

**Staff Senate Meeting Agenda**  
**Wednesday, March 15, 2023 @ 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. Tracy Finch, Registrar
  - b. Madeleine Volner, Volunteer A-State President
- V. Announcements and Reminders

**Staff Senate Meeting Agenda**  
**Wednesday, February 15, 2023 @ 2:00 p.m.**  
**Delta Center 201 and Zoom**

- I. Call to Order: Madeline Ragland, President at 2:00 p.m.
  
- II. Roll Call: Luna Acosta, Tara Watson proxy for Nikki Adams, Autumn Anderson, Himaja Balakrishnan, Catherine Beaver, Rebecca Bogard, Melissa Dooley proxy for Sandra Bramblett, Jamaica Walker proxy for Perdeta Bush, Angela Daniels, Robby Davenport, LaVonda Evans, Tracy Finch, Pat Glascock, Pam Graham, Deanna Harris, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Jarrod Mayfield, Porsha McGregor, Prathima Pattada, Christine Perry, Madeline Ragland, Johnathan Reaves, Lisa Reeves, Kelly Sabin, Natalie Turney
  
- III. Routine Business
  - a. Meeting Minutes – Lisa Reeves motioned to approve the January minutes with corrections, and Christina Kostick seconded. The meeting minutes were approved unanimously.
  - b. Treasurer’s Report – Kelly Sabin
  
- IV. Guest Speaker: Tara Thomason, Director of Annual Giving
  - Second annual Day of Giving will be April 11, 2023. The website may be found at [astatealumni.org/Give2AState](http://astatealumni.org/Give2AState).
  - Encourage you and your colleagues to share Day of Giving graphics on social media
  - Map on website shows where donors are around the U.S.
  - All areas of giving options are listed on the website. Last year, Staff Senate listed donations as going towards: Education Stipend Program, Santa’s Wolves, the Staff Senate Philanthropy Committee, and Distinguished Performance & Service Recognition Awards. Moving forward, would we like to choose one Staff Senate area that donations will go towards? Please send suggestions to Madeline Ragland at [mprestidge@astate.edu](mailto:mprestidge@astate.edu). We will make a final decision at our March 15 meeting.
  
- V. New Business: SGOB Proposal – Academic Standing for December Interim (Winter Session)

**Staff Senate Meeting Agenda**  
**Wednesday, February 15, 2023 @ 2:00 p.m.**  
**Delta Center 201 and Zoom**

- Comments due to Madeline Ragland ([mprestidge@astate.edu](mailto:mprestidge@astate.edu)) by Monday, February 20

VI. Announcements and Reminders

- a. Next Meeting: March 15, 2023

Johnathan Reaves motions to adjourn, and Pat Glascock seconds. Meeting adjourned at 2:32 p.m.



Staff Senate Treasurer's Report

February 28, 2023

<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	\$2,140.00		
	Sign Shop-name tags, desk plate/holder		(120.00)	
	Elite Graphics--SS polo shirts (pending)		(209.95)	
				<u>\$1,810.05</u>
Please note due to Banner issues this account is pending reconciliation.				
<b>Santa's Wolves Agency Account</b> 930002-390000-5000	Balance Forward	\$ 3,657.39		
				<u>\$3,657.39</u>
<b>ASU Foundation Accounts</b>				
<b>Santa's Wolves</b> 200067	Balance Forward	\$13,852.83		
	Payroll deposits for January		395.78	
				<u>\$14,248.61</u>
<b>Staff Senate Discretionary</b> 200069	Balance Forward	\$19,784.85		
				<u>\$19,784.85</u>
<b>Staff Senate Education Assistance</b> 230139	Balance Forward	\$3,041.64		
	January Contributions		41.64	
	Discretionary transfer-awards			
				<u>\$3,083.28</u>