

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

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. New Business
 - a. Officer Elections
 - i. President
 - ii. Vice President
 - iii. VP for Communication
 - iv. Secretary
 - v. Treasurer
 - b. Staff Senate Group and Individual Photos immediately following this meeting.
- V. Announcements and Reminders
 - a. Next Meeting: August 17, 2022

Staff Senate Meeting Agenda
Wednesday, June 15, 2022 @ 2:00 p.m.
Delta Center 201 and Zoom

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

- II. Roll Call: Himaja Balakrishnan, Sandra Bramblett, Robby Davenport, David Engelken, Pat Glascock, Pam Graham, Whitley Green, David Hakenewerth, Leigh Anne Hall, Sherry Hufstedler, Melissa Jackson, Christina Kostick, Lana Martin, Tiffany Mosley, Cathy Naylor, Christine Perry, Madeline Ragland, Lisa Reeves, Cheryl Richey, Beth Robison, Kelly Sabin, Jennifer Salo, Jim Teague, Natalie Turney, Alyssa Wells, Rebecca Oliver

- III. Routine Business
 - a. Meeting Minutes – Sandra Bramblett motioned to approve the May 18 minutes, and Christina Kostick seconded. The meeting minutes were approved unanimously.
 - b. Treasurer’s Report – Kelly Sabin

- IV. New Business
 - a. DPA Recognition
 - Staff who were not recognized at the May 23 DPA service were recognized at this time for years of service.
 - b. Summer Hours
 - New summer hours are Monday-Thursday 8:00 to 5:00 and Friday 8:00 to 12:00. Employees and supervisors have the flexibility to cover these hours, as long as they are still working 40 hours each week.
 - Feedback will be requested from campus in the fall to see if this summer schedule is something that can become a more permanent operating procedure moving forward.

- V. Announcements and Reminders
 - a. Committee Updates
 - Staff Appreciation Picnic earnings: Bingo and Bake Sale earned \$276; 50/50 raffle earned \$532 total (the winner of the raffle donated the money to the Educational Stipend fund); online auction earned \$916.

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- Total earnings: \$1,685.81, which will go towards the Educational Stipend committee, which will fund approximately three scholarships.
 - PROPS: A full webpage of PROPS pages is in process and will be available soon.
- b. 2022-2023 Meeting Dates
- Meeting dates for 2022-2023 have been released. These will be put on the campus calendar and Staff Senate website within the next few weeks.
- c. Discuss Executive Committee Elections
- The Executive Committee nominations and elections will be taking place at next month's meeting. Senators must be present to accept the nominations.
- d. Next Meeting: July 20, 2022 – New headshots will be taken after this meeting.

Sandra Bramblett motioned to adjourn, and Jennifer Salo seconded. Meeting adjourned at 2:27 p.m.



Staff Senate Treasurer's Report
June 30, 2022

<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	\$1,260.90		
	Hobby Lobby		(13.01)	
	Pak Mail (retirees' gifts Mailed)		(508.64)	<u>\$739.25</u>
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Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 2,369.35		
	WalMart Gift Card		(504.94)	
				<u>\$1,864.41</u>
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ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$19,592.84		
	Payroll deposits for June		409.26	
				<u>\$20,002.10</u>
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Staff Senate Discretionary 200069	Balance Forward	\$21,028.39		
	<i>Staff Senate Picnic Revenue</i>		180.00	
	<i>Auction Item (A.Jones)</i>		50.00	
	<i>Auction Item (Checks)</i>		686.00	
	<i>Internal Transfer (SS Picnic Proceeds)</i>		(1,683.91)	
				<u>\$20,260.48</u>
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Staff Senate Education Assistance 230139	Balance Forward	\$3,848.98		
	June Contributions		41.64	
	Scholarships		(3,500.00)	
	Internal Transfer (SS Picnic Proceeds)		1,683.91	
				<u>\$2,074.53</u>