Staff Senate General Meeting

January 20, 2011

10:10a.m. – 10:43 a.m.

DSC G

* Meeting opened approximately at 10:10a.m. by President Brad Patterson
* An attendance sheet was passed around and signed instead of roll call
* Motion to accept minutes as they are passed
* Treasurer’s Report - Brad Patterson for Juanita Sherman
  + Fund 983200

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| --- | --- | --- |
| ***Beginning Balance*** |  | ***$4110.91*** |
| Donation-Construction Management | $100.00 |  |
| Helping Hands deposit | $72.95 |  |
| Donation-payroll deduction | $10.00 |  |
| *Total Deposits* |  | *$183.95* |
| Sodexo | $115.80 |  |
| *Total Disbursements* |  | *$115.80* |
| ***Ending Balance*** |  | ***$4,179.06*** |

* + Pepsi Fund (120055) balance is $80.90
  + Motion to accept the Treasurer’s report passed
* Campus Campaign update by Daniel McPherson
  + There was a 46 percent participation rate from within UALR
  + $537,000 was raised in 2010
  + Sixteen departments reached 100 percent participation
  + There was a 22 percent increase in the dollar total from the previous year
* Committee Updates
  + Staff Awards – Rikki Turner
    - A to-do list has been generated
    - A meeting will be called for next week
    - The awards ceremony is scheduled for April 13th
  + Blood Drive – Joy Clark
    - The next blood drive will be on January 26, in the DSC Ledbetter A & B rooms from 10a.m. to 5p.m.
    - The blood mobile will be at the Stephens Event Center on January 27, from 11a.m. to 3p.m.
  + Communications – Sarah Davis Travis
    - They had a meeting last week
      * They had recommendations for next newsletter
      * Requests have been sent out to those who are wanted to write articles
      * The web site was discussed; please email Sarah if you have updates
    - There has been discussion of distributing a printed copy of the newsletter
      * Brad Patterson will print them
      * They will be distributed by Mail Services
  + Kroger Cards – Chuck Werninger
    - The balance statement will be released tomorrow, so he doesn’t know the totals earned
  + Fundraising and Implementation – Brad Patterson
    - Wooden roses are going to be sold for multiple holidays
      * They will be the primary spring fundraiser aside from Rikki mailing letters to the Vice Chancellors
      * We need more vases for these sales
  + Issues and Concerns – Brad Patterson for Shannon Clowney
    - They are moving forward on the tuition discount for graduate programs
  + Professional Development Committee – Stacey Hogue
    - They are trying to decide on which of the following to have for the spring program
      * Microsoft Office Training
      * Everything you want to know about computers
      * Educational Fair
      * Bringing a speaker to campus - Resilience at Work or The Conversations Managers Don't want to have....
* Vote on changes to the Staff Achievement Awards Committee wording in Article V of the University Assembly Constitution – Akaya Lee
  + She clarified which statements she wanted removed (see attachment)
  + Marlon Willis motioned to accept changes to Article V
  + Joy Clark seconded the motion
  + Motion passed to accept changes to Article V
* Vote on amendment to the constitution to change the number of senators required at a meeting to pass an amendment – Brad Patterson
  + Proposed wording: “Amendments to Article V, Compositions and Functions of the Staff Senate, shall be made by presenting the amendment as an agenda item at one regularly scheduled meeting for discussion. Voting on the amendment shall occur at the following regularly scheduled meeting, and the amendment must carry a two-thirds vote of the Staff Senate senators, provided that a quorum is present.”
  + Akaya Lee motioned to accept changes to Article V
  + Shawna Diaz seconded the motion
  + Motion passed to accept changes to Article V
* Brad Patterson will rewrite our constitution with changes and will present it to us and then to the University Assembly president
* Motion to adjourn was made at 10:43a.m.