

Staff Senate Meeting Agenda
Wednesday, January 20, 2021 @ 2:00pm
Virtual Meeting

1. Call to Order
2. Roll Call
3. Guest Speaker: Dr. Lori Winn, Assistant Vice Chancellor for Human Resources discussing continuation of the 80 hours COVID leave and upcoming vaccination clinic.
4. Routine Business:
 - a. Meeting Minutes
 - b. Treasurer's Report
 - c. Shared Governance Committee Updates
5. New Business:
 - a. Sign up notice for the three new Staff Senate Subcommittees will be advertised in the A-State Daily Digest.
 - b. Education Assistance Stipends awarded to 6 applicants.
 - i. Porsha McGregor Employee
 - ii. Kelly Sabin Employee
 - iii. Shona Nelson Spouse
 - iv. Elizabeth Cox Dependent
 - v. Rylee Thomason Dependent
 - vi. Cassie Watson Dependent
 - vii. Funds have been transferred and distributed.
6. Announcements and Reminders: - Next Meeting February 17, 2021

Staff Senate Meeting Agenda
Wednesday, December 16, 2020 @ 2:00pm
Virtual Meeting

1. Call to Order
2. Roll Call
3. Routine Business:
 - a. Meeting Minutes
 - b. Treasurer's Report
 - c. Shared Governance Committee Updates
4. New Business:
 - a. SGOC Proposals
 - i. 2020FA:02 Tested Experience Faculty Credentialing
 - ii. 2020FA:03 Eligibility for University Faculty Awards
5. Discussion Items:
 - a. New Staff Senate Subcommittees to Consider
 - i. Staff Appreciation Subcommittee
 - ii. Staff Profiles Subcommittee
 - iii. Volunteer Opportunities Subcommittee
 - b. Tuition Discount Policy Update
6. Announcements and Reminders:
 - a. Education Stipend Application (due December 18)
 - b. Next Meeting: January 20, 2021

Staff Senate Meeting Minutes
Wednesday, December 16, 2020 @ 2:00pm
Virtual Meeting

1. Call to Order - RO 2:00
2. Roll Call – Jerilyn Bowman, Rickey Duncan, David Engelken, Pat Glascock, Pam Graham, David Hakenewerth, Leigh Ann Hall, Deanna Harris, Sherry Hufstедler, Tiffany Johnson, Amber Jordan, Stephanie Lott, Lana Martin, Tiffany Mosley, Cathy Naylor, Rebeca Oliver, Elizabeth Robison, Lisa Reeves, Jennifer Salo, Traci Simpson, Natalie Turney, Elizabeth Wakefield, Alyssa Well, Madeline Prestidge proxy for Jeanie Cossey, Tabatha Simpson-Farrow proxy for Kelli Listenbee, Carnesha Ben proxy for Dominique White.
3. Routine Business:
 - a. Meeting Minutes - Rickey Duncan moved to approve the December 16th minutes. Alyssa Wells seconded. All approve.
 - b. Treasurer’s Report – Pam Graham
 - c. Shared Governance Committee Updates – none
4. New Business:
 - a. SGOC Proposals
 - i. 2020FA:02 Tested Experience Faculty Credentialing: After explanation of the proposal by Alyssa Wells, staff senate agreed that this is a faculty primacy issue and staff senate has no comment related to the proposal
 - ii. 2020FA:03 Eligibility for University Faculty Awards: Alyssa Explained this proposal as informational only no feedback requested.
5. Discussion Items:
 - a. Staff Senate Subcommittees: Three Subcommittees have been identified below. Alyssa Wells moved that we create the three subcommittees. Lana Martin seconded. All approved. We will get signup notices out in the daily digest for these three subcommittees in the New Year.
 - i. Staff Appreciation Subcommittee – To develop both immediate and long term ideas for events, activities, and other avenues to demonstrate appreciation to staff throughout the year.

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- ii. Staff Profiles Subcommittee – To gather staff stories and promote knowledge of various roles and responsibilities staff have on the A-State campus.
 - iii. Volunteer Opportunities Subcommittee – To assist staff colleagues with COVID-19 related services (i.e. custodial support, food delivery, laundry, non-emergency transportation, etc.
 - b. Tuition Discount policy update: Staff senate and faculty senate voiced concern about the change in the scholarship policy. It creates a potential loss of benefit for dependents who opt to reside on campus. Dr. Fry and Julie Bates indicated they would look at the impact of this for employee dependents losing the housing stipend and determine how it could be rectified. They will update us once the resolution has been determined.
6. Announcements and Reminders:
- a. Education Stipend Application (due December 18)
 - b. Next Meeting January 20th 2021



**Staff Senate Treasurer's Report
December 31, 2020**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Beginning Forward	\$1,904.18		
	Elite Graphics-1-Staff Senate Polo Invoice 61494, Large		(33.91)	
				<u>\$1,870.27</u>
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Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 8,674.71		
				<u>\$8,674.71</u>
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ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$ 24,881.22		
	December Contributions (Payroll)		201.70	
	Transfer-Santa's Wolves Christmas 2020		(5,000.00)	
				<u>\$20,082.92</u>
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Staff Senate Discretionary 200069	Balance Forward	\$25,370.72		
				<u>\$25,370.72</u>
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Staff Senate Education Assistance 230139	Balance Forward	\$1,536.63		
	December Contributions		28.32	
				<u>\$1,564.95</u>
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