

UALR Staff Senate
November 19th, 2015
DSC Room D

Call to order

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

Roll Call

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

| | | | |
|-----------------|---------------------|------------------|----------------------|
| Laura McClellan | Frances Frazier | Kevin Lewis | Sabrenna Rodgers-Lee |
| Erin Fehr | Drew Glover | Jackie Hendricks | Karen Lee |
| Rodolfo Morales | Thomas Redd | Linda Stipsky | Sarah Travis |
| Valarie Abrams | Christopher Hickman | Jamie Jilka | Tonya Hass |

Approval of October Staff Senate Meeting Minutes

- Not Approved at this time. (The wrong minutes were printed.)

Treasurer's Report

- No Update

Committee Reports

- Fall Open House – Scheduled for November 19th 1:00p.m. to 3:00 p.m. –No Report
- Helping Hands – No report.
- Blood Drive – Missed our last donation goal by six (6) unit of blood.
- Communications – Communications committee did some advertising for Fall Open House. The Staff Senate newsletter will be delayed.
- Fundraising – Cakewalk at Staff Senate Fall Open House. Items were donated from Gigi's Cupcakes and Mickey's Cakes & Sweets.
- Issues and Concerns – No report.
- Orientation – No report. Staff Senate is working to dissolve this committee.
- Public Outreach – No report.

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- Staff University Development Committee – No report. However, committee is still looking for all of Staff Senate to give/donate.
- Staff Professional Development – No report.
- Staff Governance – No report.
- Staff Achievement Awards – No report.
- Staff Awards Ceremony – No report.
- Nominations – No report.

Open Forum

- Staff Senate potluck was originally scheduled for December 17th, 2015. However, Linda Stipsky motioned to move the potluck to the January 21st, 2016 Staff Senate Meeting. Kevin Lewis seconded the motion. Staff Senate voted and approved to move the potluck to the January 21st meeting.
- Tonya Hass spoke to Staff Senate about “Little Rock Smoke Free,” which is currently in New Orleans, LA and Fayetteville, AR. This program is sponsored by the American Heart Association.
- Campus Closet will continue to accept clothing donations through November 31st, 2015.
- Reminder to all Staff Senate that the Helping Hands application is available online.

Adjournment - Motioned by Laura McClellan ; Seconded by Linda Stipsky

Next Meeting will be on December 17th, 2015 at 10:00 A.M. DSC D