

Staff Senate Meeting Agenda
Wednesday, April 21, 2021 @ 2:00pm
Virtual Meeting

1. Call to Order
2. Roll Call
3. Routine Business:
 - a. Meeting Minutes
 - b. Treasurer's Report
 - c. Shared Governance Committee Updates
4. New Business:
 - a. SGOC 20110-02 Admissions Policies proposal final vote
 - b. Staff Appreciation Subcommittee Report
 - c. Staff Senate Bylaws: Committee Restructuring
5. Update Items:
 - a. Tuition Discount Policy Update
 - b. Telecommuting Policy Update
6. Upcoming Events:
 - a. Staff Senate Elections, April 27-29, 2021
 - b. Staff Picnic, May 12, 11:00am-2:00pm
 - c. Staff Awards Ceremony, May 24, 1:00pm (includes Distinguished Performance and Service Recognition)
7. Announcements and Reminders: - Next Meeting May 19, 2021 @ 2:00 pm

Staff Senate Meeting Agenda
Wednesday, March 17, 2021 @ 2:00pm
Virtual Meeting

1. Call to Order
2. Roll Call
3. Routine Business:
 - a. Meeting Minutes
 - b. Treasurer's Reports for January 2021 & February 2021
 - c. Shared Governance Committee Updates
4. New Business:
 - a. SGOC 202110-02 Admissions Policies proposal update and final vote
5. Upcoming Events:
 - a. Distinguished Performance Awards and Service Recognition
 - b. Staff Picnic & Auction
 - c. Staff Senate Election
6. Announcements and Reminders: - Next Meeting April 21, 2021 @ 2:00 pm

Staff Senate Meeting Minutes
Wednesday, March 17, 2021 @ 2:00pm
Virtual Meeting

1. Call to Order: Rebecca Oliver called the meeting to Order 2:01
2. Roll Call: Angela Daniels, Rickey Duncan, Loretta Fulton proxy for David Engelken, Pat Glascock, David Hakenewerth, Leigh Anne Hall, Deanna Harris, Freddie Hawkins, Bekah Hickman, Sherry Hufstedler, Tiffany Johnson, Amber Jordan, Tabatha Simpson-Farrow proxy for Kelli Listenbee, Lana Martin, Tiffany Mosley, Cathy Naylor, Rebecca Oliver, Kelly Ponder, Jennifer Salo, Natalie Turney, Blake Walker, Elizabeth Wakefield, Alyssa Wells, John Carvell, Annika Wilson-Rush
3. Routine Business:
 - a. Meeting Minutes – Alyssa Well motioned acceptance of February’s meeting minutes, Rickey Duncan seconded. All approved.
 - b. Treasurer’s Reports for January 2021 & February 2021: Cathy Naylor updated the group on the treasury reports for January and February.
 - c. Shared Governance Committee Updates - None
4. New Business:
 - a. SGOC 202110-02 Admissions Policies proposal update and final vote: The Admission Taskforce was still in process reviewing the comments from all constituent groups and was waiting for questions to be addressed by the Chancellor and Provost before moving forward with the final draft of the proposal. Therefore, the final vote on this SGOC proposal will occur at the April meeting.
5. Upcoming Events:
 - a. Distinguished Performance Awards and Service Recognition: The committee continues to prepare for the event scheduled for May.
 - b. Staff Picnic & Auction: Plans are being made to host at FNBA in May.
 - c. Staff Senate Election: Nominations and Campaigning will happen in April.
6. Announcements and Reminders: - Next Meeting April 21, 2021 @ 2:00 pm



**Staff Senate Treasurer's Report
March 31, 2021**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Beginning Forward	\$1,870.27		
	1 Name tag-B. Walker		(9.00)	
	Polo-B. Walker		(33.91)	<u>\$1,827.36</u>
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Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 3,514.97		
	Gift card to help a family		(504.94)	
				<u>\$3,010.03</u>
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<u>ASU Foundation Accounts</u>				
Santa's Wolves 200067	Balance Forward	\$ 21,083.10		
	March Contributions (Payroll)		399.24	
				<u>\$21,482.34</u>
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Staff Senate Discretionary 200069	Balance Forward	\$23,870.72		
				<u>\$23,870.72</u>
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Staff Senate Education Assistance 230139	Balance Forward	\$3,206.55		
	March Contributions		56.64	
				<u>\$3,263.19</u>
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