Staff Senate Monthly Meeting Thursday, September 16, 2021 Minutes

Attendance List

10:00 a.m. – 11:00 a.m.

- I. Welcome (22 participants)

  Called to order at 10:00 am
- II. Review of Minutes (37 participants)

July 15 2021 Minutes

- A. Approved
- III. Treasurer's Report (44 participants)
  - A. President Shahan will send the treasurer's report to the staff senate later
- IV. Election of Officers
  - A. 2021 Staff Senate Elections
    - 1. Communications Chair Lydia Perry
      - a) 1st Ashley Nipp
      - b) 2nd Heather Reed
      - c) Approved
    - 2. Secretary Confirmation Needed Barbara Brewer
      - a) 1st Peter Stuckey
      - b) 2nd Ross Bradley
      - c) Approved
    - 3. Parliamentarian Confirmation Needed Ian Hadden
      - a) 1st Ashley Nipp
      - b) 2nd Heather Reed
      - c) Approved
    - 4. Treasurer Confirmation Needed Keifran Melvin
      - a) 1st Peter Stuckey
      - b) 2nd Ross Bradley
      - c) Approved
    - 5. President-Elect Confirmation Needed Ross Bradley
      - a) 1st Barbara Brewer
      - b) 2nd Peter Stuckey
      - c) Approved

## V. Committee Overviews (50 participants)

- A. Staff Senate Committee Introduction of Chairs and
  updates
  - 1. Blood Drive
    - a) Chair Reed Claiborne
    - b) Blood Drive in the DSC Gym on 9/28/2021 from 10:00 AM - 4:00 PM
  - 2. Communications
    - a) Met without a chair.

      Working on a
      newsletter that will go
      out to staff across
      campus
    - b) Chair Lydia Perry
    - c) No updates
  - 3. Fundraising
    - a) Chair Ashley Nipp
    - b) Co-chair Samantha Wiley
      - (1) Chipotle
        Fundraising coming
        up
      - (2) Looking at other restaurants around university plaza for similar fundraises
  - 4. Governance
    - a) Chair Cody Henslee
      - (1) Committee is reviewing constitution
  - 5. Helping Hands

- a) Chairs Serifatu Walton and Tamela Caine
  - (1) Planning on having 12 donation boxes across campus. Will let staff senate know where those are
  - (2) Last year 30 families were served and 37 food baskets were delivered.

    Anticipating a similar number
- 6. Issues and Concerns
  - a) Chair Ross Bradley
    - (1) Work from home policy concern was submitted to committee
- 7. Professional Development
  - a) We are low on staff on this committee
- 8. Staff Awards Ceremony
  - a) Chair Ross Bradley will serve as chair
    - (1) Ashley Nipp and the committee have met
    - (2) Please reach out to your areas and ask for any feedback on the previous year's staff senate and email those to Ross Bradley (rabradley@ualr.edu)

- B. University Staff Senate Appointments
  - 1. Building and Grounds
    - a) No staff senate representative present
  - 2. Policy Advisory Council
    - a) Cody Henslee on committee
    - b) Have not met yet
  - 3. Racial Barriers Committee
    - a) Erin Flowers on committee
    - b) There is a web page where students can submit feedback
    - c) Responded to the Black at UALR twitter feed
    - d) Met with campus police about staffing at events and campus police are going to send out information about how events are staffed
    - e) There is going to be a meet the Racial Barriers committee event in October
- C. University Staff Appointments
  - 1. Athletics
    - a) Chicketta Jackson on committee
  - 2. Sustainability
    - a) Nancy Hyde on committee
    - b) Sustainability Day is 10/21/2021
      - (1) Will be in the mall area and we are working on scheduling exhibitors
  - 3. Traffic
    - a) Leslie Hutchins on committee was not able to attend senate and has no updates
- VI. Open Forum (49 participants)
  - A. Guest Speaker Ideas
    - 1. Jeff Harmon to talk about new marketing campaign
    - 2. IT Team care October is Security Awareness month
    - 3. Latonda Williams (Associate Vice Chancellor of Human Resources) to talk about the upcoming annual review process, merit pay, employee tuition waiver
    - 4. Speaker about grounds and the grounds crew outsourcing mentioned at Fall University Assembly
  - B. Flexible Work Policy
    - 1. Staff Senate should draft a resolution to mirror the Faculty Senate resolution being proposed
    - 2. There will be a meeting on this to draft something by the next senate meeting
  - C. Cost of Living Raises
- VII. Adjourn (49 participants)
  - A. 1st Cody Henslee
  - B. 2nd Reed Claiborne
  - C. Approved