MINUTES

SEPTEMBER 10, 2014 9:00 AM

UNIVERSITY LIBRARY, ROOM 622

ATTENDEES

Kelli Cole, Kristi Davis, Michael Davis, Richard Duran,

Kristi Davis

Seth Hall

Meghan Mazza

O Staff Welfare: -President Davis notes that we still need a chair

Richard Duran, Chair

Russell Hollis

Whitney Southerland

Jarrod Breithaupt

- Staff Senate Initiatives
 - o Unclassified Staff Evaluation System Update
 - SS President Davis discussed the importance of evaluation system. This helps with possible merit increases in future and also shows poor performance. Committee met last week for a brainstorming session and another meeting will happen today with committee. Nell-Garwood Garvey, Fred Baragona, Sherrye Carradine (campus counsel) will also be added to committee per Dr. Bruno request. Two examples we currently have are university of New Orleans and UC Riverside. Dr. Bruno also wants Dr. Sushma Krishnamurthy, school director. Realistic completion date is by the end of the year. Look to

Realistic completion date is by the end of the year. Look to implement next year possibly, but just for the unclassified staff. Everyone will be evaluated using this evaluation.

Senator Robertson- Makes note that certain people have faculty rank and get evaluated by faculty. Wants to make sure it is clear how these type of people are to be evaluated. Senator Robertson and SS President Davis make note on how this could cause a stir with these staff/faculty.

This is why a school director is going to be involved because to get the other faculty in those positions on board.

o Annual Fund Campaign

Staff Senate Resolution- SS President Davis has not heard anything about that. SOAR campaign was discussed briefly and how the annual fund would fall within this.

- O Customer Service, Customer Service, Customer Service!!!
 - Seth asked why we skipped it. SS President noted this being a common theme.

New Business:

- Meeting Dates for Fall 2014 Spring 2015
 - o September 10th
 - o October 8th
 - o November 12th
 - o December 10th
 - o January 14th
 - o February 11th

- o March 11th
- o April 8th
- o May 13th

Everyone was good with these meeting times, with no one had anything else to add.

Senator Robertson- Mentions the library deselection policy and was not sure why it did not go to staff. Oversight on why the faculty were the only ones that received it. Dr. Bruno, Dr. Pani, and Senator Robertson all checked email before sent. Looking to condense library collections in order to make a more modern digital library. She notes that her area is getting rid of junk and a lot of materials are dated. Books being let go are either going to the dumpsters (bad shape/no longer good) or free kittens desk (free to take). We are not allowed to sell the books. Senator Cole asks about donation, but Senator Robertson says that things that are being tossed would not wanted by anyone. Some people have commented on getting rid of the books. She notes times have changed and students want digital.

Senator K. Davis- Mentions that 360 evaluation would be very time consuming for everyone to get done. Senator Cole mentioned an example of her shared projects. Senator K. Davis does not think it is the right model. Senator O'Neal mentions that for some people would have to interview GA's and student workers as subordinates that would not work. SS President Davis mentions that Dr. Bruno has mentioned a 360, but may not work with our workloads. Different varieties and types of jobs people do may also hinder this. SS President Davis, asked how do we make it as fair as possible. We need to do our best to accomplish the goal and getting an objective view. Adjournment:

Next Regular Meeting - October 8, 2014

CONCLUSIONS

There being no further business Senator Estes made a motion to adjourn; Senator Johnston seconded. Motion passed. The meeting adjourned at 9:34 a.m.