

UALR Staff Senate
May 19, 2016
DSC Room D

Call to Order

Christopher Hickman welcomed all and called the meeting to order at 10:05am

Roll Call

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

Christopher Hickman	Laura McClellan	Rodolfo Morales
Kevin Lewis	Shanna Morris	Marlon Willis
Janet Dotson	Frances Frazier	Linda Stipsky
Karen Lee	Richard Harper	Jared Jacks
Wendell Scales		

Approval of February and March Staff Senate Meeting Minutes

- March approved with addition of Sarah Travis and Janet Dotson to attendees.
- Motioned for approval by Laura McClellan
- Seconded by Linda Stipsky

Treasurer's Report

- Not available at this time.

Committee Reports

- Fall Open House - No report at this time.
- Helping Hands - No report at this time.
- Blood Drive – The next blood drive will be on Halloween in the Student Commons. We will again have vampire teeth and fake blood. (Costumes are welcome!) Committee will also discuss alternate blood organizations to partner with.
- Fundraising – No report at this time.
- Communications – Currently working on the email reminder about Staff Senate elections. The Staff Senate Nomination Committee will again use Survey Monkey for general election voting. If you (voters) have opted out of Survey Monkey in the past, you must opt back in to vote.
- Issues and Concerns – No report at this time.
- Orientation Committee - No report at this time.
- Public Outreach – We are still collecting toiletries for the Center for Youth.
- Staff University Development Committee – No report at this time. Also of note, Mr. Clayton Andrews will be leaving UALR to accept another position.
- Staff Professional Development – No report at this time.

- Staff Governance – Staff Senators discussed proposed changes to the Staff Senate Constitution. Vote to approve proposed changes at the June Staff Senate meeting.
 - Linda Stipsky motioned to adjust #8 to read “July 31st” instead of “June 30th.” Seconded by Shanna Morris.
 - Christopher Hickman motioned to adjust #10 to include that the Staff Senate President will also be on Governance Committee. Seconded by Marlon Willis.
 - Linda Stipsky motioned to table #13. Seconded by Victoria Rand.
 - Linda Stipsky motioned to adjust #14 to read, “This committee shall work with the Office of Alumni and Development personnel to recruit an ambassador for the university’s fund drives.” Seconded by Karen Lee.
- Staff Achievement Awards – Completed. (This includes three \$1,000 winners, scholarships, and Crittenden Employee Book Scholarships. Motion by Laura McClellan to update the Staff Senate website to reflect the naming of the service award as the Ben Fry Service Award.
- Staff Awards Ceremony – Completed and currently seeking volunteers to wrap up.
- Nominations – Staff Senate voting will begin on May 26th, 2016 via Survey Monkey. Some groups will not be asked to vote due to Senator term length. Please submit nominations for Staff Senate President. Voting will take place at the June meeting.

Open Forum

- Laura McClellan would like to form an ad hoc committee to explore the collection of non-classified employee policies and procedures.
- Linda Stipsky expressed her appreciation of her time on Staff Senate and working with the Staff Senators. (June will be her last meeting.)

Adjournment

- Motioned by Christopher Hickman
- Seconded by Drew Glover