

Arkansas State University
Staff Senate Meeting
August 15, 2007

The Arkansas State University Staff Senate met on Wednesday, August 15, 2007, in the Dean B. Ellis Library Board Room on the ASU-Jonesboro campus. President Randy Martin called the meeting to order at 2:00 p.m. In attendance:

Deanna Barton – present	Rhonda Keith – absent
Lesley Bauders – present	L. C. Kennedy – absent
Sandra Bramlett – present	Cameron Martin – present
Steve Brown – present	Randy Martin – present
Carol Byrd – present	Dena May – absent
Phareta Calkin – present	Helen McCoy – present
Jon Carvell – present	Terry Merriweather – absent
Glenda Childs – present	Elaine Poynter – present
Joycelyne Coleman – present	Gail Rasberry – absent
Ellena Cox – present	Jerry Sailor – present
Laura Cremeens – present	Mia Sheppard-Taylor – present
Patrick Dixon – absent	Natalie Turney – present
Tami Freeman – present	Jennifer Jasinski – proxy Markum Howe
Rosemary Freer – present	Vicki Walker – present
Vanita Harvey – present	Tim Weaver – absent
Debbie Jernigan – present	

Minutes:

The minutes of the July meeting were approved.

Treasury Report:

Senator Freeman, treasurer, distributed a one-page report of Staff Senate account balances as of July 31, 2007. The treasurer's report was accepted as presented.

Wellness Program Update:

Chris Enger, Wellness Program Coordinator, reported that *Active in August* will run through the end of September with a prize drawing each week based on the number of minutes each participant logs.

Walktober will be held October 1- 31. Participants will log activity similarly to *Active in August*. Prize drawings will be held throughout the program. More information about sign up will be on the ASU Daily Digest.

New Business:

President Martin discussed the request from Jennus Burton for suggestions of change/improvement to be presented for the next legislative session. Suggestions should be forwarded to Laura Cremeens.

President Martin stated that the Benefits Fair will be held October 24 in the Student Union Centennial Hall. Staff Senate will have a booth and volunteers are needed to work one- to two-hour shifts.

President Martin announced the Staff Senate Executive Committee will be meeting with Dr. Potts on Thursday, August 23. Staff members are invited to submit questions/concerns for Dr. Potts' attention; email items to Senator Cremeens by Tuesday, August 21.

Other Business:

President Martin went over the shared governance proposals that required a vote by the Senate. Discussion was heard and voting results were as follows:

Undergraduate Admissions Criteria – Motion to accept by Senator Bauders, second by Senator Poynter, approved unanimously.

Announcements:

Senator Cremeens asked senators to wear their shirts to the September meeting for group pictures to be made on the library steps at 1:30 p.m.

The meeting was adjourned at 2:30 p.m.