

Staff Senate Meeting Agenda
Wednesday, September 20, 2023 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. Speakers
 - Dr. Todd Shields, Chancellor
 - Dr. Calvin White, Provost & Executive Vice Chancellor
- V. Announcements and Reminders
 - a. Fundraising Outcomes & New Fundraiser Introduction
 - b. Discussion: Tablecloth Purchase
 - c. PROPS: Tiffany Mosley
 - d. DPA Update: Alyssa Wells

Staff Senate Meeting Agenda

Wednesday August 16, 2023

Delta Center 201 and Zoom

- I. Call to Order-Ian Buchanan, President at 2:00pm.

- II. Roll Call: Luna Acosta, Autumn Anderson, Himaja Balakrishnan, Sandra Bramlett, Ian Buchanan, Perdeta Bush, Robby Davenport, Melissa Dooley proxy for Rebecca Bogard, Tracy Finch, Lisa Glasco, Melissa Jackson, Christina Kostick, Benjamin Mack, Jarrod Mayfield, Alison Mays, Porsha McGregor, Prathima Pattada, Madeline Ragland, Johnathan Reaves, LaShea Robinson, Taron Robinson, Kelly Sabin, Mike Smith, and Jamaica Walker.

- III. Routine Business
 - a. Meeting Minutes-Dr. Melissa Jackson motioned to approve the July 19th, 2023 minutes, and Madeline Ragland seconded. The minutes were unanimously approved.

 - b. Treasurer's Report-Christina Kostick.

- IV. President's Welcome
 - a. Ian Buchanan, Staff Senate President
 - Ian introduced himself as the new Staff Senate President. Ian Buchanan organized the Staff Senate Merch Sale this is going on from August 15th through midnight on September 16, 2023. Elite Graphics will be designing the shirts. Short sleeved shirts are \$15, long sleeved shirts will be \$20, sweatshirts will be \$25 and hoodies will be \$30. A table will be set up in the Student Union on Wednesdays and Fridays from 10pm-2pm. This fundraiser will benefit future speakers or go into the Educational Stipend or Pool account.
 - Ian also mentioned that Staff Senate doesn't have a table cloth for tabling events. He gave information on where to order one from and quote on it. The quote for the tablecloth was \$199.00

The purpose of the Foundation Fund (aka the Discretionary Fund) was discussed with the new Senators.

- The money that will be made from Merch Sale (t-shirts) will go directly into the Discretionary Fund.
- The President and the Secretary will be reaching out to absent members after this monthly meeting.

V. Announcements and Reminders

VI. Unless you have prior notice (example: sick) Senators are required to attend the Staff meetings in person unless you are working remotely from home. Zoom has to be for non-Senators. If you have 3 unexcused absences you can be removed as a Senator. If you're unable to attend please make sure to have a proxy.

Porsha McGregor motioned to adjourn and Kelly Sabin seconded. Meeting adjourned @ 2:35 pm

Next meeting: September 20, 2023.



Staff Senate Treasurer's Report
August 31, 2023

		Beginning Balance	Debit/ Credit	Remaining
University E & G Accounts				
Staff Senate	Beginning Balance FY24 (includes \$144 Encumbrance)	\$2,284.00		
110000-120008-1630				
	Prior Year Transfer to cover shirts		(270.07)	
	Sign Shop-name tags, desk plate		(144.00)	
	Staff Senate Merchandise Sales (will be transferred to Foundation account)		1,503.00	
				\$3,372.93
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Santa's Wolves Agency Account	Balance Forward	\$ 3,152.45		
930002-390000-5000				
				\$3,152.45
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ASU Foundation Accounts				
Santa's Wolves	Balance Forward	\$16,339.62		
200067	Payroll deposits for August		382.04	
				\$16,721.66
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Staff Senate Discretionary	Balance Forward	\$22,369.85		
200069	Purchase Name Tags/Desk Plates for New Senators		(270.07)	
				\$22,099.78
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Staff Senate Education Assistance	Balance Forward	\$253.95		
230139	August Contributions		33.30	
				\$287.25
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