

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. SGO 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

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Wednesday, February 17, 2021 @ 2:00pm
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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 2020FA:02 Tested Experience Faculty Credentialing proposal (vote required).
 - b. Two staff senators have been removed for lack of attendance. Their positions will be filled during the normal election process in April.
 - c. Jeannie Cossey has retired leaving her position vacant.
5. Old Business:
 - a. Process update received on Telecommuting policy proposal (ASU System).
 - b. Two Staff Senate subcommittees have been staffed and chairs assigned from the advertisement campaign for volunteers last month.
6. Upcoming Events:
 - a. Staff Senate Elections (April)
 - b. Distinguished Performance and Service Recognition Awards (May)
 - c. Staff Picnic/Staff Appreciation Week (May)
7. Announcements and Reminders: - Next Meeting March 17, 2021 @ 2:00 pm

Staff Senate Meeting Minutes
Wednesday, February 17, 2021 @ 2:00pm
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1. Call to Order R.O. called to order 2:02
2. Roll Call Angela Daniels, Rickey Duncan, David Engelken, Pat Glascock, Pam Graham, David Hakenewerth, Misty Cureton proxy for Leigh Ann Hall, Deanna Harris, Bekah Hickman, Sheryl Puckett proxy for Sherry Hufstedler, Tiffany Johnson, Amber Jordan, Kelli Listenbee, Stephanie Lott, Lana Martin, Tiffany Mosley, Cathy Naylor, Rebeca Oliver, Blake Walker, Elizabeth Wakefield, Alyssa Well, Dominique White, Jon Carvell
3. Routine Business:
 - a. Meeting Minutes Motion to accept by Pat Glascock, second by Alyssa Wells. Approved unanimously.
 - b. Treasurer's Report (postponed until March meeting)
 - c. Shared Governance Committee Updates – none reported
4. New Business:
 - a. SGOC 2020FA:02 Tested Experience Faculty Credentialing (vote required) Alyssa Wells motioned to approve the SGOC proposal, Rick Duncan seconded the motion. The vote was unanimously approved. Rebecca Oliver will inform Dr. Loretta McGregor the proposal is approved.
 - b. SGOC 202110-02 Admissions Policies is ready for comment. Jerrod Lockhart, Admissions Taskforce Representative gave an overview of the Policy. A copy of his presentation is available upon request. The questions and comments generated were sent via email by Rebecca Oliver to Dr. McGregor and the staff senators.
 - c. Two staff senators have been removed for lack of attendance. Their positions will be filled during the normal election process in April.
 - d. Blake Walker is replacing Jeannie Cossey who is retiring. Welcome Blake.
5. Old Business:
 - a. Rebecca updated us on the tuition discount policy. Dr. Frey's message was that they are making progress and that he is working with Dr. Lori Winn, Dr. Thilla Sivakumaran, and Dr. Martha Spack to offer reduce pricing for select residence halls. This team has been tasked with creating a plan for the benefit committee who will approve it and present it back to Dr. Frey for implementation. Dr.

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Frey expects to have specific information to put forward in a couple of months.

- b. Rebecca received an update on the remote work policy from Brad Phelps who stated that it is still under review and he is wanting input from the two year institution chancellors and our newest system addition Henderson but that he has received input from the other systems campuses as well as the staff senate and in general the input has been positive. He will be incorporating some changes to the draft once all the input is received.
 - c. Rebecca updated us on the staff senate subcommittees by informing us that Madelyn Carson has been named chair of the Staff Appreciation subcommittee and Tiffany Mosley has been named chair of the Staff profiles subcommittee.
6. Upcoming Events:
- a. Staff Senate Elections (upcoming in April) encourage those that may wish to serve.
 - b. Staff Awards Ceremony. (upcoming in May) Beth Robison and Alyssa Well will be the new co-chairs of that committee.
 - c. Staff Picnic (upcoming in May)
7. Announcements and Reminders: - Next Meeting March 17, 2021 @ 2:00 pm



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

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
<i>Staff Senate</i> 110000-120008-1630	Beginning Forward	\$1,870.27		<u>\$1,870.27</u>
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<i>Santa's Wolves Agency Account</i> 930002-390000-5000	Balance Forward Christmas Food Cards and Gift cards (Gift cards were given this time only due to COVID-19)	\$ 8,674.71	(5,159.74)	<u>\$3,514.97</u>
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<u>ASU Foundation Accounts</u> <i>Santa's Wolves</i> 200067	Balance Forward January Contributions (Payroll)	\$ 20,082.92	600.94	<u>\$20,683.86</u>
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<i>Staff Senate Discretionary</i> 200069	Balance Forward Educational Stipends	\$25,370.72	(1,500.00)	<u>\$23,870.72</u>
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<i>Staff Senate Education Assistance</i> 230139	Balance Forward January Contributions Educational Stipends	\$1,564.95	84.96 1,500.00	<u>\$3,149.91</u>
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**Staff Senate Treasurer's Report
February 28, 2021**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
<i>Staff Senate</i> 110000-120008-1630	Beginning Forward	\$1,870.27		<u>\$1,870.27</u>
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<i>Santa's Wolves Agency Account</i> 930002-390000-5000	Balance Forward	\$ 3,514.97		<u>\$3,514.97</u>
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<u>ASU Foundation Accounts</u>				
<i>Santa's Wolves</i> 200067	Balance Forward	\$ 20,683.86		
	February Contributions (Payroll)		399.24	<u>\$21,083.10</u>
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<i>Staff Senate Discretionary</i> 200069	Balance Forward	\$23,870.72		<u>\$23,870.72</u>
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<i>Staff Senate Education Assistance</i> 230139	Balance Forward	\$3,149.91		
	February Contributions		56.64	<u>\$3,206.55</u>
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