

**Staff Senate Meeting Agenda**  
**Wednesday, January 22, 2020 @ 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 – Ms. Erika Chudy, Interim Vice Chancellor of Advancement and Director of Planned Giving
5. Announcements and Reminders
  - a. Next Meeting – February 19th
  - b. Employee Appreciation Basketball Game – February 22nd
6. Upcoming Events
  - a. Staff Senate Picnic
  - b. Distinguished Performance Awards
  - c. Staff Senate Elections

**Staff Senate Meeting Minutes**  
**Wednesday, November 20, 2019 @ 2:00pm**  
**Executive Board Room 201, Delta Center**

1. Call to Order – Rebecca Oliver at 2:02 pm
2. Roll Call – Nikki Adams, Spencer Bradley, Douglas Christensen, Kathleen Cocherell, Jeannie Cossey, Angela Daniels, Sharon Dollar, Traci Ellington, David Engelken, Vickie Gilmer, Carissa Griffin, David Hakenewerth, Leigh Anne Hall, Freddie Hawkins, Bekah Hickman, Catherine Miller, Tiffany Mosley, Rebecca Oliver, Hope Phillips, Kelly Ponder, Jennifer Salo, Traci Simpson, Alyssa Wells, and Dominique White. Jerry Webb proxy for Lauren Adams; Madeline Prestidge proxy for Cathy Naylor; Jason Jernigate proxy for Jeffrey Gulley; Jessica Harrington proxy for Tiffany Johnson; Brooks Smith proxy for Robyn Klerk.
3. Routine Business
  - a. Meeting Minutes – Catherine Miller motioned to approve October minutes. Jeannie Cossey seconded. All approve.
  - b. Treasurer’s Report – Jeannie Cossey presented.
4. Guest Speaker – Dr. Martha Spack, Dean of Students, Mr. Travis Pierce, Director of Residence Life, and Matthew Hollard from Residence Life
  - a. Dr. Spack discussed the four key departments within the Dean of Students area: Campus Recreation, Leadership Center, Student Conduct, and Residence Life. They also discussed the changes within Residence Life in the past year and their main goal of offering co-curricular experiences to students. They have the unique opportunity of touching 90+% of the incoming student population, which provides the opportunity to make a transformational impact on retention and student involvement.
  - b. Initiatives within Dean of Students: offering activities every week and three weekends a month; using A-State App to track event attendance; intentional programming that doesn’t overlap.
5. December 18<sup>th</sup> Meeting
  - a. There are no agenda or action items for December 18. Alyssa Wells motioned to cancel the December 18<sup>th</sup> meeting. David Hakenewerth seconded. All approve.
  - b. Next meeting will be January 22, 2020.
6. Announcements and Reminders

**Staff Senate Meeting Minutes**  
**Wednesday, November 20, 2019 @ 2:00pm**  
**Executive Board Room 201, Delta Center**

- a. Santa's Wolves Application – Extended to Nov. 27<sup>th</sup>.
  - b. Educational Stipend – application deadline Dec. 5<sup>th</sup>.
  - c. Time Clock Plus Trainings – December 5<sup>th</sup> is invite only. Refresher trainings on Dec. 6<sup>th</sup>.
  - d. Employee Appreciation Game – February 22<sup>nd</sup> men's basketball game versus ULAR.
  - e. Training Subcommittee Update – Catherine Miller and Lori Winn
7. Meeting adjourned at 2:52 pm.



**ARKANSAS STATE  
UNIVERSITY**

**Staff Senate Treasurer's Report  
December 31, 2019**

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<b>Staff Senate</b>	Balance Forward	\$2,322.99		
110000-120008-1630	FM-Lapel Name Tag (Bowman)		(9.00)	
	FM-Desk Name Tag (Bowman)		(50.00)	
				<u>\$2,263.99</u>
<hr/>				
<b>Santa's Wolves Agency Account</b>	Balance Forward	\$ 2,242.91		
930002-390000-5000				<u>\$2,242.91</u>
<hr/>				
<b>ASU Foundation Accounts</b>				
<b>Santa's Wolves</b>	Balance Forward	\$16,105.49		
200067	December Contributions		643.87	
	Other Income (Posted 11/15/19):			
	Little Bit of Christmas (Taping Floor)		750.00	
	Little Bit of Christmas (Carmel Apple Sales)		719.00	
				<u>\$18,218.36</u>
<hr/>				
<b>Staff Senate Discretionary</b>	Balance Forward	\$25,370.72		
200069				<u>\$25,370.72</u>
<hr/>				
<b>Staff Senate Education Assistance</b>	Balance Forward	\$2,451.95		
230139	December Contributions		89.96	
				<u>\$2,541.91</u>
<hr/>				