

STAFF SENATE MEETING AGENDA

Thursday, May 22, 2014, 2:00 pm

Delta Center for Economic Development Executive Board Room

1. Call to Order
2. Roll Call
3. Routine Business
 - a. Meeting minutes
 - b. Treasurer's report
4. Old Business
 - a. Professional Development Committee
5. New Business
 - a. Meet and Greet New Senators
 - b. Election of Executive Committee
6. Report from the President
7. Open discussion
8. Announcements and Reminders
 - a. Next meeting- June 18, 2014 – 2:00 pm

Last Name	First Name	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14
Banks	Talvickeo	Present		Present		Present	Present		Present	Present	Present	Present	Present
Barker	Karen	Proxy		Present		Present	Present		Absent	Absent	Absent	Absent	Absent
Broadway	Paula	Present		Proxy		Present	Present		Present	Absent	Present	Present	Present
Brown	Steven	Present		Present		Present	Present		Proxy	Present	Present	Present	Present
Carvell	John											Proxy	Present
Coggins	Robert	Present		Present		Present	Present		Present	Present		Present	Absent
Coleman	Anthony	Present		Present		Present	Present		Present	Proxy	Present	Absent	Present
Cossey	Jeannie	Present		Present		Present	Present		Present	Present	Present	Present	Present
Crittenden	Tonya	Present		Present		Present	Present		Present	Present	Present	Present	Present
Daniels	Angela	Present		Present		Absent	Absent		Present	Present	Present	Present	Present
Davis	Debbie	Proxy		Present		Present	Present		Absent	Present	Present	Present	Present
Devereux	Emily	Present		Present		Absent	Absent		Absent	Absent	Absent	Absent	Absent
Eakins	Kasey	Present		Present		Present	Present		Proxy	Present	Present	Present	Present
Ellington	Traci	Present		Present		Present	Present		Present	Absent	Absent	Absent	Absent
Fletcher	Darla	Absent		Absent		Absent	Absent		Absent	Absent	Present	Absent	Absent
Fulton	Loretta	Present		Present		Present	Present		Proxy	Present	Present	Present	Present
Glascock	Pat	Present		Present		Present	Proxy		Present	Present	Proxy	Absent	Proxy
Jones	Julie	Absent		Present		Absent	Present		Present	Present	Present	Present	Present
Ladd	Phillip	Present		Present		Present	Present		Present	Present	Present	Present	Present
Langley	Lola	Present		Present		Present	Present		Present	Present	Present	Present	Present
Locke	Terry	Present		Present		Present	Present		Present	Present	Present	Present	Present
Moore	Janet	Present		Present		Present	Present		Present	Present	Present	Present	Present
Phillips	Hope	Present		Present		Present	Present		Present	Present	Present	Present	Present
Pounce	Carolyn											Present	Present
Puckett	Sheryl	Present		Present		Present	Present		Present	Present	Present	Present	Present
Rouse	Elizabeth	Present		Present		Present	Absent		Present	Present	Present	Present	Absent
Saffell	Timi	Present		Proxy		Absent	Absent		Absent	Absent	Absent	Absent	Absent
Scott	Connie	Absent		Proxy		Present	Present		Present	Present	Present	Present	Present
Turner	Nikki	Present		Present		Present	Present		Present	Present	Proxy	Present	Present
Wakefield	Elizabeth	Present		Present		Present	Present		Present	Proxy	Present	Present	Absent
White	Joyette	Absent		Present		Absent	Absent		Absent	Absent	Absent	Absent	Absent

Proxies

- May-13 Debbie Davis - Rosemary Freer
Karen Barker - Tabitha Foreman
- Jun-13 No meeting held June 2013
- Jul-13 Paula Broadway - Laken Daniels; Timi Saffell - LaQuita Austin; Connie Scott - Steven Riley
- Aug-13 No meeting held in August
- Sep-13
- Oct-13 Pat Glascock - Vera Forest
- Nov-13 No meeting held in November
- Dec-13 Steven Brown - Woody Haynes, Kasey Eakins - Erica Worsham, Loretta Fulton - Leigh Anne Hall
- Jan-14 Anthony Coleman - Robert Bahn, Elizabeth Wakefield - Joyce Mann
- Feb-14 Pat Glascock - Laura Creemens, Nikki Turner - Shirley Smith
- Mar-14 John Carvell - Jerilyn Miller
- Apr-14

Last Name	First Name	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15
Banks	Talvickeo												
Broadway	Paula												
Brown	Steven												
Carvell	Jon												
Coggins	Robert												
Coleman	Anthony												
Cossey	Jeannie												
Cox	Ellena												
Crittenden	Tonya												
Daniels	Angela												
Davis	Debbie												
Davis	Rodney Joe												
Eakins	Kasey												
Forrest	Vera												
Fulton	Loretta												
Hampton	Brandy												
Jones	Julie												
Locke	Terry												
McCain	Carla Marie												
Novalick	Jennifer												
Phillips	Hope												
Ponce	Carolyn Ann												
Rouse	Elizabeth												
Scott	Connie												
Tate	Randall												
Turner	Nikki												
Wakefield	Elizabeth												

Proxies

- May-14
- Jun-14
- Jul-14
- Aug-14
- Sep-14
- Oct-14
- Nov-14
- Dec-14
- Jan-15
- Feb-15
- Mar-15
- Apr-15

Arkansas State University Staff Senate
Meeting April 16, 2014

The Arkansas State University Staff Senate met on Wednesday, April 16, 2014, in the Board Room, 8th Floor of Library on the ASU-Jonesboro campus. Staff Senate President, Phillip Ladd called the meeting to order at 2:00 p.m.

In attendance: Talvickeo Banks, Paula Broadway, Steven Brown, Jeannie Cossey, Tonya Crittenden, Angela Daniels, Debbie Davis, Kasey Eakins, Loretta Fulton, Julie Jones, Phillip Ladd, Lola Langley, Terry Locke, John Carvell, Janet Moore, Hope Phillips, Carolyn Ponce, Sheryl Puckett, Connie Scott, Nikki Turner.

Correction of March Minutes of spelling of Carolyn Ponce's name.

March Minutes:
Minutes were approved

April Treasurers Report:
Reported by Nikki Turner. Approved as presented

There was Wellness Program Information included with Meeting Handouts in order to enhance the Wellness Program. Everyone is encouraged to connect with the new software program for Wellness.

Old Business

Professional Development Committee, working with the Sec 6 of Appropriation Bill to give bonus up to 6% for those completing a degree program during 7/1/14 – 6/30/15.
Documentation will be sent out to Senators for review, comments and or suggestions. Information needed immediately to present back to Lori Winn.

Senator Elections

Nominations are complete and those nominated are being checked with to determine if they accept or decline. Elections will start next week.

Distinguished Performance Awards

The Distinguished Performance Awards Ceremony will be Tuesday, May 13th at 1:30 in Centennial Hall. All are encouraged to attend.

Staff Appreciation Picnic

The Staff Appreciation Picnic will be Wednesday, May 21st from 11:00 am – 1:00 pm.
All volunteers are welcome, see Sheryl Puckett if you would like to volunteer.
Due to the picnic, the May Staff Senate Meeting will be Thursday, May 22nd at 2:00

Early Retirement Incentive Program

There is 25% participation in the Early Retirement Incentive Program to date.

Affirmative Action Committee

Working on mission and objectives. Anthony Coleman is the Chair.

Report from President

The Senators whose term is ending will still serve till the May Meeting. Thank you to those who have served as Senators.

Janet Moore made motion to adjourn at 2:25 PM, Lola Langley seconded, meeting adjourned.

**Arkansas State University
Staff Senate Treasurer's Report
April 30, 2014**

Balances as of 30-April-2014

University E & G Accounts

Staff Senate - 1

110000-120008-1630

Balance Forward
Staff Senate Plaques

Beginning Balance	Debit/Credit	Remaining
\$2,430.12		
	\$ (40.00)	
		<u>\$2,390.12</u>

Santa's Wolves Agency Account

930002-390000-5000

Balance Forward
No April Activity

\$1,942.93

\$1,942.93

ASU Foundation Accounts

Santa's Wolves

200067

Balance Forward
April Contributions

\$33,706.65

\$ 899.49

\$34,606.14

Staff Senate Discretionary

200069

Balance Forward
No April Activity

\$11,730.14

\$11,730.14

Staff Senate Educational Assistance

230139

Balance Forward
April Contributions
2014 Employee Educational Stipends

\$4,030.72

\$90.42

-\$3,000.00

\$1,121.14