

Staff Senate Meeting Agenda
Wednesday June 21, 2017 @ 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. Picnic Results
5. New Business
 - a. July Meeting with the Chancellor Update
 - b. Staff Senate Committees
 - i. Distinguished Performance Award and Recognition Committee
 - ii. Staff Picnic Committee
 - iii. Educational Stipend Award Committee
 - iv. Election Committee
 - c. Proxy Pool
 - d. Location Ideas of Meeting
 - e. Facebook Page
 - f. Ideas for Involvement
 - i. Meet your Staff Senator
 - ii. Communicating with Campus
 - g. Holding General Assembly/Town Hall Meetings
 - h. Pictures
6. Report from the President
7. Open Discussion
8. Announcements and Reminders
 - a. Next meeting is July 19th and will be located in the Board Room of the Library 8th Floor
 - b. Like the Staff Senate Facebook Page
 - c. Wear your "Every Red Wolf Counts" Shirt on July 3

Arkansas State University

Staff Senate Meeting

May 23, 2017

DRAFT MINUTES

The Arkansas State University Staff Senate met on Tuesday, May 23, 2017 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: Nikki Adams, Spencer Bradley, Cheryl Richie (Proxy for Paula Broadway), Jon Carvell, Todd Clark, Connie Scott (Proxy for Catrina Clark), Shane Copeland, Emily Devereux, Sharon Dollar, Traci Ellington, Adrian Everett, Rosemary Freer, Robert Gordon, Sharon Groves, Jeffery Gulley, Deanna Harris, James Hart, Alanna Williams (Proxy for Jarrod Long), Erin Brown (Proxy for Joyce Mann), Randy Martin, Herbert Ogles, Hope Phillips, Sheryl Puckett, Judy Reed, Wendy Stotts, Tammy Webb, Scottie Wheat

April minutes:

Scott Wheat motioned to accept the minutes as written. Rosemary Freer seconded, all approved.

April Treasury:

The report was presented by Sheryl Puckett and was filed for audit.

Old Business:

Picnic Update:

- Donations – We are over last year’s donation amount if we exclude the big ticket items that were auctioned last year. We still need bake items donated for sale and auction.
- “Every Red Wolf Counts” Shirts – Every Senator and Volunteer will receive a shirt with the new Chancellor’s catch phrase. Some of the shirts will be given as door prizes and we will be selling them for \$10.00 (money to stipend account).
- We still need volunteers for setup and cleanup. Also, to communicate to staff to bring their ID.

Shared Governance Committee Appointment:

- Angela or Hope will send out a list of Shared Governance committees that have vacant positions
 - Disability Services Committee needs 3 people and the Computer & Technology Committee needs 1 person.

New Business:

Officer Elections were held. The results are as follows:

- President – Randy Martin nominated Hope Phillips. Hope accepted the nomination and Sheryl Puckett motioned to accept Hope as the new President. Randy seconded and all approved.
- Vice President – Scott Wheat nominated Adrian Everett. Adrian accepted the nomination and Sheryl Puckett motioned to accept Adrian as the new Vice President. James Hart seconded and all approved.

- Vice President of Communications – Hope Phillips nominated Emily Devereux. Emily accepted the nomination and Randy Martin motioned to accept Emily as the new Vice President of Communications. Herbert Ogles seconded and all approved.
- Treasurer – Scott Wheat nominated Sheryl Puckett to continue her post as Treasurer. Sheryl accepted the nomination and Randy Martin motioned to accept Sheryl continuing as Treasurer. Adrian Everett seconded and all approved.
- Secretary – Sheryl Puckett nominated Traci Ellington. Traci accepted the nomination and Scott Wheat motioned to accept Traci as the new Secretary. Randy Martin seconded and all approved.

Report from the President:

New Chancellor: Dr. Kelly Damphousse

- Working to get our July Staff Senate meeting on his schedule for him to attend
- Encourage all senators and employees to wear the “Every Red Wolf Count” shirt for his first day on campus.
- He and his wife are big social media users.

Big things coming up:

- Changes to Classified Staff
- Education Incentive Plan
- Shared Governance process is going to be changing
- Make sure to reach out to constituents.
 - Different methods of communication

Our next meeting will be in June 21st.

Staff Senate Picnic is May 25th.

With no open discussion, Angela Daniels moved to adjourn. Seconded by all, and the meeting adjourned at 2:23 p.m.



Staff Senate Attendance Record

		May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Last Name	First Name												
Adams	Nikki	Present											
Bradley	Spencer	Present											
Broadway	Paula	Proxy											
Carvell	Jon	Present											
Clark	Todd	Present											
Clark	Catrina	Proxy											
Copeland	Shane	Present											
Cureton	Misty	Absent											
Cureton	Timothy	Absent											
Devereux	Emily	Present											
Dollar	Sharon	Present											
Ellington	Traci	Present											
Everett	Adrian	Present											
Freer	Rosemary	Present											
Gilmer	Vickie	Absent											
Gordon	Robert	Present											
Groves	Sharon	Present											
Gulley	Jeffery	Present											
Harris	Deanna	Present											
Hart	James	Present											
Huckaby	Matthew	Absent											
Long	Jarrold	Proxy											
Mann	Joyce	Proxy											
Martin	Randy	Present											
Ogles	Herbert	Present											
Phillips	Hope	Present											
Puckett	Sheryl	Present											
Reed	Judy	Present											
Stotts	Wendy	Present											
Turney	Natalie	Absent											
Webb	Tammy	Present											
Wheat	Scottie	Present											

Proxies:

May: Cheryl Richie proxy for Paula Broadway, Connie Scott proxy for Catrina Clark, Alanna Williams proxy for Jarrod Long, Erin Brown proxy for Joyce Mann