

Staff Senate Meeting Agenda
Wednesday, August 17 @ 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: Dr. Len Frey, Executive Vice Chancellor for Finance and Administration & Chief Operating Officer; Dr. Russ Hannah, Senior Associate Vice Chancellor for Finance & Chief Financial Officer
- V. Announcements and Reminders
 - a. Committee Appointments
 - b. Parliamentarian Appointment
 - c. Special Election
 - d. Next Meeting: September 21, 2022

Staff Senate Meeting Agenda
Wednesday, July 20, 2022 @ 2:00 p.m.
Delta Center 201

- I. Call to Order – Alyssa Wells at 2:00 p.m.

- II. Roll Call: Nikki Adams, Autumn Anderson, Jarrod Mayfield proxy for Himaja Balakrishnan, Becky Bogard, Sandra Bramblett, Perdeta Bush, Angela Daniels, Robby Davenport, Stephanie Gibson proxy for Tracy Finch, Pat Glascock, Pam Graham, Whitley Green, Deanna Harris, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Porsha McGregor, Tiffany Mosley proxy for Prathima Pattada, Christine Perry, Madeline Ragland, Lisa Reeves, Kelly Sabin, Traci Simpson, Natalie Turney, Alyssa Wells

- III. Routine Business
 - a. Meeting Minutes – Sandra Bramblett motioned to approve the June 20 minutes, and Kelli Listenbee seconded. The meeting minutes were approved unanimously.
 - b. Treasurer’s Report – Deanna Harris

- IV. New Business
 - a. Officer Elections
 - i. Madeline Ragland was nominated for President. Madeline accepted and became President by acclamation.
 - ii. Lisa Reeves was nominated for Vice President. Lisa accepted and became Vice President by acclamation.
 - iii. Kelly Sabin was nominated for Vice President for Communication. Kelly accepted and became VP for Communication by acclamation.
 - iv. Becky Bogard was nominated for Secretary. Becky accepted and became Secretary by acclamation.
 - v. Sandra Bramblett was nominated for Treasurer. Sandra accepted and became Treasurer by acclamation.
 - b. Staff Senate group and individual photos will be taken immediately following this meeting.

- V. Announcements and Reminders
 - a. Next Meeting: August 17, 2022

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- b. PROPS website is now available.

Deanna Harris motions to adjourn, and Kelly Sabin seconds. Meeting adjourned at 2:32 p.m.



Staff Senate Treasurer's Report
July 31, 2022

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
<i>Staff Senate</i> 110000-120008-1630	Beginning Balance FY22	\$2,140.00		<u>\$2,140.00</u>
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<i>Santa's Wolves Agency Account</i> 930002-390000-5000	Balance Forward	\$ 1,864.41		<u>\$1,864.41</u>
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<u>ASU Foundation Accounts</u> <i>Santa's Wolves</i> 200067	Balance Forward Payroll Deposits for July	\$20,199.45	195.26	<u>\$20,394.71</u>
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<i>Staff Senate Discretionary</i> 200069	Balance Forward	\$20,260.48		<u>\$20,260.48</u>
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<i>Staff Senate Education Assistance</i> 230139	Balance Forward July Contributions	\$2,095.35	20.82	<u>\$2,116.17</u>
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