

UALR Staff Senate
September 17th, 2015
DSC Room D

Call to order

Laura McClellan, on behalf of Christopher Hickman, welcomed all and called meeting to order at 10:03 a.m.

Roll Call

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

Sandra Bates	Frances Frazier	Arrayon Farlough
Victoria Rand	Drew Glover	Richard Harper
Shanna Morris	Kendra Boyle	LaShonda Norfolk
Valarie Abrams	Laura McClellan	Kevin Lewis
Clayton Andrews	Armenta Lockhart	Rodney Crownover
Sarah Travis	Janet Dotson	Wendell Scales
Jennifer Moody	Jamie Jilka	Karissa Graham
Thomas Redd Jr.	Tonya Hass	Linda Stipsky

Approval of August Staff Senate Meeting Minutes

- Motioned for approval by Jennifer Moody
- Seconded by Kevin Lewis

Treasurer's Report

- Current Staff Senate balance as of September 17th: \$1,820.15

Committee Reports

- Fall Open House – Sandra Bates: Scheduled for October 15th 1:00p.m. to 3:00 p.m. Janet will be confirming setup. Jennifer Moody has auction tickets available (five tickets for \$5.00). Still looking for an emcee, working on fliers, and also seeking promotional door prizes and items for teacup auction.
- Helping Hands – HH and Fundraising are working on a Cake Walk event at U.S. Pizza. There is also a spring adult's only event in the works. Wendell Scales was added to the committee.

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- Blood Drive – Sarah Travis: Next blood drive is scheduled for October 26th, 2015 from 10:00 a.m. to 3:00 p.m. Welcomes all volunteers to wear Halloween costumes. Blood drive will be the UALR Student Commons area.
- Communications – Sarah Travis: Working on new forms for the Staff Senate website.
- Issues and Concerns – Jennifer Moody: Working on the smoking on campus issue, which is not on the UALR Police tickets. Committee is working on a proposal to update ticket or create a fine.
- Orientation – No report at this time.
- Public Outreach – Frances Frazier challenged all Staff Senators to donate one outfit to the UALR Clothing Closet. There will be a table setup at the UALR Sustainability Day on October 22nd, 2015 from 10:00 a.m. to 2:00 p.m. We need volunteers to help man the table---if you're available, please let Frances know.
- Staff University Development Committee – Clayton Andrews: Giving at UALR, for the 2015 calendar year, is currently at 53.6 %. They need about 100 more donors. Burgers at Bailey was a huge success this year. Clayton wanted to thank the entire committee for volunteering. The committee has challenged all Staff Senators to donate---even if only a \$1.00. Finally, if you want to setup a new account to receive funds, please contact Clayton for more information.
- Staff Professional Development – No report at this time.
- Staff Governance – Working on the Staff Senate constitution, which has been split into sections—review and revision will begin with sections on committees.
- Staff Achievement Awards – No report at this time.
- Staff Awards Ceremony – No report at this time.
- Nominations – No report at this time.

Open Forum

- Announcement of Tinkerfest on September 19th from 8:00 a.m. to 4:00 p.m.

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- Star Party with Darrell Heath at Pinnacle Mountain (October 17th) and the International Observe the Moon Day in North Little Rock (October 8th)
- Active Shooter Training on September 29th – 9:00a.m. in the EIT Building
- Midsouth is sponsoring/hosting the Arkansas State Child Abuse Conference:
- Emerging Analytics Open House will have a Virtual Reality/Augmented Reality Haunted House. Participants must be 8 years or older AND 54” tall.
 - October 16th the conference is open to the campus
 - October 17th the conference is open to the public
 - Both are free if you register
- Thomas Wallace – UALR Startup Weekend on November 6th will provide individuals the opportunity to pitch ideas, vote and form teams, and develop a final proposal. More communication soon.
- Trojan Touchtone – (About values) February 2016 – More communication soon.
- Linda Stipsky – Collections and Archives will be hosting a speaker on September 24th to talk about the immigration problem at the border for Hispanic Heritage month – will be at Stella Boyle Smith Auditorium.
- Jamie Jilka – Arkansas Banner Users Group 2015 on September 22nd – 23rd
- Arrayon Farlough– Children International is looking for volunteers for their football games to work the chains (9:00 am – Noon) and Assistant Cheer Coaches (Tuesdays, Thursdays, and some Saturdays).
- Arkansas Partners for Student Success conference in Hot Springs on September 30th – October 2nd. ARKAAN, ARK-AHEAD, and ACTA
- New Professionals Institute will be on September 29th
- UALR Toastmasters will be competing on September 26th at the area competition/conference. Come cheer on Sylvester Cartwright and Stacy McKisick. If they do well, divisional competition/conference will be on October 17th in Jackson, Mississippi.
- Our next scheduled meeting is on October 15th, 2015.

Adjournment - Motioned by Jennifer Moody; Seconded by Victoria Rand