

**Staff Senate Meeting Agenda**  
**Wednesday, May 18, 2022 @ 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. Guest Speakers
  - a. Dr. Chuck Welch, ASU System President
- V. Announcements and Reminders
  - a. Committee Updates
  - b. Announcement of New Staff Senators
  - c. Next Meeting: June 15, 2022

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- I. Call to Order – Alyssa Wells, President at 2:01 p.m.
  
- II. Roll Call: Himaja Balakrishnan, Sandra Bramblett, Robby Davenport, David Engelken, Pat Glascock, Pam Graham, Whitley Green, David Hakenewerth, Leigh Anne Hall, Deanna Harris, Kevin Hennings, Sherry Hufstedler, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Tiffany Mosley, Cathy Naylor, Hope Phillips, Christine Perry, Madeline Ragland, Lisa Reeves, Cheryl Richey, Beth Robison, Kelly Sabin, Jennifer Salo, Natalie Turney, Blake Walker, Alyssa Wells, Rebecca Oliver
  
- III. Routine Business
  - a. Meeting Minutes – David Hakenewerth motioned to approve the February 16 minutes. Himaja Balakrishnan seconded. All approve.
  - b. Treasurer’s Report – Cathy Naylor
  
- IV. Guest Speaker
  - a. Garry Holstein, Director of the Bradbury Art Museum
    - BAM will be opening a new exhibit on April 21, 2022.
  
- V. Announcements and Reminders
  - a. Committee Updates
    - The Distinguished Performance Awards nomination deadline has been extended through Friday, April 22. Anyone may make these nominations, but only staff are eligible to receive the award. The ceremony will be held on May 23, 2022. The winners will be announced at the ceremony.
    - Staff Appreciation Picnic: planning is in progress, and we are aiming to host it in early May. Working on some potential fundraising ideas since will not be doing a silent auction. Alyssa is going to call a meeting with the Philanthropy Committee, Picnic Committee, and Executive Council for a meeting to finalize plans.
    - Philanthropy Committee update from Jennifer Salo: Finished t-shirt fundraiser and working on getting the proceeds in a lump sum

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to give to Santa's Wolves.

- b. Elections
    - Voting will open on Tuesday, April 26 and will run through Thursday, April 28. Nominees are currently still in the campaigning phase. Send any questions or concerns to Cathy Naylor, and please remind your colleagues to vote.
  
  - c. Announcements
    - Raised \$120 during Day of Giving. During the February Staff Senate meeting, we agreed to discuss where our funds raised from Day of Giving will go. Since the Educational Stipend fund is the least funded, Alyssa Wells recommends that all \$120 goes to this account. This is up for discussion.
    - Jennifer Salo makes a motion to put the \$120 in the Educational Stipend fund. Christina Kostick seconded. All approve.
  
  - d. Next Meeting: May 18, 2022
- VI. Cathy Naylor makes a motion to adjourn, Sherry Hufstedler seconds. Meeting adjourned at 2:18 p.m.



**Staff Senate Treasurer's Report**  
**April 30, 2022**

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
<b>Staff Senate</b> 110000-120008-1630	Beginning Balance FY22	\$1,890.87		<u>\$1,890.87</u>
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<b>Santa's Wolves Agency Account</b> 930002-390000-5000	Balance Forward	\$ 3,684.17		
	Wal-Mart Gift card Purchases		(1,314.82)	
				<u>\$2,369.35</u>
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<b>ASU Foundation Accounts</b>				
<b>Santa's Wolves</b> 200067	Balance Forward	\$18,239.27		
	April Contributions (Payroll)		409.28	
	PayPal deposit		25.00	
	March T-Shirt sales		180.00	
				<u>\$18,853.55</u>
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<b>Staff Senate Discretionary</b> 200069	Balance Forward	\$20,453.62		
	PayPal Deposit (Donation)		120.00	
	Bingo & Raffle License (DFA)		(50.00)	
				<u>\$20,523.62</u>
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<b>Staff Senate Education Assistance</b> 230139	Balance Forward	\$3,760.70		
	April Contributions		46.64	
				<u>\$3,807.34</u>