University of Hartford Staff Association
Meeting September 13th 2017 1:00pm
Gengras Student Union 335

Present: Randi Ashton-Pritting, Tina Berrien, Ann Brown, Donna Clark, Jen Connoly, Barbara Dessureau, Carla Fuller, Donna Galin, Valerie Gilleran, Ben Ide, Christine Lapierre, Ellen Levasseur, Gina Lewis, Denise Limberger, Lindsay McKeegan, Geralyn Merrill, Katrina Mill, Allison Poulin, Catherine Rose, Sean Parke, Dianne Silliman, Lisa Wollenberg, Rachel Yacouby

I. Introduction

II. Discussion and approval of minutes from August 9th meeting – Approved

III. Norm Young, AVP Facilities Planning and Management to discuss Facilities Master Plan
- Academic growth like engineering, health/nursing
- Use of Weaver HS fields – possible railroad crossing
- Westbrook Village housing units – possible housing for grads.
- Space utilization of learning spaces–
- New routing system for magnet school – 2nd egress
- Residential side – new track, more student parking, wellness/rec center
- Require freshman and maybe sophomores to be on campus
- Decentralized mail services

IV. University Committee Reports

- **Budget Advisory Team** – Randi Ashton-Pritting/Valerie Gilleran
  1st meeting Aug. 31st, did a lot to trim costs last FY (holdbacks), number look good so far but waiting for the census (Sept 29) next meeting Oct 5

- **Wellness Committee** – HRD – Lindsay McKeegan/Barbara Dessureau (on hiatus 2017-2018)

- **Benefits Taskforce** – Cindy Oppenheimer/Lynn Galvin
  Meet following week?

- **Presidential Commission for the Status of Women** – Meagan Fazio
  Meet Oct 3rd

I. Staff Association Reports

- **Web Advisory Committee** – Barbara Dessureau
  Waiting for new VP, meeting in September

- **Faculty Senate** – Ben Ide
  First meeting next week

- **Treasure’s Report** – Gina Lewis
  Nothing to report

- **Membership Director Report** – Ellen Levasseur
VII. Old Business

Discussion of comments submitted in August
Review of comments: maternity leave, divided university, chief of staff position/advocate, morale, budget to SA, reps on strat planning teams, staff in process of changing screens for Banner, compensation for fees and books in taking classes
More people attending, want to have more people on committees, Board of Regents

VIII. New Business

Grievance process/representative
Need a new one, advocate not a mediator
Anyone interested in taking on role?

Speaker suggestions for 2017-2018 meetings?
Up in the air after next month
Chuck for international students?

Future meetings (all at 1PM)
Date Location Focus (tentative)
10/11/17 TBA Greg Woodward, President of the University
11/8/17 GSU 335 TBD
12/13/17 GSU 335 TBD