

Staff Senate Meeting Agenda
Wednesday, October 23, 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. Kelly Damphousse, Chancellor
5. Shared Governance Proposal Modifying Graduate Assistantship Term Language – Jon Carvell
6. Announcements and Reminders
 - a. Sign-up 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

Staff Senate Meeting Minutes
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1. Called to order by Jon Carvell at 2:02 pm
2. Roll Call – Nikki Adams, Spencer Bradley, Jon Carvell, Jeannie Cossey, Brandilynn Dean, Traci Ellington, David Engelken, Vickie Gilmer, Robert Gordon, Jeffery Gulley, David Hakenewerth, Leigh Anne Hall, Freddie Hawkins, Bekah Hickman, Tiffany Johnson, Robyn Klerk, Catherine Miller, Tiffany Mosley, Rebecca Oliver, Hope Phillips, Jennifer Salo, Elizabeth Wakefield, Alyssa Wells, Dominique White, and Chad Woodard. Bobby Smith proxy for Lauren Adams
3. Routine Business
 - a. Meeting Minutes – presented and amended. Traci Ellington motioned to approve the August minutes. Elizabeth Wakefield seconded the motion. All approved.
 - b. Treasurer’s Report – presented by Jeannie Cossey
4. Guest Speaker – Dr. Alan Utter, Provost
 - a. Importance of staff in the culture of the university and in the success of student success initiatives.
 - b. Important areas of the new strategic plan for the Provost/Academic areas: continued work to elevate research profile; generating new revenue streams coming into the university; new curriculum and academic programs.
 - c. During the Question and Answer period, senators discussed struggles with some recent process/program changes and improvements across campus. From this discussion, it was decided that a subcommittee would be beneficial to dive deeper into these issues. Part of this process falls in line with the goals for the Training Coordinator, Cathy Naylor, who is focusing on training pathways.
 - i. Vickie Gilmer, Christine Miller, and Robin Klerk volunteered to serve on this subcommittee. Jon Carvell requested additional volunteers via email on October 2nd, and their first meeting was October 15th.
5. System Benefits Committee – Update from Dr. Lori Winn
 - a. Open enrollment is in November.
 - b. New high deductible health plan that will be rolling out this year. The premiums are lower, but you will pay 100% out of pocket until you

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meet the deductible. There will be no rate increases to dental or vision, and minor increases on existing health plans.

- c. Open sessions in October with the Associate Vice President for Benefits from the System Office to explain all of these details.
 - d. Question and Answer
 - i. Clarification on retirement healthcare policy and discussion of difficulties with personnel recruitment, hiring, and pay scales.
6. Announcements and Reminders
- a. Consensual Relationship Policy
 - i. Reply from Brad Phelps, System General Counselor, regarding our questions. Specifically about how it relates to existing policies.
 - b. Committee Appointments
 - i. All of the appointments are filled.
 - c. Discussion of the Educational Stipend Committee. Deadline to apply is December and applications would open in November. Will need volunteers to serve on the committee.
 - d. Benefits Fair is Oct. 25th and will need volunteers to run the booth.
 - e. Voluntary Disability Disclosure is coming up.
 - f. October 12th is an event with the Environmental Club to clean the creek.
 - g. Contact Traci Ellington if you need travel training, including purchasing and department cards through Concur. Purchasing Cards in Concur go live Oct. 16th.
 - h. Discussion of the red light at Aggie and Marion Berry Parkway.
 - i. Guest Speaker for October 23 – Dr. Kelly Damphousse, Chancellor
7. Elizabeth Wakefield motioned to adjourn and David Hakenwerth seconded. All approved. Senate adjourned to take new Staff Senator pictures.



**Staff Senate Treasurer's Report
September 30, 2019**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<i>Staff Senate</i>	Balance Forward	\$2,675.00		
110000-120008-1630	FM-Lapel Name Tags		(9.00)	
	FM-Desk Name Tags		(118.00)	
	Elite Graphics Senator Shirts		(166.01)	
				<u>\$2,381.99</u>
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<i>Santa's Wolves Agency Account</i>	Balance Forward	\$ 2,242.91		
930002-390000-5000	Employee Assistance (3)		(1,514.82)	
				<u>\$728.09</u>
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<u>ASU Foundation Accounts</u>				
<i>Santa's Wolves</i>	Balance Forward	\$29,886.96		
200067	Sept. Contributions		399.76	
				<u>\$30,286.72</u>
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<i>Staff Senate Discretionary</i>	Balance Forward	\$25,370.72		
200069				
				<u>\$25,370.72</u>
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<i>Staff Senate Educational Assistance</i>	Balance Forward	\$1,852.03		
230139	Sept. Contributions		66.64	
				<u>\$1,918.67</u>
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Benefits Fair
Staff Senate Booth Sign-Up

	Volunteer 1	Volunteer 2	Volunteer 3
TIME	October 25, 2019		
9:45 - 10:30			
10:30 - 11:00			
11:00 - 11:30			
11:30 - 12:00			
12:00 - 12:30			
12:30 - 1:00			
1:00 - 1:30			
1:30 - 2:15			

