

Staff Senate Meeting
Thursday, June 20, 2002
9 a.m.
Board Room, Dean B. Ellis Library

Senators Present: Carol Barnhill, Sandra Bramblett, Proxy Robin Hicks for Barbara Coker, Kyle Cooper, Laura Cremeens (secretary), Proxy Jeannie Cossey for Carolyn Douglas (treasurer), Tami Freeman, Janet Hardin, Victor Hill, Sharon Lee (vice-president), Randy Martin, Judy McCay, Donna McMillin, Vic Nelson, Hope Phillips, Elaine Poynter, Carolyn Reece, Mike Rippy, Lanny Tinker

Absent: Chris Cambron, Mark Clark, Beth Ephlin, Philip Jackson (president), Margie Vaughn

Agenda

1. **Call to Order.** In the absence of President Jackson, Vice-president Lee called the meeting to order at 9:04 a.m.
2. **Minutes.** The May 16, 2002 minutes were presented for approval. Two changes were noted:
 - a. Page 1: Change "Friday, May 16" to "Thursday, May 16"
 - b. Page 4, Item 11, Point b: Change "Distinguisher" to "Distinguished"Motion to accept with changes: Senator Bramblett
Second: Senator Barnhill
Vote: Approved unanimously
3. **Treasurer's report.** In the absence of Secretary Douglas, Senator Bramblett reported the following balances as of June 18, 2002:
 - Staff Senate account - \$68.38
 - Staff Senate ASU Foundation account - \$2,476.67
 - Cookbook account - \$30 (this account will be closed after the balance is transferred to ASU Foundation account)
 - Santa's Tribe ASU account - \$1,401.30
 - Santa's Tribe ASU Foundation account - \$3,722.49Motion to accept as is: Senator Phillips
Second: Senator Poynter
Vote: Approved unanimously
4. **Ad hoc committee reports.**
 - Special Events - Employee Picnic: Rhonda Clifton, subcommittee chair, reported the employee picnic was a great success. She thanked the ASU housekeeping department, Danny Faulk, Jim Steele and many staff volunteers from all over campus who donated their time and labor to organize and work at the picnic. She also provided the following details:
 - Served 400 - 450 people
 - Donations: meat products from Sodexo (Dave Miller), hamburger and hotdog buns from Hope Phillips, Sandra Bramblett and Mike Rippy, canned drinks from Pepsi, cheese, tomatoes and onions from Hays, chips from Frito-Lay, \$25 gift card from Wal-Mart, potato salad, baked beans, desserts and other items donated by staff across campus
 - Silent auction: items were donated by approximately 25 area businesses

- Expenses and income:
 - a. Total supplies expense: (\$145)
 - b. DJ expense: (\$100)
 - c. Silent auction income: \$870.54
 - d. Net income: \$625.54

Staff Senate thanked Rhonda and the other committee members for their work in making the picnic a successful and profitable event this year.

- Town Hall Meeting: Vice-president Lee, reported that the full committee will meet within the next two weeks to elect a chair and begin planning for the event.
- Vacation Accrual for Non-Classified Staff: Senator Barnhill reported that the committee is still reviewing policies from other colleges and universities in Arkansas. She distributed a copy of her findings. She said the committee should have enough information to report at the July 18 meeting.

5. **Old business.** None

6. **New business.**

- a. Proposal to change bylaws: Vice-president Lee distributed a proposal to change Article 10, Point 1 of Staff Senate bylaws as indicated below. A vote will be held at the July 18 meeting.

CURRENT: Standing Committees

- A. Election Committee
- B. Recognition and Awards Committee

PROPOSED: Standing Committees

- A. Election Committee
- B. Recognition and Awards Committee
- C. Special Events Committee
- D. Town Hall Meeting Committee

- b. Degree/certification bonus vs. pay raise: Vice-president Lee said discussion of this agenda item will postponed until the next meeting when President Jackson and Treasurer Douglas are here to provide details she does not have at this time.
- c. Senator Barnhill stated that the Staff Senate at Beebe would like to be informed of Staff Senate concerns and events at the Jonesboro campus. She suggested that the president of both groups, even all campuses in the system, contact each other on a regular basis, perhaps via a listserv.
- d. Proxy Robin Hicks suggested a list of new members and officers be sent to all staff via email.

The next meeting will be on Thursday, July 18 at 9:00 am in the Board Room of the Dean B. Ellis Library. The meeting adjourned at 9:25 a.m.

Respectfully Submitted,
 Laura Cremeens
 Staff Senate Secretary