January 16, 2014

DSC Room D

**Call to Order**

Rikki Turner, Immediate President Welcomed everyone to the meeting which she then called the meeting to order at 10:04 a.m.

**Roll Call**

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

Ben Fry Shanna Morris Sandra Bates Rodolfo Morales Rikki Turner Thomas Redd Jr. Tracy Collier Frances Frazier Jamie Jilka Katrina Christopher Christopher Hickman Valarie Abrams Janet Dotson Drew Glover Sabrenna L. Rodgers-Lee Joshua Thomsen

Arrayon Farlough

**Reading of Minutes**

Minutes were reviewed by Staff Senate members. Drew Glover moved to accept minutes, Joshua Thomsen seconded.

**Treasurer Report**

Balance $295.04

**Committee Report**

*Achievement Awards* – No Report

*Staff Awards* – No Report

*Fall Open House* – No Report

*Helping Hands* – No Report

*Development* – No Report.

*Communication* – The form to promote Staff Senate events is ready, a 2-3 week notice is suggested.

*Blood Drive* – Next blood drive is scheduled for January 22, 2014 in the Ledbetter room D and C.

*Governance* – No Report

*Issues & Concerns* – Researching locations to place a Red Box on campus for movie rentals. The North side of Stabler Hall by the Arkansas Federal Credit Union has been suggested as well as University Plaza. It has to be placed in a location that has a power plug.

*Nominations* – No Report

*Professional Development* – 12 participants scheduled for the Dave Ramsey workshop. Friday 1/17/2017 is the last day to sign up.

*Public Outreach* – No Report

*Restructuring Update* – No Report

**Adjourned**

Rikki Turner, Immediate President called the meeting to a close 10:35 a.m.

**ADMENDMENT TO MINUTES**

During the February 20, 2014 Staff Senate meeting a vote held to amend the January 2014 meeting minutes to show that discussion was held in January meeting discussing the vote to take place in February 20, 2014 meeting to remove NC/Non Faculty Grievance Committee from UALR Staff Senate Bi-Laws. Motion was made by Sabrenna Rodgers-Lee and seconded by Jennifer Godwin. Vote passed.