

Arkansas State University  
Staff Senate Meeting  
May 22, 2008

The Arkansas State University Staff Senate met on Thursday, May 22, 2008, in the Dean B. Ellis Library Board Room on the ASU-Jonesboro campus. President Randy Martin called the meeting to order at 2:03 p.m. In attendance:

Natalie Ball – present  
Cindy Bode – present  
Sandra Bramblett – present  
Phareta Calkin – present  
Jon Carvell – present  
Kaye Childs – present  
Jennifer Clack – present  
Diana Corder – proxy Dianna Long  
Ellena Cox – present  
Laura Cremeens – present  
Tammy Fowler – present  
Rosemary Freer – present  
Regina Gilbert – present  
Janet Hardin – present  
Victor Hill – present  
Peggy Hunt – present

Jennifer Jasinski – present  
David Kenley – present  
L. C. Kennedy – absent  
Cameron Martin – resigned  
Randy Martin – present  
Helen McCoy – present  
Donna McMillin – present  
Terry Merriweather – present  
Sharon Milligan – present  
Elaine Poynter – present  
Gail Rasberry – absent  
Jerry Sailor – present  
Shawn Smee – present  
Vicki Walker – present  
Randy West – proxy Don Neldon

**Minutes:**

The minutes of the April meeting were approved.

**Treasury Report:**

President Martin gave a report on the Staff Senate account balances as of April 30, 2008. The treasurer's report was accepted without changes.

**Wellness Program Update:**

Chris Enger, Wellness Program Coordinator, gave an update on the wellness programs currently offered:

- *Blue and You Fitness Challenge* – ASU is currently ahead of St. Bernard's in all categories with one month left to go in the competition.
- A total of 888 pounds was lost by individuals and teams in the *Biggest Loser* competition and a total of 250 pounds of food was donated to the food bank by the individuals and teams in the program.

#### **Old Business:**

Chris Enger, Picnic Committee Chair, extended thanks to all picnic committee members for making the Staff Senate Picnic a huge success again this year. A total of \$4025.21 was raised for the stipend fund and all leftover food and drinks was donated to City Team Ministries.

President Martin thanked everyone who worked on the Distinguished Performance Award Committee.

#### **New Business:**

Discussion was heard on the following shared governance proposals:

- **Academic Calendar Revision** - Motion to accept by Senator Poynter, second by Senator Bramblett, approved by majority vote.
- **Admissions Standards 09/10 Proposal** – Motion by Senator Merriweather to table until more information is received, second by Senator Jasinski, approved by majority vote.
- **Admissions Limited Enrollment Proposal** – Motion by Senator Merriweather to table until a representative from the committee can present the proposal, second by Senator Freer, approved by majority vote.

The following senators were elected by majority vote of senators present which constituted a quorum:

President – Shawn Smee

Secretary – Gail Rasberry

Vice President – Rosemary Freer

Treasurer – Elaine Poynter

Vice President for Communication – Jennifer Clack

**Other Business:**

**Departure of Senator** – President Martin announced that Senator Cameron Martin has resigned as senator. The remainder of Senator Martin's term will be filled from among those in his EEO category who received the next highest number of votes in the last election.

President Martin expressed his appreciation to all the officers for their hard work this past year and thanked the Senate for allowing him to serve as president. He also wished the new officers many successes in their new endeavors.

The meeting adjourned at 2:58 p.m.