



STAFF SENATE

Sept. 20, 2018 - Minutes
Student Services Center—Donaldson Auditorium (Room 104)
10:00 a.m. – 11:00 a.m.

I. Welcome and Introductions

- Angie Faller, president, welcomed the membership and called the meeting to order at 10:04 a.m. New members of the Staff Senate were introduced.

II. Committees

- Committee Selection Process – An overview for the eight committees was discussed. Each Senator must participate in at least two committees. Committee sign-up will be delivered via email to Angie Faller.

III. Review Minutes

- Angie Faller asked for review of the minutes and inquired if there were any additions.
- Motion to approve.
- Seconded by Justin Laffoon.
- Accepted, voted, and approved.

III. Treasurer's Report

- Richard Harper provided the Treasurer's report.
 - FY 2017-18 budget was \$4,750.00.
 - Increased to \$5,750 for FY 2018-19.
 - Decreased to \$5,175 due to the 10% budget decrease across campus.

IV. Guest Speakers

- Toni Boyer Stewart, member of the Sustainability Committee, provided an update on the bike-sharing service.
 - Spin bike-sharing service launched Feb. 2018 and ended July 2018.
 - Company ceased operations to focus on scooter business.
 - Currently considering VeoRide bike-sharing (same concept as Spin).
 - VeoRide will put 100 bikes on campus and geo-fence designated areas where there is no parking. Company will be notified by text if bikes are improperly parked or blown over.
 - University of Arkansas at Fayetteville recently contracted with VeoRide.
 - UA Little Rock may leverage the terms of UA Fayetteville's agreement since we are in the same system.
- Chasse Conque, vice chancellor and director of athletics, discussed the new Institutional Effectiveness Committee.
 - Co-chair is Erin Finzer.
 - Committee has 24 faculty and staff members that will meet once a week for next 10-12 months.

- Resource allocation for academic and non-academic programs will be reviewed. This is separate from enrollment.
- Budgets for all programs will be reviewed.
- Outcomes and recommendations will affect sustainability of our institution.

V. Nominations for Staff Senate Executive Committee positions

- Communications Officer – Sarah Travis
 - Motioned
 - Seconded
 - Accepted, voted, and approved
- Secretary – Toni Boyer Stewart
 - Motioned
 - Seconded
 - Accepted, voted, and approved
- Parliamentarian – Dai’Jah Williams
 - Motioned
 - Seconded
 - Accepted, voted, and approved
- Treasurer – Wendy Orvis
 - Motioned
 - Seconded
 - Accepted, voted, and approved

VI. Open Forum

- Discussed declining enrollment and budget cuts.
- Schedule time with Chancellor Rogerson to discuss concerns.
- Schedule photographer to have group photo of senate taken for website.
- Guest speaker suggestions
 - Regina Carter – Police chief on campus safety issues
 - Sustainability Committee student group on vegetable garden
- Richard Harper discussed new non-classified employee handbook and employee evaluation.
- Nominations for president-elect will be sent out.

VII. Next meeting – October 18, 2018

VIII. Meeting adjourned at 10:54 a.m.

In attendance: Elizabeth Clements – Ottenheimer Library, Toni Boyer Stewart – Communications and Marketing, Ross Bradley – Academic Affairs and Office of the Provost, Justin Laffoon – College of Education and Health, Brittany Bartlett – Financial Aid, Lisa Davis – Distributed Learning and Continuing and Professional Development, Angela Paladino – Benton Campus, Paula Rogers – Children International, Dai’Jah Williams – Financial Aid, Erin Flowers – College of Engineering, Jamie Jilka – Information Technology Services, Sarah Travis – Information Technology Services, Casey Page – Athletics, Ashley Reid – Athletics, Reed Claiborne – Disability Resource Center, Samantha DeVilbiss – College of Social Sciences and Communication, Jessica McKinney – eLearning, Rosalie Shahan – Midsouth, Crystal Hunnicutt – Graduate Institute of Technology, Melody Weigel – Bown School of Law, Wendy Orvis – Arkansas Small Business and Technology Development, and Ryan Miller – Alumni and Development. Minutes submitted by Toni Boyer Stewart.