December 19, 2013

Leadership Lounge

**Call to Order**

Chelsea Ward, President Welcomed everyone to the meeting which she then called the meeting to order at 10:10 a.m.

**Roll Call**

A sign in sheet was distributed. Members, both elected and honorary, present were:

Chelsea Ward Shanna Morris Sandra Bates Sarah Travis Rikki Turner Lauren Russ Alveeno Smith Frances Frazier Jamie Jilka Katrina Christopher Christopher Hickman Valarie Abrams Janet Dotson Drew Glover Sabrenna L. Rodgers-Lee Eric Battershell

**Reading of Minutes**

Minutes were reviewed by Staff Senate members. Sabrenna Rodgers-Lee moved to accept minutes, Frances Frazier seconded.

**Treasurer Report**

Balance $810.00

**Committee Report**

 *Achievement Awards* – No Report

 *Staff Awards* – The committee has decided to keep the Vice Chancellor donation request at $750.00 with a note that they can donate more if they have funds available. The spending maximum is $3500.00 for this event.

 *Fall Open House* – No Report

 *Helping Hands* – The boxes(which were bags this year) were stuffed and ready to be handed out to families.

 *Development* – No Report.

 *Communication* – The committee is developing a template for major events so that dissemination of information will look the same.

 *Blood Drive* – We were 21 units short of the amount of blood we targeted. The campus made a good showing, enough people showed up to donate blood but were turn away for various reasons. Next blood drive is scheduled for January 22, 2014 in the Ledbetter room D and C.

 *Governance* – No Report

 *Issues & Concerns* – The suggestion box is working well. We have gotten several of suggestions some Staff Senate can help with some we cannot.

 *Nominations* – No Report

 *Professional Development* – No Report

 *Public Outreach* – UALR Children’s International clean house day has been moved to sometime in the Spring 2014.

 *Restructuring Update* – No Report

**Adjourned**

Chelsea Ward, President called the meeting to a close 10:50 a.m.