

UA Little Rock Staff Senate

June 20, 2019

Student Services Center Auditorium

I. Welcome and Introductions

- Angelita Faller, president, welcomed the membership and called the meeting to order at 10:02 a.m. This was the last Staff Senate meeting of the academic year. Melody Weigel will take over as Staff Senate president in August.

II. Review Minutes

- Angelita Faller asked for a review of the May minutes.
- Motion to approve by Toni Boyer Stewart.
- Seconded by Ryan Miller.
- Accepted, voted and approved.

III. Treasurer's Report

- Wendy Orvis provided the Treasurer's report.
 - \$1,224.58 in maintenance.
 - \$785.27 in agency funds.
- Motion to approve by Ross Bradley.
- Seconded by Paula Rogers.
- Accepted, voted and approved.

IV. Staff Committee Updates

- No updates

V. Open Forum

- Report on Staff Senate Elections
 - Elections for new senators occurred two weeks ago. Results will be available soon.
 - Elections for executive committee will be in August.
- Address by President-elect Melody Weigel
 - Encouraged senators to invite co-workers to Staff Senate meetings. You don't have to be a member to participate. Will keep up the tradition of service. She will need assistance from fellow senators because she is located off campus at Bowen School of Law.
- Breakout sessions to discuss issues to address next year such as issues, social outings, professional development activities, etc.
 - Angie Faller will send out Google document for senators to share ideas.

- Additional announcements
 - The following were suggested for guest speakers next year:
 - Representatives from recruitment and retention committees
 - Vice Chancellors
 - Member of the Board of Trustees
 - Recruiters from Admissions office
 - Karl Lenser - Wellness Coordinator

- Update on Work Day software, the replacement for Banner. Employees need to be ready for this change.

VI. Next meeting will be on August 15, 2019.

VII. Adjourned at 11:01 a.m.

In attendance:

Toni Boyer Stewart - Communications and Marketing

Ross Bradley - Office of the Provost

Reed Claiborne - Disability Resource Center

Angelita Faller – Communications and Marketing

Cody Henslee - IT Services

Jeremy Laxton - Admissions

Ryan Miller - Alumni

Wendy Orvis - ASBTDC

Paula Rogers - Children International

Rosalie Shahan - MidSouth

Melody Weigel - Bowen School of Law

Mary Worthy - Procurement