

UA Little Rock Staff Senate

Jan. 17, 2019

Student Services Center Auditorium

I. Welcome and Introductions

- Angelita Faller, president, welcomed the membership and called the meeting to order at 10:04 a.m.

II. Review Minutes

- Angelita Faller asked for a review of the minutes.
- Motion to approve by Dara Goad.
- Seconded by Ross Bradley.
- Accepted, voted and approved.

III. Treasurer's Report

- Wendy Orvis provided the Treasurer's report.
 - \$5,002 in maintenance.
 - \$960 in agency funds.
 - \$0 in professional development.
- Motion to approve by Dara Goad.
- Seconded by Ryan Miller.
- Accepted, voted and approved.

IV. Staff Committee Updates

- Blood Drive - Sarah Travis
 - Will be held on Feb. 14 (Valentine's Day).
 - Blood Institute will send mockup of brochure.
 - Need volunteers
 - Dara Goad will take over this program.
- Communications - No update.
- Fundraising - Paula Rogers
 - Fall Open House event raised \$929.
 - Proceeds used to purchase food baskets for needy.
- Governance - No update.
- Helping Hands - Da'Jai Williams
 - 93 people applied for food baskets.
 - 63 applicants picked up food baskets.
 - Leftover baskets donated to food pantry.
- Issues and Concerns - No update.

- Professional Development - No update.
- Staff Awards Ceremony
 - Narrowing date to one of the following: April 19, 25, or 26.
 - Richard Harper to request funds for event.
 - Nominations will be Feb. 11 - Mar. 15.
- LegalShield Presentation
 - Representatives presented services offered through UA Little Rock.
 - Employees get a discounted rate (single \$14.95 per month, family \$15.95 per month).

VI. Open Forum

- Institutional Effectiveness Committee - Angelita Faller
 - Report for Staff Senate was turned in on Dec. 17.
 - IEC will review 240 reports and make recommendations on Feb. 1 to the cabinet.
 - Reports will made public after the recommendation.
- VeoRide Bike Share Launch - Toni Boyer Stewart
 - 100 bikes distributed across campus on Nov. 27.
 - Vice Chancellor of Advancement asked VeoRide to investigate ways we can reduce bike rates with grants, sponsorships, etc.
- Suggestions for upcoming Staff Senate guest speakers are Erin Finzer and Chase Conque (IEC), and Karl Lenser (Employee Wellness).
- Staff event suggestions for spring semester include game night at Dickey Stephens, and faculty/staff basketball game.
- Staff Senate and missions/vision statements were reviewed.
- Additional announcements:
 - Dara Goad said we need professional development suggestions.
 - Richard Harper to contact cabinet regarding previous suggestions that were submitted.
 - A survey needs to be sent to all staff employees to get additional suggestions. Paper surveys need to be provided to employees who do not have access to a computer.
 - Nia Rieves offered to conduct training sessions.

VII. Next meeting – Feb. 21, 2019.

VIII. Meeting adjourned at 10:57 a.m.

In attendance:

Ross Bradley - Provost Office

Stephanie Carper - ITS

Reed Claiborne - Disability Resource Center

Angelita Faller - Communications

Erin Flowers - EIT

Dale Fonville - Mail Services

Dara Goad - HR

Richard Harper - Associate Dean of Students

Cody Henslee - Student Affairs

Crystal Hunnicutt - Research Compliance

Justin Laffoon - CEHP

Jeremy Laxton - Admissions

Jessica McKinney - eLearning

Ryan Miller - Alumni and Development

Wendy Orvis - ASBTDC

Nia Rieves - HR

Paula Rogers - Children's International

Rosalie Shahan - MidSouth

Toni Boyer Stewart - Communications

Sarah Travis - ITS

Melody Weigel - Bowen School of Law

Submitted by Toni Boyer Stewart