UALR Staff Senate January 21st, 2016 DSC Room D

Call to order

Christopher Hickman welcomed all and called meeting to order at 10:08 a.m.

Roll Call

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

Frances Frazier	Valarie Abrams	Sabrenna Rodgers-Lee	Marian Jones
Drew Glover	Clayton Andrews	Linda Stipsky	Christopher Hickman
Richard Harper	Kevin Lewis	Sarah Travis	Jamie Jilka
Shanna Morris	Laura McClellan	Taiquera McNeely	Jared Jacks
Wendell Scales Jr.	Kendra Boyle		

Approval of December's Staff Senate Meeting Minutes

- Motioned for approval by Frances Frazier
- Seconded by Kevin Lewis

Treasurer's Report

• Current Staff Senate balance as of January 20th: \$5,780.00. There is also \$1000.00 set aside for staff development with another \$1,000.00 to be deposited in November.

Committee Reports

- <u>Fall Open House</u> No report at this time.
- <u>Helping Hands</u> –118 food baskets were distributed.
- <u>Blood Drive</u> No report at this time. (Next blood drive will be in late March.)
- <u>Communications –</u> No report at this time.
- <u>Fundraising</u> No report at this time.
- <u>Issues and Concerns –</u> No report at this time.
- <u>Orientation –</u> No report at this time.
- <u>Public Outreach –</u> No report at this time.

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- <u>Staff University Development Committee –</u> Clayton Andrews: UALR reached 70.4% for the 2015 calendar year. (This includes 45 total departments.)
- <u>Staff Professional Development –</u> "The 7 Habits of Highly Effective People" by Stephen Covey, will run from Feb. 2—March 29.
- <u>Staff Governance –</u> The committee has finished revising/updating all of the committee sections in the constitution.
- <u>Staff Achievement Awards –</u> Met with the Staff Awards Ceremony on 01/20/16 to start planning the ceremony. The committee also started the discussion with present Staff Senators about how to honor Dr. Joel Anderson at the ceremony.
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- <u>Nominations Nominations committee will meet in February.</u>

Open Forum

- UALR Food Bank ribbon cutting ceremony and tour will be on February 2nd, 2016. The first official open day will be on February 4th, 2016 11:00 AM 2:00 PM. The food pantry will then be open on all subsequent Thursdays from 11:00 AM 2:00 PM.
- Mr. Hickman will be receiving a gametal at the UALR basketball game on 12/20/15.

Adjournment - Motioned by Kevin Lewis; Seconded by Sabrenna Rodgers-Lee.