

**Arkansas State University
Staff Senate Meeting
August 17, 2005**

The Arkansas State University Staff Senate met Wednesday, August 17, 2005, in the Dean B. Ellis Library Boardroom on the ASU-Jonesboro campus. Mr. Victor Hill, President of the Staff Senate, called the meeting to order at 2 p.m. Attendance:

Lesley Bauders – present	Jarrold Lockhart – absent
Tony Bittle – present	Victor Hill – present
Margaret Brewer - absent	Toni Holt – absent
Carol Byrd – present	Dena May – present
Barbara Coker – present	Randy Martin – present
Laura Cremeens – present	Don Neldon – absent
Patrick Dixon – present	Carolyn Reece – Kathy Newberry, proxy
Ann Ford – present	Mia Sheppard-Taylor – present
Jimmy Griffin – present	Natalie Turney – present
Jeff Gulley – absent	Neal Vickers – absent
Rhonda Keith – present	Evelyn Weatherford – absent
Donna Kirksey – present	Vicki White – present

Minutes

The minutes of the July 20 Staff Senate meeting were accepted as presented.

Treasury Report

Ann Ford, treasurer, distributed a one-page report of Staff Senate account balances as of July 19, 2005. The treasurer's report was accepted as presented.

New Business

Notecards from Staff Senate – President Hill proposed that notecards from Staff Senate be printed. Senator Ann Ford will check with Creative Services about getting a design.

Attendance policy – President Hill reminded senators of the meeting attendance policy for Staff Senate and requested that all abide by it.

Wellness coordinator report – Chris Enger provided an update on Wellness Program activities. Items mentioned included HPESS/pool facilities hours, wellness survey deadline, Weight Watchers meetings, Wellness Group availability via AccessPoint, and upcoming Lunch & Learn seminars.

Childcare program report – Jo Anne Nalley, Director of ASU Childhood Services,

provided an overview of the recently established ABC Preschool at ASU. She distributed information outlining eligibility requirements and application procedures. She asked for senators' help in getting the information to other ASU staff members.

General assembly meeting report – Natalie Turney said the General Assembly meeting is planned for mid-October. Details will be made available as plans are confirmed.

Santa's Tribe fundraiser – Boston butts sold by Santa's Tribe will be available for pick up at Facilities Management after 5 p.m. on Sept. 9

With no further business, President Hill adjourned the meeting at 2:40 p.m.

Laura Cremeens
Staff Senate Secretary