

Salisbury University
Consortium Coordinating Committee meeting
May 6, 2019, 3:30 p.m.
Holloway Hall Basement Conference Room

Minutes

Present: Stefanie Hurst, Chair (Chair, Staff Senate); Tim Robinson (Adjunct Faculty Caucus); Catherine Raley (President, Graduate Student Council); Jessica Hennen (Director of Sustainability, SGA); Amy Hasson (Chief of Staff, President's Office); Gina Boobar (President's Office); Marvin Pyles (Vice President of Administration and Finance); Humberto Aristizabal (Associate Vice President of Institutional Equity); Eric Berkheimer (Associate Vice President of Facilities & Capital Management); Chief Ed Lashley (University Police); Ken Kundell (Chief Information Officer); Eli Modlin (Deputy Chief of Staff/Director of Government & Community Relations)

Absent: Chrys Egan (President, Faculty Senate); Kevin Vedder (Associate Vice President for Human Resources)

Approval of Minutes

The minutes from the February 14, 2019 meeting were approved.

Governance Body Reports

Report from Faculty Senate – No report.

Report from Adjunct Faculty Caucus – Tim Robinson

- Working on the first Adjunct Faculty Learning Community.
- Still working on some parking issues.

Report from Staff Senate – Stefanie Hurst

- Elections are underway and will conclude by the end of June.
- Annual Employee Appreciation Day is June 12; lunch in the Bistro.
- Meal plan – meeting with HR to roll out.

Report from Student Government Association – Jessica Hennen

- Meeting with Marvin Pyles on Thursday to discuss the parking situation.

Report from Graduate Student Council – Catherine Raley

- Elections are underway.
- The second annual Grad Gala is Saturday, May 11.

Consortium Committee Reports

- Traffic, Safety, Buildings and Grounds Committee – Chief Lashley
 - Committee met October 9, 2018. Robert Luttrell is the committee chair.
 - Areas of discussion:
 - Review of building security and door locks.
 - Academic Commons Parking Lot B – Speed calming devices are being installed.
 - Parking activities and future plans – Parking Services has hired two part-time contingent ticket writers. They have removed the bulk of the ticket writing off the Police. Marvin added that parking issues peaked this year. After hiring the two contingents in the Parking Office, there has been a huge spike in tickets. He is

meeting with each of the governance groups to discuss. Hopefully something will be in place for next year. Court Plaza is open for permit parking.

- Pedestrian and bicyclist crosswalk safety.
 - Safety Walk was held October 10, 2018. A number of minor issues were identified.
 - Increase in golf cart usage on campus.
- Facilities Management Advisory Committee – Eric Berkheimer
 - No formal meeting this semester. Meetings are only held on an as-needed basis.
 - Have received several space requests including a robotics lab for the Henson School, storage for Career Services, and veteran’s space.
 - Cultural Diversity and Inclusion Committee – Humberto Aristizabal
 - Committee meets every two weeks.
 - Primary focus of the committee is the Center for Equity, Justice and Inclusion.
 - Working on guidelines for use of the Center. They have submitted a proposal to President Wight.
 - Fiscal Advisory Committee – Marvin Pyles
 - Committee met December 7, 2018.
 - Annual standing meeting with students on fees.
 - Strategic Planning and Budgeting Committee.
 - Government Relations Committee – Eli Modlin
 - Committee did not meet this academic year, but will meet early next fall. Previously, the committee was meeting as a wrap-up, post legislative session, but from now on, the committee will meet in advance of the session.
 - Topics to discuss will be the Posters on the Bay event and the Day of Service.
 - Committee on Wellness – Kevin Vedder
 - Kevin was unable to attend this meeting, but he reported via email that he does not have any wellness updates to provide at this time.
 - Marvin suggested that the Consortium Coordinating Committee might need to discuss whether this committee is necessary.
 - Information Technology Committee – Ken Kundell
 - Committee met once in the fall semester and once in the spring semester. The committee meets once a semester.
 - They received updates on various topics including IT policies and web accessibility.

Bylaws Review

- Amy asked each consortium body to review the bylaws and send her any suggested changes over the summer.

Old Business

- Salisbury Promise - Stefanie reported that both the Staff Senate and Faculty Senate rejected this idea.

Meeting adjourned at 4:15 p.m.

Recorder: Gina Boobar