): What is the status of the MOU?
  o Should be available by the end of the month.

Captain Martinez Davenport, Interim Chief of UMB Police
- Making sure the officers are being proactive
- Question (Hillary): Why don’t we have street corner officers
  o Yes there is a patrolling
- Question (Kent): Hiring crossing guards for the safety concerns of pedestrians
  o We are looking into this

Approval of Minutes
- Sharese name misspelled on p 3
- Monica was no present a last meeting
- Motion to approve by Monica Martinez and 2nd by Lois Warner

MPowering the State
- Original Started with bill SB1052 to make CP and UMB to become one university
- It is a partnership not a merger
- It is called: Mpowering the state through a strategic partnership
- Law states 2 campuses one university
- Question (Kent): If applying for a grant or research proposal would you use both universities as a resource.
  o Yes
- IT Partnership: Kuali Coeus (Grant submissions)
  o Available for both campuses to sign off on grants
- Question (Kaya): Can you further explain about the IT partnerships
  o Employees are not determined
  o Opportunities to use the same or similar software and hardware we will investigate
    ▪ Examples: IT, HR, and procurement
  o Single sign-on or authentication is already being implemented
- Create additional educational programs
  o Prominent programs is the Center for Sports Medicine, Center for Health-Related Informatics and Bio-imaging, and Master’s degree program for policing
- Reporting requirements to legislators
- There is a website with more information http://mpower.maryland.edu/
- Question (Yan): Does it mean you need an Mpower letter for all research and grant proposals?
  o Only for the ones that collaborative

Dr. Perman
- Thank the senate for providing feedback about the staff concerns. “I have a better understanding of staff concerns”
- State of the university is excellent. Will be announcing officially in May
  o Research is growing and exceed funding in grants and funding
  o Fundraising is growing, Capital campaign
  o Clinical work is expanding along with the revenue it generates
- Appreciates the staff stepping up and taking care of the community in west Baltimore
  o There have been plenty of Thanks to Dr. Perman for the Staff Senate efforts and staff’s hard work in the community
- Question (Kent): Public safety involved in expanding their patrol between the light rail
  o We have jurisdiction based on the campus building, along with our resources.
  o There is a difference between policing on campus and policing in the urban community
  o The extended area is responsibility of BCPD
- Comment (Lois): Appreciate the newsletters about the UMB and President’s stance on political policies. It is refreshing and thank you.
- Question (Kent): Lexington market revitalization update
  o Plans have been drawn up and is 40M but there has only been 17M allocated. Still need more money before it can start.
- Question (Yan): There is only one gym. Are there plans to open another?
  o The gym at the BioPark did not work economically
  o There is nothing in the works for a second gym
  o We have other things in the queue, for example the school of social work needs a new building
- Suggestion (Kaya): How do we go about having a discount program/Partner with other established Gyms
There is a discount through BlueCross Blue Shield
Matt Lasecki will look into this through HR
CUSS just sent an email about USM and individual campus discounts

New Business
- Strategic Plan
  - Propose to have a meeting to develop a strategic plan that aligns with the university’s strategic plan
- Wellness fair table signup sheet
  - Please sign up for 30 minute slots
- Election Committee
  - Committee was formed with Janet, Kiscia, Malinda, Yan, and Susan
  - Motion to approve by Lois Warner, seconded by Sharese Essien, and finalized by, Kent Buckingham

Community Outreach (Lois)
- Looking for ideas doe spring outreach projects. Contact Lois with ideas for the committee

Adjournment
- A motion to adjourn the meeting by Lois Warner, seconded by Carl Jackson

Minutes submitted by: Kaya Smith, Secretary