

Staff Senate Meeting Agenda
Wednesday July 20, 2016 @ 2:00pm
Mockingbird Room, Carl R. Reng Center

1. Call to Order
2. Roll Call
3. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
4. Old Business
 - a. Committee Appointments
5. New Business
 - a. Constituents List
 - b. Ask Staff Senate Form
 - c. Pictures in September
6. Report from the President
7. Open Discussion
8. Announcements and Reminders
 - a. Next Meeting September 21, 2016

Arkansas State University

Staff Senate Meeting

June 16, 2016

The Arkansas State University Staff Senate met on Wednesday, June 16, 2016 in the Mockingbird Room in the Student Union on the A-State-Jonesboro campus. Staff Senate president Angela Daniels called the meeting to order at 2:00 pm.

In attendance: Paula Broadway, Catrina Clark, Todd Clark, Shane Copeland, Misty Cureton, Timothy Cureton, Angela Daniels, Rodney Davis, Emily Devereux, Adrian Everett, Rosemary Freer, Nikki Turner (proxy for Sharon Groves), Jeffery Gulley, Brandy Hampton, Deanna Harris, James Hart, Matthew Huckaby, Amber Jordan, Jarrod Long, Jennifer Novalick, Herbert Ogles, G. Olsen (proxy for Brian Pettie), Amy Privett, Sheryl Puckett, Judy Reed, Randall Tate, Natalie Turney, Tammy Webb, and Tracy McMasters (proxy for Scott Wheat), and Ashley Parnell.

May Minutes:

Rodney Davis motioned to accept the minutes as written. Adrian Everett seconded, all approved.

May Treasury:

The May report was presented by Sheryl Puckett. Items of note include silent auction proceeds, a transfer that will post in June, and the educational stipends that will be paid in June for the Spring semester. The report was filed for audit.

Old Business:

The online staff picnic auction raised \$1,360. Angela has a list of openings for committee appointments; anyone interested should contact her.

New Business:

Lori Winn presented information related to the new federal overtime rules. Effective 12/1, the base salary for overtime eligibility will increase. For the first year, overtime will be managed through the University compensatory time process. Time reporting will change from reporting absences to a clock in/out system for all non-exempt employees. Human Resources will be providing more information to the campus at a later date.

The Student Government Association is considering a competition between divisions for food donations. They can provide a list of items that are currently needed.

Ashley Parnell has joined us as a new senator to replace Carla McCain.

Elections were held for the secretary position following Carla McCain's departure. Jeff Gulley nominated Ashley Parnell. Several seconded. Randall Tate moved to close nominations, Rodney Davis seconded. Ashley was elected secretary.

Report from the President:

Staff Senate pictures will be scheduled at a later date. There is currently no photographer available.

With no open discussion, Timothy Cureton moved to adjourn. Jarrod Long seconded, and the meeting adjourned at 2:55.



Staff Senate Attendance Record

Last Name	First Name	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Broadway	Paula	Present											
Clark	Catrina	Present											
Clark	Todd	Present											
Copeland	Shane	Present											
Cureton	Misty	Present											
Cureton	Timothy	Present											
Daniels	Angela	Present											
Davis	Rodney	Present											
Devereux	Emily	Present											
Edwards	Kaite	Proxy											
Everett	Adrian	Present											
Forrest	Vera	Absent											
Freer	Rosemary	Present											
Groves	Sharon	Present											
Gulley	Jeffery	Present											
Hampton	Brandy	Present											
Harris	Deanna	Proxy											
Hart	James	Present											
Huckaby	Matthew	Absent											
Jordan	Amber	Present											
Long	Jarrod	Present											
Martin	Randy	Proxy											
McCain	Carla	Present											
Novalick	Jennifer	Present											
Ogles	Herbert	Present											
Pettie	Brian	Proxy											
Privett	Amy	Absent											
Puckett	Sheryl	Present											
Reed	Judy	Present											
Tate	Randall	Present											
Turney	Natalie	Present											
Webb	Tammy	Present											
Wheat	Scottie	Present											

Proxies:

May: Debbie Davis proxy for Katie Edwards, Amanda Waters proxy for Deanna Harris, Brian Shelton proxy for Randy Martin, Tony Bittle proxy for Brian Pettie

June: Nikki Turner proxy for Sharon Groves, G. Olsen proxy for Brian Pettie, Tracy McMasters proxy for Scott Wheat

**Arkansas State University
Staff Senate Treasurer's Report
June 30, 2016**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Balance Forward	\$493.21		
	Postage		(49.80)	
				<u>\$443.41</u>
 Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$3,379.77		
				<u>\$ 3,379.77</u>
 <u>ASU Foundation Accounts</u>				
Santa's Wolves 200067	Balance Forward	\$33,226.49		
	June Contributions		750.90	
	Employee Assistance		(1,009.88)	
				<u>\$32,967.51</u>
 Staff Senate Discretionary 200069	Balance Forward	\$19,017.73		
	Staff Senate Picnic & Silent Auction Supplies		(705.00)	
	Scholarship Spending Transfer		(1,062.43)	
				<u>\$17,250.30</u>
 Staff Senate Educational Assistance 230139	Balance Forward	\$3,331.37		
	Scholarship Spending Transfer		1,062.43	
	June Contributions		106.20	
	Stipend Scholarsips Funded		(4,500.00)	
				<u>\$0.00</u>