

UMB Staff Senate Meeting Minutes
Presidents Board Room
December 1st, 2016

Present for Roll Call

Nicole Barber, Colette Beaulieu, Kiscia Cannon, Bill Crockett, Hillary-Anne Edwards, Angela Hall, Susan Holt, Riham Keryakos, Janet Nance-Richardson, Jessica Rowe, Mike Ruddock, Karen Underwood, Lois Warner, Pamela Wright, Nicole Miskimon, Sarah DiTizio, Kaya Smith, Steve Boggs, Mona Kiriakos & Ken Fahnestock

Absent from Roll Call

Kent Buckingham, Lauren Hall, Carl Jackson, Amanda Azuma and Kevin Watson

Minutes

Bill Crockett requested to make minor correction in old business concerning the way we reported the approval of the Bylaw changes. Approval for this change by staff senate will be made at February's meeting.

Executive Committee Updates

From HRS: A system wide meeting will take place in February for updates on FLSA, following a federal court ruling to stop applying it on Nov 27, 2016

Guest Speakers:

Dawn Rhodes, Chief Business and Finance Officer and Vice President, briefed staff senate about several changes that is taking place in the financial, operational, and capital management of UMB as well as an updates of the overall operations and future plans

- Procurement services is now called Strategic Sourcing and Acquisition Services; led by Joe Evans
- Working to fill vacancy of Executive Director of International Affiliate Support
- Budget reduction of 2.4M and the need to fill 20 vacant positions
- President's highest priority is on development & fundraising initiatives
- Implementation of new financial system for FY18

Shannon Dawkins Wrenn, JD, Program Director, Office of University Policy and Procedures, gave a presentation of the new website & its functionality. She also talked about the peer institutions, internal SOP, procedure initiatives & future goals. Link to the website <https://www.umaryland.edu/about-umb/offices/operations-and-planning/office-of-university-policy-and-procedures/>

Old Business

- Pamela Wright suggested to have a link of policies & procedures on staff senate website.

- Colette thanked those who brought TP for Baltimore City Schools
- Colette announced that Lauren Hall has left UMB, Mikki Coleman will replace her, as an alternate senator, effective Feb 1st, 2017

Committee Reports

BOR

Kiscia selected 4 nominations and is working with nominees to finalize their packets.

Community Outreach

Lois reported on the success of the Thanksgiving drive & how it was amazing and that it serves meals to about 133 families.

Karen Underwood talked about UMB Cure Scholars Program and her work with Women in Bio.

A motion to adjourn the meeting made by Angela Hall and second by Pamela Wright

Minutes submitted by: Riham Keryakos, Member at Large