

Staff Senate Meeting Agenda
Wednesday June 15, 2016 @ 2:00pm
Mockingbird Room, Carl R. Reng Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Routine Business**
 - a. Meeting Minutes**
 - b. Treasurer's Report**
- 4. Old Business**
 - a. Staff Picnic Results**
 - b. Committee Appointments**
- 5. New Business**
 - a. Human Resources - New Overtime Rule**
 - b. SGA Food Pantry - Competition between divisions**
 - c. Election of a new Secretary**
- 6. Report from the President**
- 7. Open Discussion**
- 8. Announcements and Reminders**

Arkansas State University

Staff Senate Meeting

May 18, 2016

The Arkansas State University Staff Senate met on Wednesday May 18, 2016, in the Mockingbird Room in the Carl R. Reng Center on the A-State – Jonesboro campus, staff senate president, Nikki Turner called the meeting to order at 2:00 pm.

In attendance: Paula Broadway, Catrina Clark, Todd Clark, Shane Copeland, Misty Cureton, Timothy Cureton, Angela Daniels, Rodney Davis, Emily Devereux, Debbie Davis proxy for Jessica Edwards, Adrian Everett, Rosemary Freer, Sharon Groves, Jeffery Gulley, Brandy Hampton, Amanda Waters proxy for Deanna Harris, James Hart, Amber Jordan, Jarrod Long, Brian Shelton proxy for Randy Martin, Carla McCain, Jennifer Novalick, Herbert Ogles, Tony Bittle proxy for Brian Pettie, Sheryl Puckett, Judy Reed, Randall Tate, Natalie Turney, Tammy Webb, Scottie Wheat

April Minutes:

Randall Tate motioned to accept the minutes as written, Rodney Davis seconded, all approved.

April Treasury:

The Treasury Report was presented by Brandy Hampton. Items of note were sign shop charges for new senator plaques and postage for letters sent for Distinguished Staff Awards. Randall Tate asked that the remaining balance in the E&G Account be used on supplies before being moved over. Hampton stated that the funds were to be used for picnic supplies. Angela Daniels motioned to accept the treasury report, Rodney Davis seconded, all approved.

New Business:

- a. Senate Elections – Nikki Turner opened the floor for elections of new officers.
 - a. President: Brian Shelton nominated Jarrod Long who declined the nomination. Carla McCain nominated Angela Daniels who accepted the nomination. Randall Tate motioned to close nominations, Adrian Everett seconded. With election of new president, Angela presided over the remainder of the meeting.
 - b. Vice President: Randall Tate nominated Brandy Hampton. Carla McCain nominated Adrian Everett. Both accepted their nomination. Paper ballots were distributed. The count was Brandy Hampton 18, Adrian Everett 9.
 - c. Vice President for Communications: Scottie Wheat nominated Todd Clark, who declined the nomination. Angela Daniels nominated Timothy Cureton, who declined the nomination. Sheryl Puckett nominated Scottie Wheat, who accepted the nomination. Randall Tate motioned to close nominations, Todd Clark seconded.
 - d. Treasurer – Carla McCain nominated Sheryl Puckett, who accepted the nomination. Scottie Wheat motioned to close nominations, Randall Tate seconded. Hampton.
 - e. Secretary – Jennifer Novalick nominated Carla McCain. No other nominations were made. Carla accepted the nomination and the office of Secretary.

2016-2017 Staff Senate Officers

President – Angela Daniels

Vice President – Brandy Hampton

VP for Communications – Scott Wheat

Treasurer – Sheryl Puckett

Secretary – Carla McCain

- b.** UPC Meeting – Nikki Turner stated that the Board were to meet June 1st to vote on a budget increase. They are requesting a \$2 raise in Academic fees. If it passes, they will ask for a 1% raise for staff. Turner stated that she had the documents that would be gone over at the meeting. If you would like a copy please contact Nikki Turner.
- c.** Picnic – Reminder that the Staff Appreciation Picnic will be held tomorrow, May 19th from 11-1. There are over \$11,500 in items to be auctioned off at the picnic and online. Any help will be appreciated. If you are bringing baked items, please drop them off at the pavilion. Volunteers please show up between 10am – 10:30am.

Report from the President and Open Discussion:

- a.** The Library Boardroom will not accommodate the new Staff Senate. Sheryl Puckett motioned to continue to meet in the Mockingbird Room in the Carl R. Reng Center. Rodney Davis seconded, all approved.
- b.** June meeting is June 15th, 2016 at 2:00 pm.
- c.** Randall Tate motioned to adjourn, Jarrod Long seconded, all approved. Meeting adjourned at 2:22 pm.



Staff Senate Attendance Record

Last Name	First Name	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Broadway	Paula	Present											
Clark	Catrina	Present											
Clark	Todd	Present											
Copeland	Shane	Present											
Cureton	Misty	Present											
Cureton	Timothy	Present											
Daniels	Angela	Present											
Davis	Rodney	Present											
Devereux	Emily	Present											
Edwards	Kaite	Proxy											
Everett	Adrian	Present											
Forrest	Vera	Absent											
Freer	Rosemary	Present											
Groves	Sharon	Present											
Gulley	Jeffery	Present											
Hampton	Brandy	Present											
Harris	Deanna	Proxy											
Hart	James	Present											
Huckaby	Matthew	Absent											
Jordan	Amber	Present											
Long	Jarrod	Present											
Martin	Randy	Proxy											
McCain	Carla	Present											
Novalick	Jennifer	Present											
Ogles	Herbert	Present											
Pettie	Brian	Proxy											
Privett	Amy	Absent											
Puckett	Sheryl	Present											
Reed	Judy	Present											
Tate	Randall	Present											
Turney	Natalie	Present											
Webb	Tammy	Present											
Wheat	Scottie	Present											

Proxies:

May: Debbie Davis proxy for Katie Edwards, Amanda Waters proxy for Deanna Harris, Brian Shelton proxy for Randy Martin, Tony Bittle proxy for Brian Pettie

**Arkansas State University
Staff Senate Treasurer's Report
May 31, 2016**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
Staff Senate	Balance Forward	\$214.55		
110000-120008-1630	Elite Graphics (Staff Senate Shirts)		(341.63)	
	Postage		(2.79)	
	Catering (Welcome New Senators)		(81.92)	
				<u><u>-\$211.79</u></u>
	** Transfer of \$705 posted in June to bring balance to \$493.21			
Santa's Wolves Agency Account	Balance Forward	\$3,379.77		
930002-390000-5000				<u><u>\$ 3,379.77</u></u>
 <u>ASU Foundation Accounts</u>				
Santa's Wolves	Balance Forward	\$33,207.75		
200067	May Contributions		523.68	
	Employee Assistance		(504.94)	
				<u><u>\$33,226.49</u></u>
 Staff Senate Discretionary	Balance Forward	\$14,834.54		
200069	Staff Senate Picnic Silent & Online Auction Proceeds		4,264.25	
	Staff Senate Picnic & Silent Auction Supplies		(81.06)	
				<u><u>\$19,017.73</u></u>
 Staff Senate Educational Assistance	Balance Forward	\$3,260.57		
230139	May Contributions		70.80	
				<u><u>\$ 3,331.37</u></u>