

STAFF SENATE MINUTES
February 16, 2005

Call to Order: 2 p.m.

Senators Attending: Jeff Bailey, Carol Barnhill, Tony Bittle, Margaret Brewer, Mark Clark, Barbara Coker, Carolyn Douglas, Dylan Fisher, Ann Ford, Victor Hill, Donna Kirksey, Jerrod Lockhart, Judy McCay, Don Neldon and Vic Nelson

Absent: Patrick Dixon, Tami Freeman, Toni Holt, Roger Lee, Carolyn Reece and Evelyne Weatherford

Proxies: Tia Wheeley for Toni Holt and Kathy Newberry for Carolyn Reece

Guests: Chris Enger, Natalie Turney and Jan Osment from ASU-Marked Tree

The meeting was called to order by Vice-President Victor Hill.

Carol Barnhill made a motion to approve the minutes from the January meeting. Jerrod Lockhart seconded. Motion approved.

The Treasurer's Report was given by Treasurer Ann Ford and was approved by the Senate. Balances in accounts are as follows:

E & G	\$2335.62
Santa's Tribe	\$2721.95
Staff Senate Discretionary	\$3412.38
Santa's Tribe Discretionary	\$9638.56

Vice-President Hill reported that Janet Hardin, Director of Payroll, has been working on preparing the list of those eligible for the upcoming election. More information will be forthcoming.

Chris Enger, Fitness Coordinator, clarified the Arkansas Fitness Challenge. He said there had been a misinterpretation by some that in order to participate you have to walk in a group. This is NOT true. Each participant needs to log their activities and time spent on each. He asks the Senate to encourage their coworkers to join the fun. Presently there are 105 participants.

Senator Ford reported that May 25 is the date for the Staff Senate Picnic. It will be held at the ASU Pavilion and volunteers are still needed.

Natalie Turney, General Assembly Chair, said the committee has been meeting and plans are in place to hold the Assembly in May.

It was announced by Senator Ford that Santa's Tribe is taking orders for Boston Butts. They are \$20 each and will be ready for pick up on March 4 at Facilities Management. She encouraged everyone to place their order.

With no more business the meeting was adjourned at 2:15 p.m.

The next meeting will be at 2 p.m. March 23 in the Dean B. Ellis Library Boardroom.