

UAB Staff Council

General Minutes

Thursday, April 20, 2017

8:30 a.m.

I. Welcome:

A general meeting of the UAB Staff Council was held in the Edge of Chaos, 4th floor of the Lister Hill Library on April 20, 2017. The meeting convened at 8:31 a.m. with Ginger Hattaway presiding, Amy Dean secretary.

II. Introductions:

Members of the Executive Committee in attendance:

Amy Dean	Donna Dixon
Ginger Hattaway	

Members of the General Council in attendance:

Reid Adair	Amy Atkisson	Cyndi Ballinger
Lotoya Beard	David Beeching	Scott Carson
Hilary Carter	Laine Chapman	David Dada
Valerie Dubose	Ron Espenan	Leandrae Graham
Dan Guarnieri	Brian Hagan	Kim Hazelwood
Michelle Henry	Ann Marie Karaki	Deborah Littleton
Erika Mack	Jonathan McNair	Molly Lerew
Lori Naramore	Tina Phillips	Edward Reynolds
Jennifer Spears	Marla Townsend	Stefanie Varghese
Erin White		

Members of the Council with excused absences:

Lauren Antia	Jennifer Breland	Heather de la Piedra
David Rhodes	Tashara Walker	

Members of the Council not in attendance:

Anita Belcher	Chris Boutwell	

Alternate Representatives, Guests, and Ex-Officio Present:

Christina Carrier	Kristin Chapleau	Katie Defnall
Paula Garman	Krystle Glasgow	Sheila Wallace
Shantay Williams	Libby Worthington	Audrey Wrenn

Is Quorum Present? Yes

- III. Approval of Minutes from March:
 - a. Motion for the approval of the March 2017 Minutes.
 - i. Michelle Henry moves the motion.
 - ii. Deborah Littleton seconds the motion.
 - iii. Accepted by all.

- IV. Campus Master Plan- Bob McMains
 - i. There are currently the following campus districts: Support, Athletics and Recreation, Academic Campus, Cultural District, Highlands Campus, Student Housing, Research, Hospital and Research and Southern Research Institute.
 - ii. There is a Campus Planning and Facilities Advisory Committee (CPFAC) that Allen Bolton, the Provost, and Reid Jones co-chair.
 - 1. All of the VPs and Deans presented to the committee and then the CPFAC designed the master plan.
 - 2. The current master plan shaping map has been approved by the Board of Trustees.
 - 3. There is a vision plan that takes the shaping map and moves it further ahead. The vision plan is still to be approved by the Board of Trustees.
 - 4. When planning the campus, these things must be considered: land acquisition, utilities, safety (criminal, vehicle and pedestrian), emergency management, sustainability and inclusivity.
 - 5. Once vision plan has been approved, Bob McMains will come back to present to the Staff Council in May or June 2017.
 - iii. Projects that are on the current master plan:
 - 1. Hill Student Center
 - 2. Abrom-Engels Institute for the Visual Arts
 - 3. Football Operations building
 - 4. 10th Avenue street improvements
 - 5. New classroom and faculty office building for the Collat School of Business and the Institute for Innovation and Entrepreneurship
 - 6. Addition and renovation to the School of Nursing building
 - 7. New Police Headquarters building
 - 8. New College of Arts and Sciences building
 - 9. New grandstands and press box for the UAB Fast Pitch Softball facility
 - 10. New soccer field facility
 - 11. New parking lot west of Interstate 65
 - 12. Campus-wide demolition projects for 2017-2019: DHR building, Food Fair building, CRC, CNIR, Chemistry Annex, police station, Worrell building and annex, Smolian House

- V. UAB Engagement Survey- William Edwards
 - a. Please take survey by April 26th and encourage constituents to take it as well.

- VI. UAB Football – Brad Hardekopf & Erin Kraeber
- a. Fundraising:
 - i. This is the second consecutive year to exceed \$5 million in gifts.
 - ii. The athletes had the highest GPA ever in the Fall 2016, 3.14.
 - iii. Total pledged to UAB Athletics as of February 17, 2017 is \$21,020,100.
 - iv. Next steps:
 1. Engagement of staff, faculty, community and students
 - b. Events to engage staff, faculty, community and students:
 - i. Paint the town Green and Gold in support of UAB football's return.
 - ii. "Together We are a Greater Birmingham"
 - iii. Dragon Egg Hunt with lower income communities and the Boys and Girls Club.
 - iv. Selling of football season tickets:
 1. There is a 10,000 ticket goal
 2. There will be a Dean's challenge to promote the sale of season tickets and the winning unit will receive a \$10,000 tailgate package at the 2017 Blazer Homecoming game.
 3. Payroll deduction is available for season ticket purchases.
 4. The football season starts September 2, 2017.
 - v. UAB Athletics would like to come to any meeting with staff to promote engagement.
 - c. New UABSports.com website to be published in July 2017.
 - d. UAB Athletics is working on improving communication channels to faculty and staff.
- VII. Announcements
- a. Leadership Workshop will be May 23, 2017 from 9:00-10:30, please RSVP to Amy Dean.
 - b. Senior Vice President of Academic Affairs and Provost- Public Prestations are being held, please attend or watch via live stream if possible.
- VIII. Committee Updates:
- a. Events & Activities Committee – Cyndi Ballinger
 - i. UAB Staff Appreciation week next week, April 24th- 28th
 1. Yard signs have been donated.
 2. There was an eReporter announcement.
 3. Please send pictures from events to Hilary Carter.
 - b. Institutional Pride Committee – Laine Chapman
 - i. Institutional Pride Tour with Dr. Lucas
 1. There were 4 stops: AB, BEC, Hill Student Center and Softball field
 2. 200 or more people attended and the drawing had 150 entries.
- IX. New Business:
- a. School of Medicine staff are not being allowed to participate in the Campus Engagement Survey.

i. Ginger to communicate to leadership.

X. Adjournment: The meeting was adjourned at 9:42 a.m.

DRAFT



Knowledge that will change your world

Agenda
April 20, 2017

Welcome

Ginger Hattaway

Introductions

UAB Staff Council Representatives

Approval of March Minutes

Guest Speakers

Bob McMains – Campus Master Plan

William Edwards – UAB Engagement Survey

Brad Hardekopf – UAB Football

Announcements

- Leadership Workshop- May 23rd 9:00-10:30 RSVP to Amy Dean
- Senior Vice President of Academic Affairs & Provost – Public Presentations
 - April 21, 2017 – 9:00 to 10:00 a.m., Volker Hall Lecture Room A
 - April 28, 2017 – 9:00 to 10:00 a.m., Volker Hall Lecture Room A
 - May 2, 2017 – 9:00 to 10:00 a.m., Volker Hall Lecture Room A
 - May 5, 2017 – 9:00 to 10:00 a.m., Volker Hall Lecture Room A
 - Live Stream: <https://www.uab.edu/humanresources/executivesearch/provost-candidate-presentations> (Blazer ID required)

Committee Updates

- Events & Activities – Cyndi Ballinger
- Institutional Pride- Laine Chapman

New Business

Next Meeting – May 18, 2017, SHPB 640



**UAB STAFF COUNCIL
04/20/17**

Last Name	First Name	Unit	Signature
Adair	Reid	Athletics Department	
Antia	Lauren	School of Nursing	
Atkisson	Amy	Honors College	
Ballinger	Cyndi	Graduate School	
Beard	Lotoya	Office of VP Financial Affairs & Admin	
Beeching	David	Office of VP Information Technology	
Belcher	Anita	Office of VP Diversity, Equity and Inclusion	
Boutwell	Chris	School of Optometry	
Breland	Jennifer	Office of VP Development, Alumni & Ext Relations	
Carson	Scott	Office of VP Information Technology	
Carter	Hilary	Office of the Provost	
Chapman	Laine	Office of the Provost	
Dada	David	Office of VP Student Affairs	
De La Piedra	Heather	School of Nursing	
Dean	Amy	School of Medicine	
Dixon	Donna	School of Health Professions	
DuBose	Valerie	Office of VP Student Affairs	
Espanan	Ron	School of Engineering	
Ex-Officio Members & Guests:			
Kryshle Glasgow		SHP	
Rauba Garmon		SOPA	
Christina Carrier		SHP	
Dlfman Katie		SHP	

UAB STAFF COUNCIL

04/20/17

Foster	Mary	School of Health Professions	Kristi Chapman (Proxi)
Graham	Leandrae	UAB Libraries	Leandrae Graham
Guarnieri	Dan	UAB Libraries	Dan Guarnieri
Hagan	Brian	Office of VP Development, Alumni & Ext Relations	BRIAN HAGAN
Hattaway	Ginger	School of Dentistry	Ginger Hattaway
Hazelwood	Kim	School of Engineering	Kim Hazelwood
Henry	Michelle	School of Public Health	Michelle Henry
Karaki	Ann Marie	School of Dentistry	Ann Marie Karaki
Littleton	Deborah	College of Arts and Sciences	Deborah Littleton
Mack	Erika	Office of VP Financial Affairs & Admin	Erika Mack
McNair	Jonathan	Collat School of Business	Jonathan McNair
Moran Lerew	Molly	Office of VP Research & Econ Development	Shyla Wallace (alt)
Naramore	Lori	Graduate School	Lori Naramore
Phillips	Tina	School of Education	Tina Phillips
Reynolds	Edward	Collat School of Business	Edward Reynolds
Rhodes	David	School of Public Health	David Rhodes
Spears	Jennifer	School of Medicine	Jennifer Spears
Townsend	Marla	Athletics Department	Marla Townsend
Varghese	Stefanie	School of Optometry	Stefanie Varghese
Walker	Tashara	School of Education	Tashara Walker
White	Erin	College of Arts and Sciences	Erin White
Ex-Officio Members & Guests:			
WORTHINGTON	LIBBY		ALUMNI AFFAIRS (J. BRELAND)