Dec 12, 2018  JSOM 1.508  9:00 AM – 11:00 AM

1. Roll Call

   Absent: Bryan Black, Maggie Bradford, Mara Jackson, Jennifer Klunk, Sadhona Pulukuri, Jackie Schmitz, William Shaffer, Gaurav Shekhar, Renee Stone, Hieu (Heather) Ton,

   Guests: Sandee Goertzen, Dr. Ravi Prakash, Dr. Richard Scotch, Eric Chen, Carla Ramazan, Marco Mendoza, Dr. Calvin Jamison

1. Call to Order: Meeting called to order by President, Naomi Emmett at 9:04am

2. Guest Speaker: Dr. Calvin Jamison - Vice President for Facilities and Economic Development
   i. Spoke on: Campus Updates Presentation
Campus Statistics

- 28,754 students enrolled; 5,000 (21%) live on campus; UTD welcomed 172 freshman National Merit Scholars (2018)
- Since 2007, 11.5 million sq. ft. and $1.5 billion in new or improved infrastructure have been added to campus
- Tier One — qualified for and awarded $7.5 million from National Research University Fund
- Roughly 70 percent of UT Dallas undergraduates received assistance in paying for their education
- Campus gross square footage (GSF): 5,996,820
- Campus acres: 478.3 (Collin: 263.9, Dallas: 216.44)
- Catch Comet Pride participants: more than 1,400

We’re Tier One!

National Research University Fund (NRUF)

<table>
<thead>
<tr>
<th>Benchmark — Must Achieve</th>
<th>FY16</th>
<th>FY17</th>
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<tbody>
<tr>
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<td>Yes</td>
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<tr>
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<tr>
<td>Endowment at Least $400M</td>
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<td>Yes</td>
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<td>High-Quality Faculty</td>
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<tr>
<td>ARL or Phi Kappa Phi</td>
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<td>Yes</td>
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<tr>
<td>High-Quality Freshman Class</td>
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<td>Yes</td>
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<tr>
<td>At Least 200 PhD Graduates</td>
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<tr>
<td>High-Quality Graduate Programs</td>
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UT Dallas recently joined Texas Tech and Houston in NRUF.

We will use the approximately $7.5 million annually for one-time, non-recurring costs. Possibilities include:
- Faculty recruitment start-ups
- DC trips for faculty to meet with program managers
- Enhanced research equipment and infrastructure
- Research/Scholarship seed grants for STEM, non-STEM, and collaborative projects spanning academic units
- Enhanced collaborations with other UT System campuses, especially UT Southwestern
- PhD program enhancement funding
- Center seed grants
Organizational Chart

Office of Facilities & Economic Development

Auxiliary Services

Up to 7 Comet Cruisers for getting around campus and the community Monday-Sunday; ridership of 1.5 million in 2017

20 Comet Cabs shuttle people on campus for free from housing and parking lots to the center of campus using seven routes

Zipcar car-sharing and the V-Bike programs offer modes to get around campus and beyond

Bike racks providing more than 1,000 bike-parking slots across campus
Auxiliary Services

Parking & Transportation
- Comet Cruiser – Transit Center
- Booster Fuel Service
- Opened Lot I, adding 120 spaces to west campus
- Online process for residential area visitor permits
- Refreshed striping on all campus parking lots
- Total number of parking spaces: 14,285
- Provided 38,611 Comet Cruiser annual service hours during last school year
- Transported more than 223,000 passengers on the Comet Cab routes last year

Office of Facilities & Economic Development

Parking Structures
- PSL (above) as seen from atop the Supplemental Utility Plant in 2011
- PS3 (left) as seen from Res Hall South in 2013
- PS4, as seen from Franklyn Jenifer and Drive H in 2015

Office of Facilities & Economic Development
Ancillary Services

Parking Structures
- PSL today (top)
- PS3 today (left)
- PS4 today (right)

Office of Facilities & Economic Development

Ancillary Services

Parking meters
- Old-fashioned meters have been replaced with LUKE pay stations, which allow payment by credit card or smartphone.

Office of Facilities & Economic Development
Auxiliary Services

Parking & Transportation

- Park Assist space-monitoring systems installed in all garages
- New phone app allows users to track parking availability
- Sold 21,845 permits as of 10/18
- Processed 2,326 payroll-deduction transactions as of 10/18

Accessibility

- 242 handicap parking permits sold, which override purple, orange & gold spaces if needed; 370 accessible campus parking spaces
- Talking traffic devices at most crosswalks, including Rutford @ Synergy Park Blvd & Tatum St @ Waterview Parkway
Accessibility

- Curb cuts
- Accessible cart service
- Launched new transit center
- New Comet Cab route to shuttle between main campus and SPN2 testing center
- Charging stations
Auxiliary Services

Dining Options
- 24 dining locations on campus
- Northside I & II
- Food Trucks
- Dining Hall West served 598,505 meals in 2018
- Catering options expanded
- 32 percent increase in catered events
- “A” rating from Peta2 for vegan campus options
- Swipe it forward – fall campaign collected 400 meal swipes for our food-insecure students

Auxiliary Services

Dining Options
- Northside I & II
  - Delish Bubble Tea
  - Chopped Halal Grill
  - Jimmy John’s
  - Northside Draughtouse
  - American Tap Room
  - Pinto Thai Diner
  - 7-Eleven
- Coming soon: Starbucks
Facilities Management

Sustainability, a division of FM

Staffers champion environmental stewardship and social responsibility and foster a culture of sustainability that permeates all aspects of the campus experience. Recycling, green buildings, habitat and Eco Reps work to promote livability of the campus landscape.
Facilities Management

Sustainability
6 LEED-certified buildings: SSA, ISOM Addition, AFA, RHW, BSB, DGA
Zero-Net Energy  Parking Structure 1
22 Trees planted by students for Texas Arbor Day
5 Butterfly "flutter-bys" to support Monarch migration
6 Eco-Rep learning and contributing through intern program
445,000 lbs of waste recycled last year
4+ tons of packaging recycled when students moved in to Residence Halls
6th year in a row recognized as one of the top US "Green Universities" by the Princeton Review

Office of Facilities & Economic Development

Facilities Management

UT Dallas designated a Bee Campus USA affiliate as of October 30, 2018
https://www.beecityusa.org/

Office of Facilities & Economic Development
Facilities Management

2018 Economic Development Growth & Expansion (EDGE) Award winner: Recognized last month with the Environmental Award for having six LEED-certified buildings on campus

Metal Architecture Judges Award: Callier Center Richardson Expansion

Illuminating Engineering Society (IES) Illumination Award of Merit: Bioengineering & Sciences Building

1st Place American Society of Interior Designers Legacy of Design Award: Callier Center Richardson Expansion

Synergy Park North 2 Ribbon Cutting

Office of Facilities & Economic Development
Synergy Park North 2

- SP/N Art Gallery
- Testing Center
- Aviation Archives
- Offices for Budget, Finance, Payroll & more

Engineering and Computer Science West

- Completed August 20, 2018
- Cost: $110 million
- 200,000 sq. ft.

- Houses the Mechanical Engineering Department
- Features:
  - Seven teaching labs
  - Computer lab
  - Four classrooms
  - Two 80-seat classrooms (can be converted to 160-seat lecture hall)
Engineering and Computer Science West

- Alexander Clark Auditorium
  - 300-seat lecture space

Office of Facilities & Economic Development

Engineering and Computer Science West

- The Market – offers a variety of snacks, drinks, coffee plus sushi and hot meals from Kalachandji's, a notable veggie restaurant

Office of Facilities & Economic Development
Northside Phase 2

- Broke ground Feb. 2017; completed Aug. 2018
- Cost: $67 million
- 275 housing units; 900 beds
- 6,000 sq. ft. of retail space

Outdoor amenities include:
- Swimming pool
- Gas grills
- Ping pong table
- Foosball
- Beach volleyball
- Chess board
- Hammocks

Office of Facilities & Economic Development
Northside Phase 2

Indoor amenities include:
- Media room
- Game room
- Ping pong table
- Billiards
- Poker table

Synergy Park Boulevard Traffic Devices

One at Northside Boulevard and another at Facilities Way to help students, faculty, staff & guests to cross safely
Facilities Management

Entering Campus
- Left-turn lane extension on Campbell Road
- Improvements at Bryce Jordan Drive and Floyd Road
- Bridge at Tatum Street

Facilities Management

Hike & Bike Trails
3.4 mile trail along campus perimeter features biking lanes and trails as well as paved, accessible sidewalks and crosswalks with "talking" signal devices.
Facilities Management

Administration Building (AD) Patio
Outdoor dining space

Facilities Management

eSports Facility
Student Union

- Launched program this fall, making UT Dallas one of only a few universities in Texas to offer gaming as part of its athletics department
- 25 high-end PCs
- Three 80-inch spectator monitors
- Overwatch team advanced to Top 8 in first official meet (9/22/2018)
- Overwatch team 3-1 in tournament qualifying (10/8/2018)

Office of Facilities & Economic Development
Margaret McDermott Mall & Trellis Plaza
Named for the late matron saint and “fourth founder” of UT Dallas

Auxiliary Services

Bookstore
• Open Monday-Thursday 8am-7pm; Fridays 8am-5pm and Saturdays 10am-3pm

Through publisher negotiations, the Bookstore was able to save students more than $700,000 in textbook purchases and rentals
Auxiliary Services

Tech Store
- All the technology a student needs, including Apple and Microsoft products, flash drives, keyboards, mice, Fitbits, headphones and more

25th Annual Scholarship Golf Tournament
- Check presentation

Office of Facilities & Economic Development
Construction in Progress

Science Building Rendering

- Broke ground Feb. 20, 2018
- 186,000 sq. ft and cost $101M
- Serving Physics Department
- William B. Hanson Center for Space Sciences
- Courtyard with green space and seating areas
- Classrooms and faculty offices
- 300- and 150-seat lecture halls

Office of Facilities & Economic Development
Science Building Construction

Athletics Concessions Remodel
Athletics Concessions Remodel

Office of Facilities & Economic Development

The Journey Continues

2022

— Future Opportunities —

Office of Facilities & Economic Development
UT Dallas DART Rail Station

Cotton Belt Corridor
DART Rail Stations & Betterments

- DFW Airport Terminal B
- DFW North
- Cypress Waters
- Downtown Carrollton
- Addison
- Knoll Trail
- UT Dallas
- Cityline
- 12th Street Complex
- Shiloh Road

Office of Facilities & Economic Development

UT Dallas DART Rail Station

The Cotton Belt Railroad runs alongside land for Northside Phase III

Office of Facilities & Economic Development
The Journey Continues
- Implementing the Strategic Plan
- Complete the Master Plan Update
- Northside Phase III
- UT Dallas DART Rail Station

Complete the Master Plan

Office of Facilities & Economic Development
Strategic Theme 06: Become an Economic Engine for the Region

SUPPORTING INITIATIVES

1. Expand entrepreneurship and commercialization programs.
2. Expand collaborations with North Texas firms for research and development, and training.
3. Extend the reach of UT Dallas’ training programs to new business, government and nonprofit markets.
4. Expand collaborations with UT Southwestern Medical Center and other UT System institutions.
5. Design and construct spaces and test beds that facilitate innovation and partnerships with community and industry leaders.
3. Questions?
   a. **Where is the new museum going?**
      i. May be a combo of museums. Doing a complex and Parking Garage #5. Potentially on the East or South side of campus.
b. **What does Garage #5 have to do with the museum?**  
   i. Looking at combining areas and access.

c. **Regarding the current budget, where is the money for these new structures coming from?**  
   i. DART is borrowing the funds for building the station, not UTD.  
   ii. Parking Garage #5 is Auxiliary Services and will be paid for by parking fees.  
   iii. The museum will be funded by Gifts donated.

d. **So we (UTD) won’t be further in debt?**  
   i. No.

e. **ECSW completion date?**  
   i. Main classrooms are completed, and we are working on equipping the classrooms. The building part is complete; the technology side is in process.

f. **We have bees on campus, are we harvesting/selling the honey?**  
   i. Not sure about that. Send me an email.

g. **Can you show how we are ensuring that we are ADA Compliant? Do we test timing for walking points of campus?**  
   i. In terms of accessibility, we have accessibility spaces on Campus. The Accessibility Committee is starting to address concerns. For the Testing Center at Synergy, PD has helped people cross. In terms of walking? It should be short, as the number of accessible spaces is more than required.

h. **There were 3 spots between Johnson and the Administration Building, for Handicap Parking that have been replaced with a bike rack. There are individuals who cannot physically walk from PS3, and were parking in the loading dock area.**  
   i. We have to look at that. Handicap permit cars can park in adjacent spaces.

   1. **The point is: There is no parking.**  
      a. That is an exception. The reality is that it is tough. There are spaces by ECS that will be pushed to other lots.

   2. Per Dr. Scotch – the Accessibility Committee will be doing a survey of Staff, Students and Faculty in the next month or two. It’s being designed now by the Students on the Committee. To help us highlight what areas on campus need the most action. Dr. Jamison came to our committee and we discussed issues with him. There may not be quick resolutions, but we are trying to work with Administration and get changes made.

      a. Comet cabs are also available.

   i. **Can you speak to the issues that have been arising with Chartwells?**  
      There have been student feedback/posts online about safety and worker safety with Chartwells. Reddit has a lot of Students/Student Workers posting about their experiences.
i. Texas is a Non-Unionized Right-To-Work State. The Reddit accounts have started in the last month or so. We are not the only ones being hit with this. Chartwells is addressing this issue, it is up to them. We take these issues very seriously and are making sure it is being addressed properly.

ii. Please feel free to email me.

j. On one of the slides, it was talking about the lots being re-striped. When they re-painted them? Several people have mentioned that it is slippery and someone even slipped and fell. The surface is water-repellant. Can they put sand in next time, give it traction?

i. I had not heard of that, please email me and I will reach out to the contractor to fix that issue and follow-up with them.

4. Guest Speaker, Human-Resources: Colleen Dutton, Marco Mendoza
   i. Report given by: Marco Mendoza
   ii. Spoke on:
      1. Break is coming up! Relax and enjoy the time off!
      2. HR is moving offices. Moving in stages Dec/Jan.
      3. Website will be updated after the move.
      4. No update from Colleen on the Dean searches.

5. Review of December 2018 Minutes
   a. Motion to accept: Melissa Wyder
      i. Motion 2nd by: Shelly Turner
      1. Minutes Accepted

6. Committee Reports
   a. Executive Board (Naomi Emmett)
      i. Dr. Benson’s Strategic Plan for the University
         1. Theme 3: Engage Globally; Integrate Our Curriculum with the Modern World
            a. Increase the number of students in study abroad programs.
            b. Encourage all four-year undergraduate students to complete one course in a topic related to globalization or diversity of traditions.
            c. Grow the geographic diversity and scope of partnerships with other universities for additional study abroad and exchange opportunities.
            d. Provide additional internship and job opportunities through partnerships with companies in North Texas, the United States and abroad.
            e. Enhance intercultural competence programs for students, faculty and staff to encourage greater
understanding, interaction and collaboration within the UT Dallas community.

ii. Executive Board
   1. HOP Committee meets today.

iii. CARE Awards Fall 2018
   1. We held yesterday and went well.

b. Attendance Report (Melissa Wyder)
   i. Attendance is great

c. Student Government (Eric Chen)
   i. Absent, no report given

d. Benefits Committee (Debra Greszler)
   i. Met this week.
   ii. Scholarships have been ranked. Will be reviewed and submitted.
   iii. Parking proposal (2019-004) will be reviewed at the next meeting.

e. Communications Committee (Matt Brown)
   i. Meet on the 1st Wednesday of the month.
      1. Next meeting: January 08, 2019
   ii. The Sun Newsletter
      1. Distribution date: January 21, 2019
   iii. The Solar Flare, monthly bulletin
      1. Paul Bottoni has been assisting with editing.

f. Fundraising Committee
   i. Met yesterday.
      1. 107 plants sold
      2. $1486 total
      3. $336.18 in profit
   ii. Valentines Fundraiser
      1. Considering a UTD Paint Night

g. Staff Development Committee
   i. Committee met after Staff Council.
      1. January 15, 2019 – Callier Staff Appreciation event.
      2. Will be having Greek food.
      3. Bus transport will be provided.
   ii. Thank a Staff Member Day
      1. In February.
      2. Thank You cards will be available.
   iii. Professional Development Events
      1. Will be doing a 3-day series
2. Details will be sent later.

h. Secretary and Treasurer’s Report (Jamie (Pax) Abrams)
   i. Per Naomi Emmett: We have new Cost Centers, and Staff Council now has their own Department under the President and Chief of Staff.

   ii. Staff Council Operating Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Current Available Balance Nov 30, 2018</th>
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<tbody>
<tr>
<td>Beginning Balance: New Cost Center</td>
<td>$ 16,450.79</td>
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<tr>
<td>Revenue - Fiscal Year 2019</td>
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<tr>
<td>Expenses – Fiscal Year 2019</td>
<td>$ 4,142.36</td>
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<tr>
<td>P3 – Staff Council Name Badges $34.25</td>
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<tr>
<td>Transfers in</td>
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<tr>
<td>Encumbrances – SC AA Payroll</td>
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iii. Staff Council Fundraising Account

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<th>Description</th>
<th>Current Available Balance Nov 30, 2018</th>
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<tr>
<td>Revenue – Fiscal Year 2019</td>
<td>$ 856.76</td>
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<tr>
<td>P3 Revenue – Winter Holiday Plants $ 636.00</td>
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<td>Expenses – Fiscal Year 2019</td>
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<tr>
<td>Transfers in</td>
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<tr>
<td>Encumbrances</td>
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iv. Staff Council Endowed Scholarship

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<td>Transfers in</td>
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<td>Encumbrances</td>
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v. Jody Nelsen Scholarship

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<tr>
<td>Transfers in</td>
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<tr>
<td>Encumbrances</td>
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vi. Staff Scholarship
Beginning Balance:

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<td></td>
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<tr>
<td>Expenses – Fiscal Year 2019</td>
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<td>Transfers in</td>
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<td>Encumbrances</td>
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<tr>
<td><strong>Current Available Balance</strong> Nov 30, 2018</td>
<td><strong>$ 1,206.97</strong></td>
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i. **Faculty Senate** (Dr. Ravi Prakash)
   i. Chief Compliance Officer is joining UTD in January.
      1. Her name is Alicia Estey, from Boise, ID.

ii. **Dean Searches**
   1. BBS – An offer has been made.
   2. ECS – Deadline for applicants has passed.
   3. EPPS – No updates.
   4. Graduate Studies: Juan Gonzales

iii. **Testing Center**
   1. 300 seats
   2. Highly utilized
   3. Faculty concerns regarding academic integrity. Under the impression that Exams can only be scheduled at the same time as classes.
      a. In reality: The schedule is flexible, and they can be scheduled in a 3-day block. However, there are also concerns about students sharing exam information. Currently looking into this.

iv. **Approved an updated Intellectual Property Advisory Committee policy.**

v. **Title IX**
   1. Updates to policy are going to the HOP Committee today.

vi. **Temporary Classroom Buildings**
   1. Attended the Facilities Management Committee. The Faculty are concerned. There have been complaints of allergies, headaches, etc... from the buildings. These have been communicated for new buildings.

vii. **Accessibility Concerns**
   1. The Accessibility Committee has come up with some proposals. One of the issues is that the Office of Student Accessibility is NOT accessible, and its current location creates problems in terms of safe evacuation during an emergency situation. Proposal to move the office to a more
accessible location has been brought to the Faculty Senate and will be discussed. Will have a report in January.

viii. Methane Emissions on Campus
1. Resolution has been passed to reduce emissions on the drilling wells on Campus lands. 50% reduction over 5 years is the goal.
2. Will be asking to have a Committee formed to study the current emissions rates before working on reduction.

ix. Textbooks
1. Faculty get to decide which books to use for courses. However, new resources are popping up.
2. Sengage allows students to get a digital license for lots of textbooks at once. All of the textbooks in their library.
   a. The concern is the quality of textbook, and if the textbook being required is not available via Sengage.
   b. Costs will go up.
   c. Further discussions will be had.

j. Retiree Association (Sandee Goertzen)
 i. Had Christmas lunch at Rockfish.
 ii. Poinsettias were gorgeous this year!

University Committees
a. Parking and Transportation (Dee Lambert and Melissa Wyder)
 i. Report given by: Pinky Reyes
   i. Per Elena Gali the lights in the Parking Garages have stayed the same.
   ii. Will be bringing up the color-blindness concerns to the Parking Committee.

b. Campus Facilities (Janice Gebhard)
 i. No report made

c. University Safety and Security (Chad Thomas)
 i. No report made

d. eForms (Michele Brown, Debbie Buckner, DeAnn Hegi, Kelly Hanford)
 i. No report made

e. IT Planning, and Policy (Dennis Guten)
 i. No report made

f. Auxiliary Services Advisory (Matt Brown)
 i. No report made

g. HOP Committee (Naomi Emmett)
 i. No Report made
h. **Student Fee Advisory Committee** (David Richardson and Debbie Greszler)
   i. No report made

i. **Committee for Support of Diversity and Equity** (Carrilaine Schneckner, Daniel Hernandez, Alice Presti, Daniel Cordova, Lynn Butler)
   i. Met last week
      1. Discussed the goal of Family Friendly policies for Faculty and Staff.
      2. There is a Parental Leave policy already in place for Faculty.
      3. Would like something for Staff and for them to include other life-changing events (sick parent, etc.) not just Parental Leave.

j. **Intellectual Property Advisory Committee** (Jay Silber)
   i. No report made

k. **Academic Calendar Committee** (Megan Gray and Sheila Rollerson)
   i. No report made

l. **Information Security Advisory Committee** (Daniel Calhoun)
   i. No report made

m. **University Sustainability Committee** (Craig Lewis)
   i. No report made

n. **Wellness Committee** (Pinky Reyes, Elena Galli, Janice Gebhard)
   i. Meet every 3rd Wed in Founders North.
      1. Charge is being reviewed because of the re-organization. Funding for Wellness Committee is also now at risk.
      2. SPN Fitness Center is now under University Recreation. Not sure if Staff will now be charged.
      3. Will keep updates coming.
   ii. Sustainability
      1. Has 7000 trees!
   iii. X-Group
      1. Has ended.
      2. Last week for exercises.
   iv. QPR Training
      1. Would like to have CTL do one for Staff/Faculty
      2. Contact Student Wellness.
   v. Artwork Concern in JSOM
      1. Discussed with the Dean about moving the piece and getting better signage/explanation of the pieces.

o. **Accessibility Committee** (Dr. Richard Scotch and Pax Abrams)
   i. No report given
6. Continuing Business
   a. Proposals
      i. 2014-004p: Executive Board is looking into an ombudsman for employees
      ii. 2018-016p: Meetings of various Depts. to discuss issues/improve communication, through the year (Communications)
         1. Per Matt Brown - Working with the Staff Development Committee to work this into the Professional Development events/workshops.
      iii. 2018-027p: Rules regarding Punch-Out and Amazon. Unable to choose the most cost-effective distributor of products, and restricted to contracted vendors. (Communications)
         1. Per Matt Brown – Contacted Retta, and got no reply. Also contacted Terry Pankratz; working on getting more information.
      iv. 2019-004p: Light-Coding of Parking structures, color-blindness insensitivity. (Benefits)
         1. In process
            a. Per Melissa Wyder - the Parking Color is painted on the walls.
            b. Per Debbie Greszler – New signage is being put up as well. When you start up the ramp, it is the next color (if parking is allowed on the ramp).
               i. Per Melissa Wyder – Moves to retire.
               ii. Per Naomi Emmett – Would prefer to move instead to wait for more feedback next month.
                  1. Amended motion passes.
      v. 2019-006p: HR Organization chart transparency. (Benefits)
         1. In process, website being updated.

7. Unfinished Business

8. New Business
   Suggestions
   a. 2019-010s: Please bring back access to the staff only break room in the Administration building on the top floor. Ever since there was the construction of offices going on there, the break room has been locked. Now the construction is done and the door is still locked. (Anon.)
      i. Per Pax Abrams – The break room is open and has a posted sign: ‘Staff Only, please leave unlocked’. However, snack machine was gone.
1. Per Melissa Wyder – Motions not to adopt
   a. Per Deja Rollins – 2nd Motion
      i. Rejected

b. **2019-011s**: Hi, At the next Staff Council meeting, could you please go over what makes someone eligible for staff council and ineligible for the Senate? Can a person be eligible for both? Thanks! (Anon.)
   i. Per Pax Abrams – Each have their own set of requirements and you can be on one or the other, not both.
   ii. Per Melissa Wyder – Some Staff are Professors and could meet the requirements of both, so it is confusing.
   1. Per Pax Abrams – Staff Council eligibility states that you must be Staff Only.
   iii. Per Dr. Richard Scotch – Anyone who is Full-Time Faculty and not in an administrative position (like a Dean) is eligible for Faculty Senate. It would not be a problem if they are Full-Time Faculty, either Clinical, Senior Lecturer, etc…
   iv. Per Dr. Ravi Prakash – The qualifications make them ineligible.
   v. Per Debra Greszler – To be eligible, you would have to be Full-Time both Staff and Faculty.
   vi. Per Pinky Reyes – Can we put this information in the next Flare or Sun? To help getting the info out there?
      1. Per Matt Brown – Yes we can
         a. Per Melissa Wyder – Motion to not adopt
         b. Motion 2\textsuperscript{nd} by: Richard Innis
            i. Rejected

c. **2019-012s**: I was wondering if the Office of Budget and Finance could provide to Staff Council descriptions of several student fees and a line item budget from Fall 2017, Spring 2018, and Fall 2018 of income produced by each student fee and exactly how the fees are being used: UG Student Services Fee UG Advising Fee Graduate Advising Fee. (Anon.)
   i. Per Matt Brown – The Bursars Office could answer questions like these. As far as the budget information? We could ask Terry about that.
   ii. Per Brooke Hudspeth – Beyond the Bursars Office… I think this is more. Where are these fees going? Details are wanted.
      1. Per Melissa Wyder: It is a massive amount of information. Everything that Student Affairs handles.
iii. Per Anthony Galvan – What exactly is the question here, with this suggestion. Why did this come to Staff Council?
   1. Point of Interest: Suggestion of having Dr. Fitch come speak to Staff Council.
iv. Per Laura Payne – I think this is relevant with the current budget cuts. Where is this money going? How is it broken down?
   1. Per Naomi Emmett – In ECS, it has gone to salaries.
      a. Per Melissa Wyder – Motions not to adopt.
      b. Motion 2nd by: Cynthia Seton-Rogers
         i. Rejected
v. Per Andy Helgeson – Does the University offer public reports that show this information?
   1. Per Melissa Wyder - Late getting out this year.

9. Misc
   a. Requested to have a Staff Profile added to the Office of Strategic Planning and Analysis webpage.
      i. Per Naomi Emmett – Would like to have an Ad-Hoc Committee formed to do this.
   ii. Per Melissa Wyder – Would like to see that happen.
      1. Per Danny Cordova – Would like to have demographics for Staff, and want staff to be recognized.
      2. Per Anna LeBlanc – Are we gathering the information or would that Office be doing so?
         a. Per Naomi Emmett – Would like to form an Ad Hoc committee to find out how to gather this information.
         b. Per Melissa Wyder – Would like more information.
         c. Per Debbie Greszler – HR has access to a lot of that data and they should be involved in this process.
         d. Per Melissa Wyder – Would like to table this for now till we get more information.

10. Reminders
   a. Staff Council Scholarships
      i. Deadline: September 15, 2018
   b. CARE Awards
      i. Next Deadline: October 31, 2018

11. Upcoming Guest Speakers:
   a. Jan: Colleen Dutton
   b. Feb: Dr. Gene Fitch

12. Adjournment
   a. Motion to Adjourn
   b. Meeting Adjourned at: 10:55am
Respectfully submitted,
Jamie (Pax) Abrams
Staff Council Secretary/Treasurer