

Student New Hire Checklist

☐ UMBC Personnel Action Request Form (Hire, Rehire, Reinstatement, and Transfer)
☐ W-4 (and supporting documents if employee is non-resident alien)
☐ Completed I-9 and Copies of Supporting Documents
☐ Signed Substance Abuse Acknowledgement of Receipt form
☐ Work Permit (Students age 17 and under) http://www.dllr.state.md.us/labor/wages/empm.shtml
☐ Direct Deposit form (Not Required for New Hire)
Department is required to provide to the employee an email/copy of: LINK: http://hr.umbc.edu/payroll/payroll-preparerapprover/new-hires/
 I-9 Instructions
 Substance Abuse Policy
Tax Exempt Refiling Memo
 Social Security verification is not required but please ensure you verify the number is accurate on the New Hire PAR form.



Personnel Action Request Form Hire, Rehire, and Transfer

1000 Hilltop Circle								nents. I	Forwai	rd to	Huma	n Resou	rces – l	Pay	ch all supporting roll. HELP TEXT THE SCREEN
1 Action*			2 Rea	son*			3 Supr	orting D	ocume)	ents					
							W-4					I-9 & Sup	porting	g Do	cuments
4 Effective Date*			5 <u>Emp</u>	loyee ID	(If Know	<u>n)</u>	Reti	rement \$	Selecti	on F	orm	Social Se	curity \	/erif	fication
							Non	residen	nt Alien	1/		Required	Docs (On F	ile
6 Prior USM/State	Servic	e Date	7 Prio	r Agency	Code (U	SM Transfe	r) Pern					Faculty Supplemental Data Form			
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12 Home Address	*									13	County	of Reside	nce*		
12 Home Address	_									10 _	County	OI IXCOIGC		ther:	
14 <u>City*</u>		15 Pos	tal (Zip)	* 16	State*	17 Prefer	red Email			18a	Home	Phone #		18b Campus Phone #	
				_										_	
19 Gender*		20 Highe	st Educ	ation Lev	<u>rel</u>	21 Marita	l Status	22	Militar	y Sta	<u>itus</u>		l .		23 US Citizen*
24 Date of Birth*	25 <u>Bir</u>	rth Country*	26 <u>S</u>	ocial Sec	urity #*	27 <u>Visa T</u>	ype*				Acade	emic Organi	ization: F	ACU	LTY; class scheduling
28a Ethnicity*			28b <u>I</u>	Race*	American Ir	ndian/Alaska Na	tive Black	or African	Americar	n	W	hite			
					Asian		Nativ	e Hawaiian	n/Other Pa	acific Is	slander				
JOB DATA (con	nplete	all fields;	for on	e-time p	оау арр	ointments	comple	te only	those	e fiel	ds wit	th an ast	erisk (*)	
29 Position Number	e <u>r*</u> 30	Departme	nt ID*	31 <u>Dep</u>	partment	Name*	32 <u>Job</u> (Code/Titl	le*		33 <u>Sta</u>	andard HF	RS / FTE	<u> </u>	34 End Date*/Term
29a	30	0a		31a										34a	
29b	30	Ob		31b			32b				33b				34b
35 Employee Clas	<u>s*</u>			36 Payment Method*				37 <u>Bi-week</u>			ekly/Ho	ourly Rate	38	<u>An</u>	nual Salary
EMERGENCY C	ONTA	CT INFO	MATIC) N											
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39 <u>Name</u>		40 Re	lationsh	ib	41 <u>Addr</u>	ess .	Same Add	iess as	Employ	yee	42	<u>Phone</u>	Same	PII	one as Employee
Comments:															
Commente:															
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Name (Please Typ	e or Pri	int)	Signat	ture			Date	П	Phone	e Nur	nber	E-mai	l Addres	SS	
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HR APPROVAL/V	ERIFIC	ATION (HF	USE)					<u> </u>				_			
Pay Group ☐ SAL ☐ CNT [<u>Status</u> ubject	☐ Exer	mpt		requency 6 🔲 UM2	W9M 22 □ HI		Comn	<u>nents</u>				
Retirement Syst												,			
		RP - TIAA		RP - Fid	lelity	Empls	Pension	7%	Teach	her's	Pens	ion 7%			
☐ Eligible ☐ Not Eligible	LE	EOPS													
Transfers Only				Empl's	Ret, 5%	☐ En	np's Retir	e 7%	□ Те	eache	er's Re	t, 5%	☐ Tea	che	r's Ret, 7%
Payroll Staff Initials	3	<u>Date</u>			Com	ments									
Data Entry Staff Ini	itials	<u>Date</u>			Emp	loyee ID /Ro	<u>cd</u>	Comm	<u>ients</u>						

2019

Employee Withholding Allowance Certificate FOR MARYLAND STATE GOVERNMENT EMPLOYEES ONLY

Form W-4
Department of the Treasury
Internal Revenue Service

Form MW 507 Comptroller of Maryland

Please complete form in black ink. Whether you are entitled to claim a certain number of allowances or exemption from withholding is subject to review by the IRS.

Your employer may be required to send a copy of this form to the IRS.

Sec	tion 1 - Employee Information	Tour employer may be required to	send a copy of this form to the	ino.						
Pay	vroll System (check one)	Name of Employing Agency								
	RG \square CT \square UM									
Ag	ency Number	Social Security Number	Employee Name							
Но	me Address (number and street or rural re	pute)		(apartment number, if any)						
Cit	у	State	Zip Code	County of Residence (required) Nonresidents enter Maryland County or Baltimore City where you are employed						
Sec	tion 2 - Federal Withholding For	rm W-4 The fe	ederal worksheet is available onli	ne at https://www.irs.gov/pub/irs-prior/fw42019.pdf						
5. 6.	Single Married Married, Note: If married filing separately, check "Married Total number of allowances you're claim: Additional amount, if any, you want with I claim exemption from withholding for Last year I had a right to a refund of all This year I expect a refund of all federal	ing (from the applicable worksheet on the sheld from each paycheck	check here. You must can he following pages)	6. \$						
	If you meet both conditions, write "Exen			▶ 7.						
Sec	tion 3 - Maryland Withholding I	Form MW 507 The Maryland	d worksheet is available online a	t http://forms.marylandtaxes.gov/19_forms/mw507.pdf						
2.	Total number of exemptions you are considered and withholding per pay period I claim exemption from withholding because a. Last year I did not owe any March b. This year I do not expect to owe withheld. (This includes seasonal	d under agreement with employer	al Exemption Worksheet on particular and tax. See instructions and clar a full refund of all income tax at to have the right to a full refunction will be below the minimum.	neck boxes that apply. withheld and und of all income tax m filing requirements).						
4.	I claim exemption from withholding b Virginia I further certify that I do not maintain	pecause I am domiciled in the following	ng state.							
	I claim exemption from Maryland stat I do not maintain a place of abode in M I claim exemption from Maryland loca Adams counties. Enter "EXEMPT" h	te withholding because I am domicile Maryland as described in the instruction al tax because I live in a local Pennsyl	d in the Commonwealth of Pε ns on Form MW507. Enter "E vania jurisdiction within York o	ennsylvania and XEMPT" here5 or						
	I claim exemption from Maryland locan earnings or income tax on Marylan I certify that I am a legal resident of the I meet the requirements set forth under Residency Relief Act. Enter "EXEMF	al tax because I live in a local Pennsyld residents. Enter "EXEMPT" here a ne state of and am not some the Servicemembers Civil Relief Ad	vania jurisdiction that does no and on line 4 of Form MW507 ubject to Maryland withholdir ct, as amended by the Military	t impose 77 ag because Spouses						
Sec	etion 4 - Employee Signature									
Ur	nder penalties of perjury, I declare that I ha	lowances claimed on line 1 above, or if c		it is true, correct, and complete. I further certify that I lding, that I am entitled to claim the exempt status on						
_	Employee's signature	е	Date	Daytime Phone Number (In case CPB needs to contact you regarding your W-4)						
	Employer's name and address (Em	pployer: Complete name, address & EIN Central Payroll Bureau P.O. Box 2396	only if sending to IRS)	Federal Employer identification number (EIN)						



Employment Eligibility Verification

Department of Homeland Security

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

► START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers **CANNOT** specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information than the first day of employment, but not			ıst complete an	d sign Se	ection 1 o	f Form I-9 no later	
Last Name (Family Name)	First Name (Given Nam	Middle Initial			Other Last Names Used (if any)		
Address (Street Number and Name)	Apt. Number	City or Town			State	ZIP Code	
Date of Birth (mm/dd/yyyy) U.S. Social Sectors -	urity Number Empl	oyee's E-mail Add	ress	Er	mployee's	Telephone Number	
I am aware that federal law provides for connection with the completion of this f	orm.			or use of	false do	cuments in	
I attest, under penalty of perjury, that I a	m (check one of the	following boxe	es):				
1. A citizen of the United States							
2. A noncitizen national of the United States	(See instructions)						
3. A lawful permanent resident (Alien Reg	gistration Number/USCI	S Number):					
4. An alien authorized to work until (expira Some aliens may write "N/A" in the expira				_			
Aliens authorized to work must provide only on An Alien Registration Number/USCIS Number						QR Code - Section 1 Not Write In This Space	
Alien Registration Number/USCIS Number: OR			_				
2. Form I-94 Admission Number: OR			_				
3. Foreign Passport Number:							
Country of Issuance:			_				
Signature of Employee			Today's Dat	e (mm/dd/	<i>'</i> yyyy)		
Preparer and/or Translator Certif I did not use a preparer or translator. (Fields below must be completed and signed)	A preparer(s) and/or tra ed when preparers ar	anslator(s) assisted and/or translators	assist an empl	oyee in c	ompleting	g Section 1.)	
I attest, under penalty of perjury, that I h knowledge the information is true and c		completion of S	Section 1 of th	is form a	and that t	o the best of my	
Signature of Preparer or Translator				Today's D	Date (mm/c	dd/yyyy)	
Last Name (Family Name)		First Nam	e (Given Name)				
Address (Street Number and Name)		City or Town			State	ZIP Code	

STOP

Employer Completes Next Page

STOP



Employment Eligibility Verification

Department of Homeland SecurityU.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 08/31/2019

Section 2. Employer or Authorized Representative Review and Verification

(Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents.")

Employee Info from Section 1	ne (r an	niiy Name)		1 113(1	varrie (Giver	rrvarri	<i>5)</i> IV	1.1. CIUZ	ensnip/ininigration Status
List A Identity and Employment Authorization	OR n			st B entity		AN	ND	Emp	List C loyment Authorization
Document Title		Document T	itle				Documer	nt Title	
Issuing Authority		Issuing Auth	ority				Issuing A	uthority	
Document Number		Document N	umber				Documer	nt Number	
Expiration Date (if any)(mm/dd/yyyy)		Expiration D	ate (if any	r)(mm/dd/	′уууу)		Expiration	n Date (if a	ny)(mm/dd/yyyy)
Document Title									
Issuing Authority		Additional	Informa	tion					R Code - Sections 2 & 3 Not Write In This Space
Document Number									
Expiration Date (if any)(mm/dd/yyyy)									
Document Title									
Issuing Authority									
Document Number									
Expiration Date (if any)(mm/dd/yyyy)									
Certification: I attest, under penalty of (2) the above-listed document(s) appea employee is authorized to work in the U	r to be Inited	genuine an States.	d to rela		employee	name	ed, and (3)	to the be	st of my knowledge the
						1		s for exe	
Signature of Employer or Authorized Repres	entative	9	Today's [Date (mm	/dd/yyyy)	Title	of Employe	er or Author	ized Representative
Last Name of Employer or Authorized Represent	ative	First Name of	Employer	or Authoriz	ed Represen	tative	Employe	r's Busines	s or Organization Name
Employer's Business or Organization Addres	ss (Stre	et Number ar	nd Name)	City o	r Town			State	ZIP Code
Section 3. Reverification and Re	hires	(To be com	pleted a	nd signe	d by emplo	yer or	authorize	ed represe	entative.)
A. New Name (if applicable)							B. Date of	Rehire (if a	pplicable)
Last Name (Family Name)	First Na	ame (Given N	lame)		Middle Initi	ial	Date (mm/	/dd/yyyy)	
C. If the employee's previous grant of emplocontinuing employment authorization in the s				d, provid	e the inform	ation fo	or the docu	ment or rec	eipt that establishes
Document Title			Docui	ment Nun	nber			Expiration [Date (if any) (mm/dd/yyyy)
I attest, under penalty of perjury, that to the employee presented document(s),									
Signature of Employer or Authorized Repres	entative	Today's	Date (mr	n/dd/yyyy) Name	of Em	ployer or A	uthorized F	Representative

LISTS OF ACCEPTABLE DOCUMENTS All documents must be UNEXPIRED

Employees may present one selection from List A or a combination of one selection from List B and one selection from List C.

	LIST A Documents that Establish Both Identity and Employment Authorization	OR	LIST B Documents that Establish Identity AN	ID	LIST C Documents that Establish Employment Authorization
2.	U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a		Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address	1.	A Social Security Account Number card, unless the card includes one of the following restrictions: (1) NOT VALID FOR EMPLOYMENT (2) VALID FOR WORK ONLY WITH
4.	temporary I-551 stamp or temporary I-551 printed notation on a machine-readable immigrant visa Employment Authorization Document		2. ID card issued by federal, state or local government agencies or entities, provided it contains a photograph or information such as name, date of birth,	2.	INS AUTHORIZATION (3) VALID FOR WORK ONLY WITH DHS AUTHORIZATION Certification of report of birth issued
5.	that contains a photograph (Form I-766) For a nonimmigrant alien authorized to work for a specific employer because of his or her status:		gender, height, eye color, and address 3. School ID card with a photograph 4. Voter's registration card 5. U.S. Military card or draft record	3.	by the Department of State (Forms DS-1350, FS-545, FS-240) Original or certified copy of birth certificate issued by a State, county, municipal authority, or
	a. Foreign passport; andb. Form I-94 or Form I-94A that has the following:(1) The same name as the passport;		Military dependent's ID card U.S. Coast Guard Merchant Mariner Card		territory of the United States bearing an official seal Native American tribal document U.S. Citizen ID Card (Form I-197)
	and (2) An endorsement of the alien's nonimmigrant status as long as that period of endorsement has not yet expired and the	-	Native American tribal document Driver's license issued by a Canadian government authority	6.	Identification Card for Use of Resident Citizen in the United States (Form I-179)
	proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:		Employment authorization document issued by the Department of Homeland Security
0.	Passport from the Federated States of Micronesia (FSM) or the Republic of the Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		 School record or report card Clinic, doctor, or hospital record Day-care or nursery school record 		

Examples of many of these documents appear in Part 13 of the Handbook for Employers (M-274).

Refer to the instructions for more information about acceptable receipts.

Form I-9 07/17/17 N Page 3 of 3



Department of Human Resources

University of Maryland, Baltimore County 1000 Hilltop Circle Administration Building, 5th Floor Baltimore, Maryland 21250

GENERAL INFORMATION: 410-455-2337 FAX: 410-455-1064 VOICE/TTY: 410-455-3233 www.umbc.edu

STATE OF MARYLAND SUBSTANCE ABUSE POLICY ACKNOWLEDGEMENT OF RECEIPT

· ·	•		•	
, hereby c	ertify that I	have receive	ed a copy	of
nce Abuse Policy	as well as t	the UMBC A	Abuse Poli	сy
cern the mainten	nance of a d	rug-free wo	rk place a	nd
unlawful manı	ufacture, di	stribution, o	dispensatio	n,
lled dangerous s	ubstance is	prohibited o	n the State	è's
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		Date		
ture		Date		
	, hereby conce Abuse Policy cern the mainter unlawful manulled dangerous sond violation of ending termination this policy and attentionate than five (5) upported by a Fercommunicate the end all claims to gency.	, hereby certify that I nce Abuse Policy as well as the cern the maintenance of a dunlawful manufacture, distilled dangerous substance is and violation of either of these adding termination. As a condition that the policy and will notify attention at the policy and will notify attention at Federal grant communicate the conviction and all claims that may argency.	, hereby certify that I have received need Abuse Policy as well as the UMBC Accern the maintenance of a drug-free work unlawful manufacture, distribution, or alled dangerous substance is prohibited on the distribution of either of these policies can did the policy and will notify my supervater than five (5) days after such convicting upported by a Federal grant or contract, communicate the conviction to that Federal all claims that may arise for contents. Date	Date



STATE OF MARYLAND PAYROLL DIRECT DEPOSIT AUTHORIZATION

Payroll System (Check one)	Regular	Contract	University of Maryland	l
Social Security Number Agency Code		Employee's Na Agency Name (me (please print)	
I authorize the State of Mar	yland Central Payroll Bureau to	o take the following acti	on with my net salary:	
 (Will take at least two path) 2. Change account type(change) is deposited (cancel of open payroll check until the new payroll check until the new point close account until payroll check until the new payroll	to my checking/savings accour ny periods to allow for pre-note hecking/savings account), and/o ld account will occur within 21 ew account is established) ntil payroll check is issued. sit into my checking/savings an ntil payroll check is issued.	process.) or bank routing number days for receipt of CPI	B; you will receive a Effective	-
Bank Name: (Omit if action 3 is checked)			Processed	l by:
Account Type: (Must Check One) If not marked this form will be returned	Checking	Savings		
Bank Number Checking/Savings Account Num IAT requirement Check be		ur check number. Do not	directly from your personal check. Do not use your deposit slip number. Foreign bank.	
of Maryland receives written notifi act upon it. In the event that the St authorize and direct the bank to ret from that account so that return of the	ication from me of its termination is ate of Maryland notifies the bank to turn said funds to the State as soon hose funds by the bank to the State	in time and manner that all hat funds to which I am no as possible. If the funds e is not possible, I authoriz	This authorization is to remain in force until lows the State and the bank a reasonable opport entitled have been deposited to my account rroneously deposited to my account have been the State to recover those funds by setting roneous deposit has been recovered, in full.	ortunity to t in error, I en drawn

Instructions

Date

- Only one account is permitted for direct deposit. You can choose either checking or savings not both.
- Type or print only (except signature).
- Use black ink only.
- Complete all blocked areas in the top part of form except for the section "CPB use only."
- Read authorization and sign the completed form. Only original forms will be accepted. Unsigned or Incomplete forms will be returned.

Employee signature

- Deposit amount will be full net amount of pay into either your checking/savings account.
- If changing your account type, bank and or account number, you will receive a payroll check until new direct deposit becomes effective.
- Do not send a voided blank check.
- Send completed form to Central Payroll Bureau, P.O. Box 2396, Annapolis, MD 21404. Phone 410-260-7401.

Daytime phone number



To: Employees Claiming Exempt for State and/or Federal

From: Lisa Drouillard, Payroll Director

Date: February 15, 2019

Subject: Annual Requirement to file a W-4 when claiming exempt

Employees who claimed exempt for Federal and/or State income tax withholding must file a paper version of the W-4 annually if they wish to remain exempt in the next calendar year. Employees claiming exempt cannot use the Payroll Online Service Center (POSC). If an employee is claiming exempt because they live in PA or VA, they DO NOT need to re-file.

IRS regulations require Central Payroll Bureau (CPB) to revert back to the <u>"max tax"</u> for individuals currently claiming exempt but do not re-file. Employees changing from exempt to taxable also need to complete a new W-4 so they will be taxed according to their designation and not automatically "max taxed".

IMPORTANT LINKS:

2019 W-4 form:

http://comptroller.marylandtaxes.gov/Government_Services/State_Payroll_Services/Static_Files/Employee_W4/2019_MD_W4.pdf

Payroll Website for Employees: http://hr.umbc.edu/payroll/payroll-employees/

POSC Account Information: http://hr.umbc.edu/payroll/payroll-employees/check-direct-denseit/

deposit/