

Staff Senate Meeting Agenda
Wednesday, May 15, 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. Old Business
5. New Business
 - a. Senator training
 - b. New Staff Senate polos
6. Committee Updates
 - a. Picnic/Auction Update
7. President's Report
8. Open Discussion
9. Announcements and Reminders
 - a. The next meeting date will be emailed out after today's meeting.
It is tentatively scheduled to be held in Delta Center Board Room 201.

**Arkansas State University
Staff Senate Treasurer's Report
April 30, 2019**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Balance Forward	\$2,209.68		
				<u>\$2,209.68</u>
Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 2,747.85		
	Employee Assistance		(504.94)	
				<u>\$2,242.91</u>
ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$27,855.12		
	April Contributions		425.56	
				<u>\$28,280.68</u>
Staff Senate Discretionary 200069	Balance Forward	\$21,837.48		
	St Jude - Up Till Dawn			
				<u>\$21,837.48</u>
Staff Senate Educational Assistance 230139	Balance Forward	\$1,518.83		
	April Contributions		66.64	
				<u>\$1,585.47</u>

Staff Senate Meeting Minutes
Wednesday, April 17, 2019 @ 2:00pm
Executive Board Room 201, Delta Center

1. Call to Order – 2:03 by Chair Rob Gordon

2. Roll Call – Julian Garvis proxy for Lauren Adams, Nikki Adams, Spencer Bradley, Paula Broadway, Jon Carvell, Todd Clark, Traci Ellington, Vickie Gilmer, Robert Gordon, Carissa Griffin, Jeffery Gulley, Bekah Hickman, Tiffany Johnson, Lisa Kihlstadius, Robyn Klerk, Jarrod Long, Stephanie Lott, Catherine Miller, Rebecca Oliver, Kelly Ponder, Hope Phillips, Sheryl Puckett, Traci Simpson, Tammy Webb, Dominique White, Chad Woodard

3. Routine Business

a. Meeting Minutes – presented, Todd Clark motioned to approve the March minutes. Robyn Clark seconded the motion. All approved.

b. Treasurer’s Report – presented by Sheryl Puckett. The Banner purchased in February was approved.

4. Guest Speakers

a. Sandra Combs – spoke on Race for the Cure, taking place on Saturday, April 27. The theme is “More than Pink” and she asked that staff members either join a team or donate to one. There will be a Pink Pasta Party fundraiser on Friday, April 26 from 6pm-7:30pm at the St. Bernard’s Auditorium. For more information, visit komenarkansas.org.

b. Lori Winn – Budget Meeting Update – A new pay plan under ADHE will become effective on July 1. The Classification Compensation Act will also come into effect on July 1, meaning all classified employees will receive at least a 1% raise. There is no new information on a raise for non-classified employees. In addition, the new longevity bonus will go into effect in September. HR is also currently building the interface between the new time clock and Banner, meaning it will soon go into pilot with various offices.

5. Old Business

a. Rebecca Oliver – Election Procedures and Updates – Elections will be open from midnight on April 23 to 11:59pm on April 25. The results will be released that Friday.

6. New Business – There was no new business to report.

7. Committee Updates

a. Sheryl Puckett – Staff Picnic Committee – The Staff Picnic will take place on Wednesday, May 1 from 11am-2pm. Volunteers are still needed for both setting up on Tuesday, and for the actual time of the event. We are also asking for donations for items for the Silent Auction.

b. Hope Phillips – Distinguished Performance Award and Recognition Committee – The winners of the awards have been notified.

c. Rob Gordon – Education Stipend Award Committee – Emily Devereux will be heading up this committee and they are in need of volunteers.

8. President's Report – There was no new items to report.

9. Open Discussion

a. Lori Winn presented that Human Resources would like to have a Staff Appreciation Day at FNBA during the week of the Distinguished Performance Awards.

b. Traci Ellington presented that the Vendor Procurement Fair will take place on May 8.

c. Stephanie Lott presented that Denim Day will take place on Wednesday, April 24 at 10:30am on the first floor of the Student Union. The Chancellor will be speaking and it will be a great community event. It is asked that attendees please wear denim to support the event.

d. Lori Winn mentioned that the Hep A booster clinic will be taking place from April 29-May 1 and attendees should bring their insurance cards. The location is to be determined.

10. Announcements and Reminders

a. The next meeting is scheduled for May 15 at 2:00pm in Delta Center Board Room 201.

11. Robyn Clark motioned to adjourn and Paula Broadway seconded. All approved.