

University of Arkansas at Little Rock

Staff Senate Minutes

August 19, 2003

Donaghey Student Center

Meeting Room B

Present: L. Beck, N. Bell, P. Bell, J. Brintzenhoff, K. Bryant, M. Bullard, P. Christenberry, J. Dail, R. Dean, J.P. Flynn, L. Hampton, D. Hardin, S. Kaufman, E. Mack, R. McMains, M. Mathis, M. Pearce, E. Shaw, J. Skinner, L. Stipsky, P. Stuckey, J. Talley, T. Thevenet, J. Tipshus, A. Willis, S. Woodyard

Absent: B. Alston, K. Barnes, G. Butler, K. Chavis, G. Carrigan, Y. Delnis, P. Edison, J. Eldridge, J. Gerlinger, M. McClain, S. Meador, S. Meeks, R. Mock, C. Platt, G. Stanley, M.K. Terrell, R. Thomas, T. Wallace, C. Wright, K. Young

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- I. President Delores Hardin called the meeting to order at 10:00 a.m.
 - II. The minutes of the July 15, 2003 meeting were approved with a minor change.
 - III. Treasurer Morgan Bullard reported that the agency account had a balance of \$676.84
 - IV. Jeannie Winston presented information on the Banner Process Review and provided copies of the "Planning Document" as well as information on the 2002 Banner Training Re-work Retreat. She asked for input from staff to be collected by President Delores Hardin between now and the next Staff Senate meeting on September 18, 2003.
 - V. Committee Reports:
 1. Fall Open House: J. Tipshus reported that the event is planned for 2:00 pm on October 30. Door prizes are being collected and any help from Senators would be appreciated.
 2. Professional Development: S. Woodyard reported on plans for four events to be scheduled for spring.
 3. Fundraising: R. McMains and M. Bullard reported that the committee plans to do candy bar sales again and a Valentine's Day fundraiser. Staff Senators are asked to contribute supplies to make Valentine baskets (red or white ribbon, paper, etc. old valentines, heart-shaped objects, baskets).
 4. Communications: J. Tipshus encouraged everyone to make use of the Staff Senate web page and reported on some things to be added to it. He asked that other committee chairs contact him for help in getting word out about Staff Senate activities.
 5. Blood Drive: P. Stuckey reported that there would be blood drives on September 3 and October 29. Volunteers are needed to help with those events.
 6. Governance: P. Bell presented the committees recommendations for changes to the Staff Senate governing documents. They included filling the positions on the non-classified, non-faculty grievance committee and elimination of the "Staff University Development Fund Drive" committee, replaced with a definition for the "Staff Senate Fundraising" committee. The proposal was approved by voice vote.
 - VI. President Hardin announced that she has scheduled a meeting with the Provost to discuss Staff Senate participation in development of the UALR Strategic Plan. She will report back to the Senate after the meeting.
 - VII. Meeting Adjourned.