

**Staff Senate Meeting Agenda**  
**Wednesday, February 20, 2019 @ 2:00pm**  
**Executive Board Room 201, Delta Center**

1. Call to Order
2. Roll Call
3. Routine Business
  - a. Meeting Minutes
  - b. Treasurer's Report
4. Guest Speakers
  - a. Sara Saucedo – A-State Environmental Club
  - b. Thomas Hamaker – Student Philanthropy Council
  - c. Dr. Bryan Terry – Enrollment Management Update
  - d. Jon Mark Horton – Gratitude Exercise
5. Old Business
6. New Business
  - a. Hope Philips – Distinguished Performance Awards Ceremony
  - b. Sheryl Puckett – Staff Appreciation Picnic
  - c. Rebecca Oliver – Election Procedures
7. President's Report
8. Open Discussion
9. Announcements and Reminders
  - a. The next meeting is tentatively scheduled for March 20 at 2:00pm in Delta Center Board Room 201.

**Arkansas State University  
Staff Senate Treasurer's Report  
January 31, 2019**

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<b>Staff Senate</b> 110000-120008-1630	Balance Forward	\$2,319.68		
				<u><u>\$2,319.68</u></u>
 <b>Santa's Wolves Agency Account</b> 930002-390000-5000	Balance Forward	\$ 2,747.85		
				<u><u>\$2,747.85</u></u>
 <u>ASU Foundation Accounts</u>				
<b>Santa's Wolves</b> 200067	Balance Forward	\$26,767.28		
	January Contributions		218.40	
				<u><u>\$26,985.68</u></u>
 <b>Staff Senate Discretionary</b> 200069	Balance Forward	\$22,087.48		
				<u><u>\$22,087.48</u></u>
 <b>Staff Senate Educational Assistance</b> 230139	Balance Forward	\$1,349.52		
	January Contributions		36.03	
				<u><u>\$1,385.55</u></u>