

**Staff Senate Meeting Agenda**  
**Wednesday, September 19, 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 – Senator Replacements
5. New Business
  - a. Spencer Bradley – Wellness Program
  - b. Angela Daniels – Benefits Update
  - c. Hope Phillips – Board of Trustees Reception
6. President's Report
7. Open Discussion
8. Announcements and Reminders
  - a. The next meeting will be held on October 17 at 2:00pm in the Delta Center Executive Board Room 201.

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

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<b>Staff Senate</b>	Balance Forward	\$2,675.00		
110000-120008-1630	Sign Shop		(116.00)	
				<u><u>\$2,559.00</u></u>
<b>Santa's Wolves Agency Account</b>	Balance Forward	\$ 2,895.00		
930002-390000-5000				
		-	-	<u><u>\$2,895.00</u></u>
<b>ASU Foundation Accounts</b>				
<b>Santa's Wolves</b>	Balance Forward	<b>\$32,508.55</b>		
200067	July Contributions		206.51	
	Payment		(2.08)	
				<u><u>\$32,712.98</u></u>
<b>Staff Senate Discretionary</b>	Balance Forward	\$21,934.48		
200069	Income from Staff Senate Picnic		153.00	
	Express Dollars			
				<u><u>\$22,087.48</u></u>
<b>Staff Senate Educational Assistance</b>	Balance Forward	\$465.08		
230139	July Contributions		42.28	
				<u><u>\$507.36</u></u>

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

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<b>Staff Senate</b>	Balance Forward	\$2,559.00		
110000-120008-1630	Elite Graphics - Senator Shirts		(56.40)	
				<u><u>\$2,502.60</u></u>
<b>Santa's Wolves Agency Account</b>	Balance Forward	\$ 2,895.00		
930002-390000-5000	Employee Assistance		(1,514.82)	
		-	-	<u><u>\$1,380.18</u></u>
<b>ASU Foundation Accounts</b>				
<b>Santa's Wolves</b>	Balance Forward	<b>\$32,712.98</b>		
200067	August Contributions		430.90	
				<u><u>\$33,143.88</u></u>
<b>Staff Senate Discretionary</b>	Balance Forward	\$22,087.48		
200069				
				<u><u>\$22,087.48</u></u>
<b>Staff Senate Educational Assistance</b>	Balance Forward	\$507.36		
230139	August Contributions		84.56	
				<u><u>\$591.92</u></u>

DRAFT MINUTES

Staff Senate Meeting Agenda  
Wednesday, July 18, 2018 @ 2:00pm  
Executive Board Room 201, Delta Center

1. Call to Order – By Rob Gordon, at 2:04 pm.
2. Roll Call – In attendance: Lauren Adams by proxy Jeff Crabtree, Nikki Adams, Spencer Bradley, Paula Broadway (Absent), Brianna Brown(Andrews), Jon Carvell, Todd Clark, Angela Daniels (Absent), Emily Devereux (Absent), Sharon Dollar, Traci Ellington, Vera Forrest, Vickie Gilmer, Robert Gordon, Carissa Griffin, Jeff Gulley by proxy Chris Ellington, Tiffany Johnson, Lisa Kihlstadius, Robin Klerk, Jarrod Long (Absent), Stephanie Lott, Herbert Ogles, Rebecca Oliver, Kelly Ponder (Absent), Hope Phillips, Sheryl Puckett, Melody Rainwater, Erika Schroader, Traci Simpson, Elizabeth Wakefield, Tammy Webb (Absent), Chad Woodard
3. Routine Business
  - a. Meeting Minutes (May and June) – Meeting Minutes for both May and June were voted on separately. Hope Phillips made a motion to accept the May minutes, and Todd Clark seconded it. All Approved the May minutes. Hope also motioned to approved the June minutes and Todd seconded. All Approved the June minutes.
  - b. Treasurer’s Report – The E&G account was spent down to \$63.90 this year. All of the stipends posted in June as well.
4. Old Business
  - a. Vera Forrest - Constitution and Bylaws Committee Update – No update at this time. Election Committee will meet tomorrow and an update should be coming soon.
5. New Business
  - a. Stephanie Lott – imPACT partnership – Stephanie Lott introduced CJ Turner, a senior sports manager major, who is to be the coordinator of the student organization imPACT. This organization is being introduced as a student face and voice for the title IX office. Ms. Lott showed a video they have been working on with Media and asked if the Staff Senate would like to be a campus sponsor. A motion was made by Jon Carvell to become sponsors of the student organization imPACT. Vera Forrest seconded the motion. All senators agreed.
  - b. Rebecca Oliver – New Senators – Carissa Griffin is replacing Matt Howard, and Robin Klerk is replacing Joyce Mann. They were the next on the list in their EEO classifications.
6. President’s Report – Rob plans to send out shared governance seats after the meeting today. If you want to fill a seat, please let him via email. It will go out to non-senators soon. Rob introduced two new parliamentarians, Mary Elizabeth Spence and Jason Smith. They will be at the meetings to help with any issues that may arise. Angela Daniels will be updating us on both the Service and Emotional Support policy and the new health care information.
7. Open Discussion – None.
8. Announcements and Reminders
  - a. We will decide via email whether the August meeting will take place.
  - b. New senator photos will be taken immediately following this meeting.
  - c. Traci Simpson motioned to adjourn and Herbert Ogles seconded it. All Approved.