



STAFF SENATE

May 17, 2018 - 10:00 a.m. – 11:00 a.m.
Student Services Center—Donaldson Auditorium (Room 104)

- I. Welcome and Introductions
 - Richard Harper, President, welcomed Staff Senate members and guests and called the meeting to order at 10:03 a.m.
- II. Review Minutes
 - Richard Harper asked for review of the minutes. Dara Goad motioned for approval, and Paula Rogers seconded the motion. Motion was approved.
- III. Treasurer's Report
 - Mary Worthy reported that there was \$9.84 in the Agency Fund. Maintenance account has \$3734.75. Professional Development Account has \$2,000. Items purchased for the Staff Awards included certificates, printing, Sodexo, and trophies. Laura McClellan motioned, and Dara Goad seconded. Motion was approved.
- IV. Order was suspended for Presentation to Staff Senate
 - The Staff Senate participated in the Out of the Darkness walk on April 7 with 10 individuals who raised \$210.00 for the cause and participated with over 57 walkers and 331 participants online to help promote Suicide Prevention. Staff Senate and Faculty Senate were challenged and Staff Senate won for the 18-19 academic year and will retain the trophy until next year. Mike Kirk, Director of Counseling Services, made the presentation.
- V. Committee Updates
 - Blood Drive – no update
 - Communications – no update
 - Fundraising – no update
 - Governance – no update
 - Helping Hands – no update
 - Issues and Concerns – no update
 - Professional Development – no update
 - Staff Awards Ceremony – April 20 was the Staff Awards Ceremony, which was well attended. University news had a write up online:

<https://ualr.edu/news/2018/04/23/staff-achievement-award-winners/>.

William Wagner, Tiffani McAdoo, and Pamala Stanley were recognized for their contributions to UA Little Rock. Graduates, retirees, staff achievements, and work anniversaries were recognized as well.

VI. Ad Hoc/University Committees

- Campus Beautification – Focus on Law School coming soon
- University Budget – meeting held on May 18, 2018
- HLC/Accreditation – Dr. Finzer will be invited to a future meeting
- Policy Advisory – no report
- Social Engagement - met and talked about ideas

VII. Open Forum

- Committee Representation (Athletics Committee-2 rep; Traffic Committee-1 rep; Building and Grounds-2 rep.) (Dara Goad/Mary Worthy)
- Discussion on Nonclassified Performance Evaluations - Please email Richard if you are interested in helping write some recommendations for training as a working group. (Melody Weigel, Angie Faller, and Dara Goad expressed interest.)
- Employee Recognition Awards – Details to come, but will be once a month, full-time benefits eligible staff could be recognized for positive behaviors that contribute to the welfare of others on campus. Prizes might include an Employee Spotlight among other things.
- Staff Engagement, Mission and Vision for the Future – Activity to help brainstorm a mission statement – please return to Richard Harper

VIII. Next Meeting—June 21, 2018 (May be moved due to conflict with orientation)

IX. Adjourn at 10:57 AM

Staff Senate members in attendance:

Angelita Faller – Communications
Belinda White – CEHP Advising and Support Center
Camille Guess-Mitchell – Financial Aid
Erin Flowers – EIT
Heather Reed – CEHP Dean’s office
Janet Davis – Provost office
Jason Amick – MidSOUTH
Jonathan Smith - Financial Services

Mary Worthy – Procurement Services
Melody Weigel - Bowen School of Law
Paula Rogers – Children’s International
Suzanne McAlister – Provost office
Dara Goad – Human Resources
Laura McClellan - Collections/Archives
Rachel Jones - CSSC
Richard Harper – Dean of Students