

UALR Staff Senate  
December 17<sup>th</sup>, 2015  
DSC Room D

**Call to order**

Christopher Hickman welcomed all and called meeting to order at 10:04 a.m.

**Roll Call**

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

Frances Frazier	Valarie Abrams	Arrayon Farlough	Marian Jones
Drew Glover	Clayton Andrews	Linda Stipsky	Christopher Hickman

**Approval of October Staff Senate Meeting Minutes**

- Motioned for approval by Arrayon Farlough
- Seconded by Marian Jones

**Approval of November Staff Senate Meeting Minutes**

- Motioned for approval by Arrayon Farlough
- Seconded by Frances Frazier

**Treasurer's Report**

- Current Staff Senate balance as of December 17<sup>th</sup>: \$812.78 pending a \$41.38 reimbursement.

**Maria Sandusky & Karl Lenser**

Ms./Mrs. Sandusky brought Mr. Lenser by to meet the UALR Staff Senators, talk about New Year's resolutions, and scheduling one-on-one meetings and trainings. Mr. Lenser is the new UALR Wellness Coordinator.

**Committee Reports**

- Fall Open House – November Fall Open House was a success. This year we added a cakewalk. Linda Stipsky suggested that we get faculty involved in the operation and planning of open house.
- Helping Hands – Huge success this year. We distributed 110 food bags! Marian Jones thanked all that participated and/or contributed.
- Blood Drive – No report. However, we noted that the Day of Service conflicts with our 56 day wait time on blood donations.
- Communications – No report.
- Fundraising – No report.

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- Issues and Concerns – No report.
- Orientation – No report.
- Public Outreach – Frances Frazier commented about the success of the cleanup day at Dunbar Garden and Clothing Closet.
- Staff University Development Committee – Clayton Andrews: The goal for giving at UALR was 64% for the 2015 calendar year. Currently at 69.2%.
- Staff Professional Development – No report at this time.
- Staff Governance – Working on the Staff Senate constitution, which has been split into sections—Please review and revise committee section in the bylaws.
- Staff Achievement Awards – No report.
- Staff Awards Ceremony – No report.
- Nominations – Nominations committee will administer officer elections in addition or general staff senate elections.

**Open Forum**

- Staff Senate Potluck on 01/21/16
- Mr. Hickman will be receiving a gameball at the UALR basketball game on 12/20/15.

**Adjournment** - Motioned by Arrayon Farlough; Seconded by Linda Stipsky.