

Staff Senate Meeting Agenda
Wednesday, September 21, 2022 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. Guest Speakers
 - a. Dr. Todd Shields, Chancellor
 - b. Jeff Purinton, Vice Chancellor for Intercollegiate Athletics
- V. Announcements and Reminders
 - a. Committee Updates
 - b. Special Election Update
 - c. Next Meeting: October 19, 2022

Staff Senate Meeting Agenda
Wednesday, August 17, 2022 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order – Madeline Ragland at 2:03 p.m.

- II. Roll Call: Nikki Adams, Autumn Anderson, Himaja Balakrishnan, Becky Bogard, Sandra Bramblett, Angela Daniels, Robby Davenport, Tracy Finch, Pat Glascock, Pam Graham, Whitley Green, Deanna Harris, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Porsha McGregor, Prathima Pattada, Christine Perry, Madeline Ragland, Lisa Reeves, Kelly Sabin, Traci Simpson, Natalie Turney

- III. Routine Business
 - a. Meeting Minutes –The meeting minutes were approved unanimously.
 - b. Treasurer’s Report – Sandra Bramblett

- IV. Guest Speakers: Dr. Len Frey and Dr. Russ Hannah
 - Dr. Len Frey, Campus Construction Projects
 - Academic building projects include: elevator upgrades in Nursing and Health Professions building; Lab Sciences West Lab renovations in rooms 343, 441, and 442; Library elevator upgrades; Lab Science West fire alarm upgrades
 - Campus housing projects include: University and Arkansas Hall window shades, University Hall and Kays Hall painting; Collegiate Park HVAC replacements and stair upgrades; Village Apartments exterior repairs
 - HVAC Upgrades will take place in the Neil Griffin College of Business and the FNB Arena
 - Miscellaneous projects include: Student Union Student Commons (prior Bookstore area); remodel the former Wilson Advising Center building for the Counseling Center; remodel of current Counseling Center for NPHC office; lighting upgrades in lots NW-1A, NW-1B, NW-1D; paving in lots NW-2A, NW-2B, and NW-2C.
 - A-State is in the contracting phase with the Smith Group to update the campus master plan, which was last completed in 2012-2013. These meetings will start as soon as September 2022.

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- A-State received a Wingate Foundation grant to build an Arts and Innovation Center. The designing process has been started.
- Funding was awarded from the ArDOT multiuse trail system grant for phase three; this trail will continue north parallel to Olympic Drive to Alumni Drive. This construction is anticipated to begin Spring 2023.

-Dr. Russ Hannah, Fiscal Year 2023 Budget Update

V. Announcements and Reminders

a. Committee Appointments

- Madeline Ragland will begin working on committee appointments, to be completed by early September.

b. Parliamentarian Appointment

- Kevin Hennings is appointed to be the 2022-2023 Parliamentarian.

c. Special Election

- Nominations and elections will take place for open senator seats in September.

d. Next Meeting will be September 21, 2022.

Meeting adjourned at 2:50 p.m.



Staff Senate Treasurer's Report
August 31, 2022

<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 Balance FY22	\$2,140.00		<u>\$2,140.00</u>
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<i>Santa's Wolves Agency Account</i> 930002-390000-5000	Balance Forward	\$ 1,864.41		<u>\$1,864.41</u>
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<u>ASU Foundation Accounts</u>				
<i>Santa's Wolves</i> 200067	Balance Forward Payroll Deposits for July	\$20,384.71	195.26	<u>\$20,589.71</u>
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<i>Staff Senate Discretionary</i> 200069	Balance Forward	\$20,260.48		<u>\$20,260.48</u>
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<i>Staff Senate Education Assistance</i> 230139	Balance Forward August Contributions	\$2,116.17	20.82	<u>\$2,136.99</u>
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