

## ASU Staff Senate Meeting

Date	June 19, 2003
Place	Dean B. Ellis Library, Board Room, 8 <sup>th</sup> Floor
Start Time	9 a.m.
End Time	10:45 a.m.

## Persons Attending

### Senators

Barnhill, Carol	Cremeens, Laura		Neldon, Don
Bittle, Tony	Douglas, Carolyn	Jackson, Philip	Nelson, Vic
Bramlett, Sandra	Ford, Ann	Lee, Sharon	Poynter, Elaine
Clark, Mark	Freeman, Tami	McCay, Judy	Reece, Carolyn
Coker, Barbara	Gulley, Jeff	McMillin, Donna	Rippy, Mike

### Absent

Cambron, Chris  
Beth Ephlin (graduated)  
Margie Vaughn

### Proxies

Rhonda Keith for Victor Hill  
Charlene Walton for Toni Holt

### Guests

Pam Davis

## Agenda

1	<b>Call to order</b> The meeting was called to order at 9 a.m. by President McCay.
2	<b>Recognition out going officers</b> Philip Jackson was presented a plaque for recognition of service as president.
3	<b>Introduction of new senators and officers.</b>
4	<b>Approval of Minutes</b> Minutes of the May 15 meeting were approved by unanimous vote.
5	<b>Treasurer's Report</b> Carolyn Reece distributed copies of account expenditure and balances as of June 19. Balances in the Staff Senate accounts were: Staff Senate Discretionary Account - \$2,442.10 Staff Senate ASU Account - \$1,950.64 Santa's Tribe Discretionary Account - \$8,576.67 Santa's Tribe ASU Account - \$1,045.77 (Report copy: <a href="mailto:creece@astate.edu">creece@astate.edu</a> ) Donna McMillin to check with Russ Hannah to rollover staff senate funds to the new fiscal year. (Motion to approve Elaine Poynter, second Philip Jackson)
6	<b>Staff Senate Picnic</b> Ann Ford reported the picnic was a success and thanked everyone for all the hard work. There were approximately 400 people served. There was \$1,078.00 made from the silent auction and \$233.78 made from the bake sale. Proceeds from the auction this year will go to Santa's Tribe and proceeds from the bake sale will go to Staff Senate discretionary.

7	<p><b>CLIP Update</b></p> <ul style="list-style-type: none"> <li>o Pam Davis presented the committees latest update on the CLIP program. As everyone knows, there is no funding for this year's CLIP and the committee did not want this year and next year's CLIP tied together in a two-year option as discussed. Many participants have completed their CLIP plans and the committee wanted to recognize individuals and is looking at possible non-monetary awards. If you have an idea or suggestion for a non-monetary award, contact Pam Davis in Human Resources at pdavis@astate.edu.</li> </ul>
8	<p><b>Policy Recommendation</b></p> <ul style="list-style-type: none"> <li>o Academic Calendar 2004-2005 reviewed for recommendation. For a copy, contact your senator or Academic Affairs Office. Motion to approve by Philip Jackson, second by Sandra Bramlett.</li> </ul>
9	<p><b>UPC Update</b></p> <p>President McCay attended the UPC meeting and gave update. No raises or salary increases for July 1, 2003. There will be a special legislative session on Sept. 8, 2003. If funding becomes available there will be raises. UPC committee indicated for January 2004, if there was an increase in health insurance premiums, ASU would absorb the cost of the increase and not pass it on to the employees.</p>
10	<p><b>Discretionary Account</b></p> <p>The Staff Senate discretionary account purpose was discussed and if the senate wanted to form a committee to review and recommend policies for this account. Elaine Poynter, Philip Jackson, Victor Hill, Sharon Lee, Tami Freeman, Jeffery Gulley, Jennifer Rice-Mason volunteered to work on the discretionary account committee.</p>
11	<p><b>New Business</b></p> <p>Judy McCay handed out "Flex Plans" of other schools and requested opinions of what senators would like for a possible flex plan policy at ASU. She will share results at the next President's Council meeting.</p>
12	<p><b>Adjourn</b></p> <p>The meeting adjourned at 10:45 a.m. Next meeting will be Thursday, July 17 in the Dean B. Ellis Library Board Room.</p>

Respectfully Submitted,  
Vic Nelson  
Staff Senate Secretary