

Staff Senate Meeting Agenda
Wednesday, January 19, 2022 @ 2:00 p.m.
Zoom

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. Guest Speaker – Dr. Thilla Sivakumaran, Vice Chancellor for Enrollment Management & Global Outreach
- V. Announcements and Reminders
 - a. Committee Updates
 - b. Next Meeting: February 16, 2022

Staff Senate Meeting Agenda
Wednesday, December 15, 2021 @ 2:00 p.m.
Zoom

- I. Call to Order – Alyssa Wells, President at 2:00 p.m.

- II. Roll Call: Sandra Bramblett, Robby Davenport, David Engelken, Pat Glascock, Pam Graham, Whitley Green, David Hakenewerth, Leigh Anne Hall, Kevin Hennings, Sherry Hufstедler, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Tiffany Mosley, Cathy Naylor, Rebecca Oliver, Hope Phillips, Madeline Ragland, Lisa Reeves, Beth Robison, Kelly Sabin, Jennifer Salo, Natalie Turney, Catherine Beaver proxy for Blake Walker, Alyssa Wells

- III. Routine Business
 - a. Meeting Minutes: Pat Glascock motioned to approve the November 17 minutes. Dave Hakenewerth seconded. All approve.
 - b. Treasurer’s Report – Alyssa Wells

- IV. Guest Speaker – Dr. Lonnie Williams, Vice Chancellor for Diversity and Community Engagement
 - a. Reporting Departments for Diversity and Community Engagement: Assistant Vice Chancellor/Director of the Multicultural Center, Access and Accommodations, ADVANCE (a program run by Dr. Lillie Fears to represent underrepresented faculty who are trying to obtain tenure), AmeriCorps, Beck Center for Veterans, and Director of Community Engagement.

 - b. Arkansas State University has received the HEED award (Higher Education Excellence in Diversity) for 2018, 2019, 2020, and 2021.

 - c. **New Initiatives:**
 - DOCC (Diversifying Our Curing Community)
 - 90-minute presentation on Recruiting Faculty of Color
 - 90-minute presentation on Anti-Racist Campus
 - 2 Ads in state-wide Latinx publications
 - Ads with Black Greek organizations publications
 - Co-sponsoring “Latino USA” with KASU to raise awareness of Latinx issues to a non-Latinx audience

Staff Senate Meeting Agenda
Wednesday, December 15, 2021 @ 2:00 p.m.
Zoom

- Creating a new Strategic Plan
- Faculty/Staff Support Groups – AA, Latinx, & LGBTQIA+ (2022)

Current Initiatives:

Support for Safe-Zone Trainers, LULAC sponsorship, Focus Groups – Campus Climate Survey, Annual Diversity Awards, ACT Prep Workshop, Annual Dr. Martin Luther King, Jr. program, Delta Symposium, KLEK Radio, Support of faculty from underrepresented groups in hiring/tenure, Strong-Turner Alumni Chapter (S-TAC) initiatives, and Student Groups: Brother 2 Brother, Sister II Sister, NAACP, HOLA, Hermana Y Hermano, Latinx Sorority, Student Diversity Recruitment (SDR), and INSPIRE (extended orientation program for underrepresented students).

- A-State has the highest number of female, tenured African American faculty members in the state.

V. Announcements and Reminders

a. Committee Updates

- SGOC – Two proposals went through the shared governance process and have now been sent to the Chancellor.
- The Education Stipend Award Committee met on Monday, December 13 and selected the following recipients (who have been notified): Jessica Epstein, Nacole Willis, Rachel Washam, Beth Robison, Sarah Hooker, Paige Cox, and Allison Groves.

Dave Hakenewerth motioned to adjourn, and Kelli Listenbee seconded. Meeting adjourned at 2:29 p.m. Next meeting will be January 19, 2022.



**Staff Senate Treasurer's Report
December 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 Balance FY22	\$1,890.87		<u>\$1,890.87</u>
<hr/>				
Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 735.33		
	Lowe's		(77.06)	
	Transfer from Foundation for Santa's Wolves (Transactions for Christmas will be in January Report)		10,000.00	
				<u>\$10,658.27</u>
<hr/>				
ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$25,861.81		
	December Contributions (Payroll)		648.04	
	Transfer Santa's Wolves Christmas Fund		(10,000.00)	
				<u>\$16,509.85</u>
<hr/>				
Staff Senate Discretionary 200069	Balance Forward	\$24,280.72		
	Internal Transfer to Education Assistance		(2,725.33)	
				<u>\$21,555.39</u>
<hr/>				
Staff Senate Education Assistance 230139	Balance Forward	\$828.81		
	December Contributions		77.46	
	Internal Transfer from Discretionary		2,725.33	
				<u>\$3,631.60</u>
<hr/>				