

UALR Staff Senate  
August 17th, 2017  
DSC Room D

**Call to Order**

Richard Harper welcomed all and called the meeting to order at 10:04 AM

**Welcome and Introductions**

- All members of Staff Senate introduced themselves and their role at UA-Little Rock

**Committees**

- Committee Selection Process - Each Senator must participate in at least two committees. An overview was provided for each committee. Committee sign-up will be delivered digitally.
- Executive Committee Nominations:
  - Communications Officer
    - Angie Faller nominated by Richard Harper.
    - Seconded by Drew Glover
    - Accepted, voted, and approved.
  - Parliamentarian
    - Dara Goad nominated by Richard Harper
    - Seconded by Drew Glover
    - Accepted, voted, and approved.
  - Secretary
    - Heather Reed nominated by Rachel Jones
    - Seconded by Drew Glover
    - Accepted, voted, and approved.
  - Treasurer
    - Mary Worthy nominated by Laura McClellan
    - Seconded by Angie Faller
    - Accepted, voted, and approved.

**Spring Programming Suggestions**

- Sara Beth Estes suggested to come speak about Workplace certificate programs.

**For the Good of the Order/Open Forum:**

- Group picture - To be scheduled, perhaps after the next meeting.
- Casual Fridays - New policy
- Free bus and trolley rides for UALR faculty, staff, and students
- September 21st, 2017 for next meeting.

**Adjourned: 10:53 AM**