

UA Little Rock Staff Senate

September 21, 2017

DSC Room 205 D

I. Welcome and Introductions

* Richard Harper welcomed the membership and called the meeting to order at 10:01 am

II. Review Minutes

* Richard Harper asked for review of the minutes. Inquiry to see if there were additions to the minutes (attendance will be in the minute moving forward), and asked for a motion to approve
* Motioned Angie Faller
* Seconded Dara Goad
* Accepted, voted, and approved

III. Treasurer’s Report

* Mary Worthy gave the Treasurer’s report
	+ Maintenance account - $4,750.00
	+ Agency - $122.30
	+ FY – Aug 17th Staff senate scholarship $250.00
	+ Professional Development $2,000.00
* Motioned Cassandra Woods
* Seconded Rena Burt
* Accepted, voted, and approved

IV. Committee Selection Results

* Richard Harper shared there are 8 committees. Highlighted names will call the first meeting. During the first meeting committee will elect their chair. Send names to Heather Reed hareed@ualr.edu and she will add you to the committees.

V. Staff Senate Nominations for Faculty Senate Committees

* Policy Advisory Committee (Need 2 staff nominations) Heather Reed, Dara Goad
	+ Motioned
	+ Seconded
	+ Accepted, voted, and approved
* Traffic Committee (Need 1 staff nomination) Drew Glover
	+ Motioned
	+ Seconded
	+ Accepted, voted, and approved
* Athletics Committee (Need 2 staff nominations) Jack Tipshus and Mary Worthy
	+ Motioned
	+ Seconded
	+ Accepted, voted, and approved

VI. Guest Speaker – Cassandra Woods—Service Excellence

VII. Fall Programming

* October: Chancellor Andrew Rogerson

VIII. For the Good of the Order /Open Forum

None

IX. Adjourn to take Staff Senate Photo

X. Next meeting—October 19, 2017

IMMEDIATELY AFTER: STAFF SENATE GROUP PHOTO

In attendance:

Angie Fowler – Communications

Heather Reed – CEHP Dean’s office

Drew Glover – STAR

Dara Goad – Human Resources

Erin Flowers – COB

Mary Worthy – Procurement Services

Suzanne McAlister – Provost office

Ross Bradley – Provost office

Janet Davis – Provost office

Michelle Zengulis – Campus Living

Belinda White – CEHP Advising and Support Center

Jason Amick – MidSOUTH

Mark Pellegrini – COB

Elizabeth Smith – Facilities

Rena Burt – COB

Cari Reeves – CEHP

Amber Krum Bartolotta – CEHP

Cassandra Woods – Human Resources

Cynthia Evans – Human Resources

Cody Henslee – Financial Aid

Camille Guess-Mitchell – Financial Aid

Jack Tipshus – ITS

Rosalie Shahan – MidSOUTH

Paula Rogers – Children’s International

Yuliana Barjas – Conference Services

Jessica McKinney – eLearning

Taiquera McNeely – Admissions

Richard Harper – Dean of Students

Rodolfo Morales – DSC

Submitted by Heather Reed