

**Arkansas State University
Staff Senate Meeting
July 20, 2005**

The Arkansas State University Staff Senate met Wednesday, July 20, 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. Senators present were:

Lesley Bauders
Tony Bittle
Diane Unger for Carol Byrd
Vicki Fletcher for Barbara Coker
Laura Cremeens
Patrick Dixon
Ann Ford
Jimmy Griffin
Victor Hill
Sherry Eskridge for Toni Holt
Rhonda Keith
Donna Kirksey
Jarrod Lockhart
Dena May
Carolyn Reece
Mia Sheppard-Taylor
Natalie Turney
Neal Vickers
Vicki White

Minutes

The minutes of the June 17 Staff Senate retreat 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

Wellness coordinator's update – Chris Enger, Wellness Program Coordinator, provided an update on recent and upcoming wellness events, including the first “Lunch & Learn” session, status of the Weight Watchers campus program and the operations schedule for the HPESS facility. He said the information is available on the Wellness Program website at <http://hr.astate.edu/wellness>. He added that comments or questions regarding the wellness program may be directed to him a cenger@astate.edu, or he can be reached by phone at 972-3974.

President Hill said comments or suggestions regarding hours of operation for the HPESS exercise facilities for staff may be directed to him at vhill@astate.edu, or he can be reached by phone at 972-2310.

Banner ERP update – Margaret Watson, ERP project director, said the enterprise project implementation is on schedule beginning with the August availability of AccessPoint. She outlined the timeframe for implementation of other project components. Todd Reed, ITS systems administrator, presented an overview of AccessPoint via a PowerPoint slide show. A question and answer session followed. Reed said questions or comments about AccessPoint may be directed to him at treed@astate.edu, or he can be reached by phone at 972-3033.

Other Business

Report on Staff Senate retreat – President Hill thanked senators for their participation in the Staff Senate retreat on June 17. He proposed making the event an annual one. He reiterated some of the comments made by Dr. Wyatt at the retreat.

With no further business, President Hill adjourned the meeting at 2:37 p.m.