

Staff Senate Meeting Agenda
Wednesday, October 20, 2021 @ 2:00 p.m.
Zoom

1. Call to Order
2. Roll Call
3. Routine Business
4. Guest Speakers
 - a. Athletic Student Services – Lydia Placzek
 - b. Benefits Update – Dr. Lori Winn
 - c. Budget Update – Donna McMillin
5. Old Business
 - a. Zoom/Hybrid meeting options
 - b. Staff Senate Committee and Charge
6. New Business
 - a. T-Shirt Fundraiser
7. Announcements and Reminders
 - a. Printing and Copying Services
 - b. Reporting website
 - c. PROPS
 - d. Catastrophic Leave Bank
 - e. Next Meeting: November 17th, 2021

Staff Senate Meeting Agenda
Wednesday, September 15, 2021 @ 2:00 p.m.
Zoom

1. Call to Order
2. Roll Call
3. Routine Business
4. Guest Speakers
 - a. Dr. Kelly Damphousse, Chancellor
 - b. COVID Procedure Updates – Dr. Lori Winn
 - c. ASU Museum [Strategic Plan Draft](#) – Dr. Marti Allen
5. Announcements and Reminders
 - a. Committee Appointments

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1. Call to Order – Alyssa Wells, President at 2:00

2. Roll Call – Sandra Bramblett,, Robby Davenport, David Engelken, Pat Glascock, Pam Graham, Whitley Green, David Hakenewerth, Leigh Anne Hall, Deanna Harris, Freddie Hawkins, Sherry Hufstedler, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Tiffany Mosley, Cathy Naylor, Hope Phillips, Madeline Ragland, Lisa Reeves, Cheryl Richey, Beth Robison, Kelly Sabin, Jennifer Salo, Natalie Turney, Blake Walker, Alyssa Wells, Rebecca Oliver

3. Routine Business
 - Meeting Minutes: David Hakenewerth motioned to approve the meeting minutes, and Deanna Harris seconded. The meeting minutes were unanimously approved.
 - Treasurer’s Report – Presented by Deanna Harris

4. Guest Speakers
 - a. Dr. Kelly Damphousse, Chancellor
 - 2020-2022 COVID response: 187 students and employees in isolation this time last year, with 26 at the same time this year.
 - Productivity Funding Overview - Funding will change at the university from the state. This depends on the number of students enrolled, student success, matriculation, etc. Since 2017, we have made a positive 4.54% change (2017: -874, 2020, 1,333).
 - Retention, graduation, and student success positively impacts our productivity funding.
 - We raised \$14.4 million in FY 20, while working to fundraise more in private gifts and scholarships.
 - Strategic plan goals: increase student success, change how we teach and learn, improve our research and creative activities portfolio, increase community engagement, and better our campus culture and shared values.
 - The entire state is struggling with enrollment numbers right now. We are currently .5% down, and have dropped 5% since FA17.
 - There is an overall decline in the college-going rate. Only 43.2% of high school graduates went to college in 2020. Enrollment on

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campus has been decreasing, while our online enrollment has been increasing.

- Faculty senate reviewed program viability at their last meeting, and now is the time for us to start looking at the report itself and determine areas we can grow, where we may have to shift the emphasis to attract more students, etc.

- b. COVID Procedure Updates – Dr. Lori Winn
 - COVID leave has been re-implemented; A-State will be providing 80 hours of leave for those who need to be in isolation.
 - Working to host a COVID booster clinic.
 - Question of has there been a discussion of letting employees take COVID leave retroactively if their time off did not fall into the COVID leave period? HR does not have the ability to do so.
 - The telecommuting policy has been approved at the System level. Documents have been drafted, and eligibility is based on how it benefits the university. Telecommuting will not be an option employees can utilize temporarily.

- c. Title IX Office – Perdeta Bush
 - Perdeta introduced herself and shared her goal of creating a campus environment where people feel welcome, safe, and equitable.

- d. ASU Museum [Strategic Plan Draft](#) – Dr. Marti Allen
 - 5-year plan developed by staff, and seeking staff feedback
 - Can review our mission, vision, and major program aspirations.
 - Four strategic areas: Public dimension, professional and academic dimension, diversity, and major development and facilities.
 - Encourage staff to participate in the Measurement of Museum Social Impact Study (MOMSI).

- 5. Announcements and Reminders
 - a. Committee Appointments
 - b. EEO 60 Skilled Crafts Special Election Results – James Teague was elected to this category.

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- c. Samantha Mitchell – LEGENDS Art Exhibit starts today at the Bradbury Art Museum. It starts today through December 8, 2021.

Next Meeting: October 20, 2021

- 6. Pat Glascock motioned to adjourn and Blake Walker seconded. All approved. Senate adjourned at 2:40 p.m.



Staff Senate Treasurer's Report
September 30, 2021

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Beginning Balance FY22	\$2,098.49		
	Elite Graphics-Polos		(80.83)	
	Sign Shop-name plates & holders		(48.00)	<u>\$1,969.66</u>
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Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 1,745.21		
	Walmart Gift Card		(504.94)	
				<u>\$1,240.27</u>
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ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$23,861.16		
	September Contributions (Payroll)		407.00	
				<u>\$24,268.16</u>
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Staff Senate Discretionary 200069	Balance Forward	\$23,880.72		
				<u>\$23,880.72</u>
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Staff Senate Education Assistance 230139	Balance Forward	\$661.39		
	September Contributions		56.64	
				<u>\$718.03</u>
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