

UNIVERSITY OF KENTUCKY STAFF SENATE
Executive Committee Meeting
December 18, 2008
11:00 a.m.
MINUTES DRAFT

I. **Call to Order**—Meeting was called to order by Chair Miller at 11:08 a.m.

II. **Roll Call**

Bart Miller – Vice Chair – **Present**
Chuck Miday – Election Committee - **Present**
Aimee Nielson - Secretary - **Absent**
Jann Burks - Treasurer – **Present**
Glen White - Parliamentarian – **Present**
Eric Shock - By-laws Committee – **Present**
Ann Livingstone – Election Committee - **Present**
Dave Melanson - External Affairs Committee - **Present**
Carol Harmon - Institutional Finance and Resource Allocation
Committee (IFRA) - **Absent**
Alison Preston – Presidential Advisory Committee (PAC) - **Present**
Jen Martin - Public Relations/Communications Committee (PR) - **Absent**
Debbie Burton - Staff Issues Committee - **Present**
Kim Trumble - Staff Trustee Advisory Committee (STAC) – **Present**

Ex-Officio Members

Kenny Blair (Immediate Past Chair) - **Present**
Holly Clark (Office Coordinator) – **Present**

III. **Approval of Minutes**

Vice Chair Miday moved to correct the November minutes in the heading of Section IV, B, to read “Vice Chair and Staff Appreciation Day (SAD) Chair Miday,” and it was seconded.

Discussion.

MOTION PASSED.

IV. **Officer Reports**

None

V. **Presentation**

IFRA – Sen. Terry Olson

In response to a forthcoming recommendation to abolish IFRA, mostly based on failure to meet and to submit minutes, thereby not meeting its objective, Sen. Olson commented that IFRA is a complicated committee and that Sen. Ann Livingstone, as past chair, dedicated much time and effort in past years. He apologized for not attending meetings this year, due to budget cuts, layoffs, and reduced work hours, although his workload has remained the same. He advocated for oversight and complete understanding of the financial picture at the university through retaining IFRA. He then appealed to place Sen. Livingstone as chair of the committee, due to her thorough knowledge in the area, or some other senator who has financial expertise.

VI. Discussion / Action Items

A. Proposed Committee Reassignment for IFRA Members

Sen. Trumble moved to reassign IFRA Committee members, and it was seconded.

Discussion.

Sen. Trumble moved to table the motion until after Item B on the agenda, and it was seconded.

Discussion.

MOTION PASSED.

B. Ad Hoc Standing Committee Review Report – Kenny Blair

Sen. Dave Melanson moved to endorse and send forward the recommendations from the ad hoc committee to the full Senate for the January 2009 meeting, and it was seconded.

Discussion.

Sen. Glen White moved to amend the motion by removing “endorse and send forward the recommendations,” and substituting, “accept the report of the committee and send it forth for further discussion.”

Discussion

AMENDMENT FAILED.

MOTION PASSED.

C. Reintroduced Motion

Sen. Trumble Moved to bring back up reassignment of IFRA; motion failed, due to lack of a second.

VII. Committee Reports

A. Election – Chair Livingstone announced that there will be no meeting today. Also, early intents to run will be offered this year and broadcast by Public Relations.

B. STAC – Chair Trumble announced the committee met December 5 and discussed the tobacco-free initiative and possible resulting budget implications.

VIII. Item from the Floor

Senator Removal Recommendation Based on Attendance – Sen. Debbie Burton

Sen. Burton submitted a letter to Chair Miller with a request to take action concerning senators with excessive absences from the full Senate meeting. Discussion took place and the chair will report to the Executive Committee on measures taken.

IX. Adjournment

Motion to adjourn: There being no further business, the meeting adjourned at 1:12 p.m.

Next meeting: January 22, 2009

*Respectfully submitted,
Holly Clark*

1/6/09

/hjc

**Minutes
Presidential Advisory Committee
Staff Senate
University of Kentucky
December 16, 2008**

- Meeting was called to order by Chair Alison Preston
- Members Present: Senator Alison Preston, Senator, Senator Pat Van Meter, Senator Ron Lee, Dr. Douglas Boyd and Senator Marianna Marsh. Absent: Senator Elijah Wilson, Senator Robert Holley. Guest: Holly Clark
- Motion made by Chair Preston to approve the November PAC minutes as presented with one correction: Recap 5 of minutes should read “tobacco free initiative” instead of “smoke free initiative”. Minutes approved.
- Recap of full Staff Senate meeting for December:
 1. Proposal from By-Laws Committee to delete the term limit for Staff Senators (3 terms). Passed
 2. Proposal to cancel Staff Appreciation Day for 2009 do to the impending budget cuts. The proposal was presented to the full Staff Senate which passed the resolution to have Staff Appreciation Day 2009 but directed the Staff Appreciation Day Commission to cut expenses.
 3. Parking and Transportation: Discussion of PTD considering a campus bicycle policy which will include a registration of all bicycles on campus and a \$15 one time fee. Present riders may be grandfathered in for free by registering in the first month or so. Also, PTD fee increase of \$3 for parking passes has not been approved by the Vice-President’s office as of date but another parking plan will go into effect this summer (2009) which will require everyone parking in the “summer lots” (KCTC, Stadium, R Lot (Stadium & Memorial Coliseum), Columbia, Hilltop and Linden Walk to have a valid parking pass. These areas will no longer be “free” areas and will be controlled.
- Items for the President: There were no direct items brought forth for President Todd.
- Items from the President: There were no issues put forth by Dr. Boyd from President Todd.
- Items from the floor: Chair Preston will be reviewing with the Executive Committee the Ad Hoc Standing Committee report on current committee structure and will be reporting back

There being no further business the meeting was adjourned by Chair Preston at 4:00 p.m.

Next Meeting
January 13, 2009
3:30 p.m.
Room 103 Main Bldg.

Submitted by
Marianna Marsh, Secretary