

Staff Senate Meeting Agenda
Wednesday, November 20, 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. Guest Speaker – Dr. Martha Spack, Dean of Students, Mr. Travis Pierce, Director of Residence Life
5. December 18th Meeting
6. Announcements and Reminders
 - a. Santa's Wolves Application
 - b. Educational Stipend
 - c. Time Clock Plus Trainings – December 5th

Staff Senate Meeting Minutes
Wednesday, October 23, 2019 @ 2:00pm
Executive Board Room 201, Delta
Center

1. Called to order by Jon Carvell at 2:03 pm
2. Roll Call – Nikki Adams, Spencer Bradley, Jon Carvell, Douglas Christensen, Jeannie Cossey, Angela Daniels, Sharon Dollar, David Engelken, Vickie Gilmer, Carissa Griffin, Leigh Anne Hall, Freddie Hawkins, Bekah Hickman, Tiffany Johnson, Robyn Klerk, Catherine Miller, Tiffany Mosley, Rebecca Oliver, Hope Phillips, Kelly Ponder, Jennifer Salo, Traci Simpson, Elizabeth Wakefield, Alyssa Wells, and Chad Woodard. Bobby Swink proxy for Jeffery Gulley; David Foster proxy for David Hakenewerth; Deanna Harris proxy for Dominique White
3. Routine Business
 - a. Meeting Minutes – presented and amended. Bekah Hickman motioned to approve September minutes with with edits. Elizabeth Wakefield seconded. All approved.
 - b. Treasurer’s Report – presented by Jeannie Cossey
4. Guest Speaker – Dr. Kelly Damphousse, Chancellor
 - a. Discussed importance of transparency, state funding, and enrollment trends. There is a new program, called “Come to the 870,” where students who are residents of Arkansas and have an Expected Family Contribution (EFC) of zero on the FAFSA will have no upfront cost to attend A-State. This will be just for fall 2020 students, and will be a “last dollar scholarship.”
 - b. Next step in the strategic plan process is to create task forces to make some goals and metrics.
5. Shared Governance Proposal Modifying Graduate Assistantship Term Language – presented by Jon Carvell
 - a. Motion to approve by Angela Daniels. Rebecca Oliver seconded. Motion was approved with a comment requesting clarification of the language “waiver for out of state tuition,” to make it more clear for students.
6. Subcommittee for Training – update from Catherine Miller. Subcommittee will be meeting again Nov. 6.

7. Announcements and Reminders

- a. Sign-up sheet for Benefits Fair and Educational Stipend Committee
- b. Make Up Town Hall – November 6th
- c. Guest Speaker for November 20 – Dr. Martha Spack, Dean of Students, and Travis Pierce, Director of Residence Life
- d. Wellness Program postcards

8. Adjourn



ARKANSAS STATE
UNIVERSITY

Staff Senate Treasurer's Report
October 31, 2019

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<i>Staff Senate</i>	Balance Forward	\$2,381.99		
<i>110000-120008-1630</i>				<u>\$2,381.99</u>
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<i>Santa's Wolves Agency Account</i>	Balance Forward	\$ 728.09		
<i>930002-390000-5000</i>				<u>\$728.09</u>
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<u>ASU Foundation Accounts</u>				
<i>Santa's Wolves</i>	Balance Forward	\$30,286.72		
<i>200067</i>	October Contributions		397.68	
				<u>\$30,684.40</u>
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<i>Staff Senate Discretionary</i>	Balance Forward	\$25,370.72		
<i>200069</i>				<u>\$25,370.72</u>
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<i>Staff Senate Educational Assistance</i>	Balance Forward	\$1,918.67		
<i>230139</i>	October Contributions		466.64	
				<u>\$2,385.31</u>
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