

UNCG Staff Senate Executive Committee
July 24, 2008 Minutes
EUC Student Conference Room A

Roll Call

Attending: (7) Scott Milman, Kevin Bullard, Judy Guard, Donna Sexton, Janet Hendley, Sheryl Williamson, Sharon Humphrey

Absent with notice: (1) Suzanne Williams

Call to Order

The meeting was called to order by Scott Milman at 10:00 a.m.

Minutes

Minutes were not available from the June 2008 executive committee transition meeting.

Items Discussed

- *Committees:* Scott requested a reminder be sent to the listserv for senators to send committee preferences to him.
- *Web Page:* Jonathan Britton has agreed to maintain the Staff Senate web page. Kevin McClain will give Jonathan access to the web directory.
- *Meet and Greet for Chancellor Brady:* The Chancellor's office has requested that we have a Meet and Greet for the new chancellor at our next meeting on August 13 in the EUC Kirkland Room and Rebecca La Plante will coordinate. The committee discussed the possibility of timing the Meet and Greet from 9-10 and having the Staff Senate meeting from 10-12. Scott will discuss with Sharlene O'Neil and let us know for sure.
- *Family Friendly Benefits:* Karen Ergott (School of Nursing) has requested to present her white paper on Family Friendly Benefits Best Practices to the Staff Senate.
- *Staff Welfare Committee:* The committee discussed the fact that the Executive Committee can appoint a special committee to look at Family Friendly Benefits. This committee would eventually work with the Faculty Welfare Committee. Rebecca Adams, Chair of the Faculty Senate, is interested in doing joint work with the Staff Senate. Possible topics for the Staff Welfare Committee to address were discussed, including daycare and athletic events.
 - Donna Sexton made a motion that we vote on creating the Staff Welfare Committee. The motion was seconded and a vote ensued. The motion passed with a vote of 7 in favor, 0 against, 0 abstentions.
- *Communication on Campus:* Communication on campus, or lack thereof, was discussed as well as possible vehicles for improvement. An "Every Friday Email" was discussed, as well as the state of the Campus Events Calendar. Blackboard is a good option for communication, but not everyone uses Blackboard. Email is still the most used vehicle for communication, but not everyone has access to email on campus. Kevin Bullard suggested that we ask senators who do not have email how they want to be contacted.
- *University Benefits Committee:* Scott announced that a new University Benefits Committee is being created whose purpose will be to review insurance and other benefits

that are payroll deducted and make selections. The committee will consist of 9 members from the Provost's office and each of the Vice Chancellor areas, with staggered terms of 1 to 3 years.

Adjourn

The meeting was adjourned at 11:20 am.

Respectfully submitted by Judy Guard, Secretary.

NEXT MEETING

Wednesday, August 28, 10 am – 11am in EUC Student Conference Room A