April 17, 2014

DSC Room D

**Call to Order**

Chelsea Ward, President Welcomed everyone to the meeting which she then called the meeting to order at 10:07 a.m.

**Roll Call**

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

Christopher Hickman Chelsea Ward Sarah Travis Lauren Russ Arrayon Farlough Eric Battershell Shanna Morris Frances Frazier Katrina Christopher Jamie Jilka Drew Glover Rudolpho Morales Valarie Abrams Linda Stipsky Alveno Smith Stephanie Conrad Pamela Bowie Tracy Collier Sandra Bates Jennifer Godwin

**Reading of Minutes**

Minutes were reviewed by Staff Senate members. Lauren Russ moved to accept minutes, Arrayon Farlough seconded.

**Treasurer Report**

Balance $1,081.22

**Committee Report**

 *Achievement Awards* – Recipients’ were: Karen Palmer (Service to UALR), Carla Griffin (Professional Growth) and Angela Parker (Service to Community).

 *Staff Awards* – Valarie Abrams had the list of Service Years recipients’ and was going to provide them to Ben Fry and committee chair after meeting. Committee would get the recipient names to Discount Trophy on 12th Street in Little Rock and pick up awards. UALR Printing Services will print the programs and Tracy will design them. The food has been ordered, room reserved and Alveno Smith will be the Master of Ceremony. Event will take place on April 16, 2014 at 10:30 am in the UALR Donaghey Student Center’s Ledbetter Room.

 *Fall Open House* – No Report

 *Helping Hands* – No Report

 *Development* – No Report.

 *Communication* – Spring Newsletter will be distributed in couple of weeks. Topics will include blood drives, Children International cleanup efforts, Staff Awards Ceremony, Staff Senator Spotlight, and various other things.

 *Blood Drive* –The next Blood Drive is scheduled for April 18, 2014 at University Commons.

 *Governance* – No Report

 *Issues & Concerns* – No Report.

 *Nominations* – Meeting scheduled for Tuesday March 25, 2014 at 10:00 am.

 *Professional Development* – Currently searching for a Facilitator for the Dave Ramsey Seminar. A handout was passed around detailing the program and what is needed. It is an 8 week program that meets once a week for 1 hour and 45 minutes each week. For the Facilitator it would cost $220 which includes all material needed. Staff Senate would pay the fee for the Facilitator.

 *Public Outreach* – On March 8, 2014 UALR staff Senate was represented in the Keep Little Rock clean project. May 3, 2014 we will be having a painting service project for Children’s International.

**New Business**

Announcement was made the in the Office of the Chancellor has informed UALR Staff Senate that employee discounts can be applied to the Doctoral Programs. Date this will begin and specifics have not been disclosed.

Campus Campaign met their goal of 51% participation and raised $295,000.

Admission applications are up from this time last year.

**Adjourned**

Chelsea Ward, President called the meeting to a close 10:53 a.m.