

Staff Senate Meeting Agenda
Wednesday, June 27, 2018 @ 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
 - a. Rebecca Oliver – Updated List of Senators
 - b. Angela Daniels – Health Plan/Pharmacy RFP Update
 - c. Todd Clark – Website and Communication Update
 - d. Rob Gordon – Constitution & Bylaws Committee Update
5. New Business
 - a. Rebecca Oliver – Election Committee Update
 - b. Rob Gordon – Open Shared Governance Committee Seats
6. President's Report
7. Open Discussion
8. Announcements and Reminders
 - a. The next meeting will be held on July 18 at 2:00pm in the Delta Center Executive Board Room 201.
 - b. New Senator Photos are tentatively scheduled for July 18.

**Arkansas State University
Staff Senate Treasurer's Report
May 31, 2018**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
Staff Senate	Balance Forward	\$2,372.84		
110000-120008-1630	Sign Shop - Plaques & Name Tags			
				<u><u>\$2,372.84</u></u>
Santa's Wolves Agency Account	Balance Forward	\$ 3,394.96		
930002-390000-5000				
		-	-	<u><u>\$3,394.96</u></u>
ASU Foundation Accounts				
Santa's Wolves	Balance Forward	\$31,349.54		
200067	May Contributions		482.30	
				<u><u>\$31,831.84</u></u>
Staff Senate Discretionary	Balance Forward	\$18,179.04		
200069	Contribution		500.00	
	Reimbursement to Rosemary Freer		(58.97)	
	<i>Staff Senate Picnic Supplies</i>			
	Reimbursement to Campus Card Center		(765.59)	
	<i>Staff Senate Meet Senators Reception and Picnic Supplies</i>			<u><u>\$17,854.48</u></u>
Staff Senate Educational Assistance	Balance Forward	\$3,253.68		
230139	May Contributions		84.56	
				<u><u>\$3,338.24</u></u>

Note: Income from Silent Auction, Online Auction and Bake Sale will show on June Report

Silent and Online Auction	\$ 4,267.00
Bake Sale	\$ 48.00
Total	\$ 4,315.00

2018-2019 A-STATE STAFF SENATORS

Professional Non-Faculty (10 & 30)

Todd Clark	2019
Emily Devereux	2019
Stephanie Lott	2019
Jarrold Long	2019
Jon Carvell	2020
Nikki Adams	2020
Traci Ellington	2020
Hope Phillips	2020
Spencer Bradley	2020
Kelly Ponder	2021
Rebecca Oliver	2021
Angela Daniels	2021
Melody Rainwater	2021
Tiffany Johnson	2021
Elizabeth Wakefield	2021

Staff Senate Appointments Due to Seat Vacancies

Matt Howard in place of Wendy Stotts – April 2018
Brianna Brown in place of Sarah Ponder – June 2018
Stephanie Lott in place of Rosemary Freer – July 2018

Technical/Para-Professional (40)

OPEN SEAT	2019
Sheryl Puckett	2019
Robert Gordon	2020
Chad Woodard	2021
Traci Simpson	2021
Vera Forrest	2021

Secretarial/Clerical (50)

Vickie Gilmer	2020
Matt Howard	2020
Joyce Mann	2020
Brianna Brown	2021

Skilled Crafts (60)

Herbert Ogles	2019
Jeff Gulley	2020
Lauren Adams	2021

Service/Maintenance (70)

Paula Broadway	2019
Tammy Webb	2019
Sharon Dollar	2020
Erika Schroader	2021