



Wednesday, May 9, 2018
Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Diana Burroughs, Jason Cole, Brandon Combs, Jenna Davidson, Jason Davis, Austin Dodson, Julia Dossett Morgan, Nadia Eslinger, Lesley Graybeal, Kristin Heffington, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Thomas McDaniel, Alyson McEntire, Deloise Mowdy, Susan Peterson, Tyra Phillips, Karen Pruneda, Erica Ruble, Craig Segar, Steven Shook, Tracy Spence, Jaleesa Thomas,

Senators Absent: Kim Ashley-Pauley, Tachia Awbrey, Kevin Carter, Shelby Fiegel, Gina Haddick, Lori Hudspeth, Leslie Knox, Leanna McClendon,

I. Call to Order

- A. President Ruble called Staff Senate to order on May 9, 2018 at 10:01 am in Wingo Hall 315.

II. Guest: President Houston Davis

- A. President Davis gave an overview of the past year. It has been a great year. He would like to see enrollment growth for 2 to 3 fall semesters. He budgets flat because he wants to see growth before any adjustments are made. He will still be budgeting flat because it is easier to start with less money and see where we are half-way through the year. After the Board of Trustees approval of the budget, there will be a campus talk to discuss the overall picture and answer questions. Governor Hutchinson asked all four year institutions not to increase tuition but fees can be adjusted.

III. Acknowledgement of April 11, 2018 Meeting Minutes.

- A. President Ruble acknowledged the electronic approval of last meeting's minutes.

III. Officer Reports

- A. President, Erica Ruble
 1. May 17, 2018 Campus Talk at 9am in COB
 2. May 11, 2018 Board of Trustees meeting at 10:30am.
 3. May 14, 2018 Committee Chair event
 4. May 30, 2018 Exec voting in this meeting
 5. Reynolds has accepted senate for volunteering 18-19 season.

6. June 27, 2018 Retreat at the skyboxes.

B. Vice President, Lesley Graybeal

1. No report

V. Secretary, Diana

1. No report

B. Treasurer, Beth Adair

1. No report

C. Parliamentarian/Historian, Jenna Davidson

1. Spoke at New Staff Orientation

VI. **Senate Committee Reports**

A. Courtesy Committee

1. The committee sent sympathy, thinking of you, get well, and congratulations cards to several individuals on campus.

B. Professional Development Committee

1. Applications open till May 18, 2018

C. Reynolds Committee

1. Season has closed.

D. Spring Picnic Committee

1. Huge success raised around \$2000 for food pantry. Thanks to all that helped.

E. Scholarship Committee

1. Applications closed in March, will be meeting soon.

F. Emergency Fund Committee

1. Had one request but was not eligible for funding.

VII. University Committee Reports

A. Homecoming Committee

1. Asked senators if they would be interested in door/office decorating.
Senators thought it would be good if there were prizes.

VIII. Old Business

IX. New Business

X. Good and Welfare

- A. Reynolds released 18-19 season last night.
- B. Steven Shook took test for Strengths training certification
- C. Reynolds is hiring a house manager (student)
- D. Spring safe walk May 17, 2018 9am meet outside of police department.
- E. Health check 360 is now live.
- F. Foundation had 9.9 million dollars raised this year.
- G. Summer camps are on web-site ready for enrollment

XI. Adjournment

- A. The meeting was adjourned at 10:55 am by President Ruble.