



## March 27, 2019 Meeting Minutes

---

**Senators Present:** Angela Jackson, Audreka Peten, Beth Adair, Carlos Herrera, Deloise Mowdy, Erica Ruble, Gina Haddick, Jaleesa Thomas, Jason Cole, Jason Davis, Jenna Davidson, Jennifer Day, Karen Pruneda, Kimberly Ashley-Pauley, Kimberly Klotz, Kim Newman, Kristin Jetts, Lauren Zylks, Lesley Graybeal, Michael Hopper, Nadia Eslinger, Paul Dielmann, Sharla Ashcraft, Shelby Fiegel, Steven Shook, Susan Peterson, Tachia Awbrey, Thomas McDaniel, and William Baker.

**Senators Absent:** Alyson McEntire, Amanda Smallwood, Holly Gibbons, Natalie Shock, Tabitha Hasson, and Veneta Fricks.

### I. Call to Order

- A. President Graybeal called Staff Senate to order at 10:00 a.m. in Wingo 315.

### II. Acknowledgement of Approval of the March 13, 2019 Meeting Minutes

- A. Staff Senate approved the minutes electronically.

### III. Guests

- A. Assistant Vice President for Student Engagement, Leadership, and Service Wendy Holbrook and Interim Director of the Disability Resource Center Doris Pierce
  - 1. Holbrook and Pierce shared many resources the Disability Resource Center (DRC) provides: [What's New in DRC and information about Read & Write and Snapverter](#).
  - 2. Pierce reminded Senators to please refer students when necessary to the DRC by calling 501-450-3613.
  - 3. Senator Pruneda asked if students of DRC would be interested in becoming Diversity Ambassadors. Pierce shared that she would look into the program and share information with students she works with.

## **IV. Officer Reports**

### A. President, Lesley Graybeal

1. Staff Senate elections are coming soon! There will be a Staff Senate Meet and Greet to learn more about Senate, information about the constitution revision, and to recruit staff to run for Senate. The Meet and Greet will be held on April 10th from 1 to 3 p.m. in the fireplace room. Refreshments will be served.
2. [Nominations for Staff Senate](#) are now open and are due on Friday, April 12th. Staff Senate will send out an email to campus on April 16th with the nominee information. Voting will begin on April 25 and end on May 1st.
3. Please review the roster of current Senators and see if you need to run.
4. Committee Chairs will be reviewing the Operations Manual and revisions will be due on April 30th.

### B. Vice President, Kimberly Klotz

1. There will be an email sent out from the Staff Senate account regarding more information for the Spring Picnic.

### C. Secretary, Shelby Fiegel - No report

### D. Treasurer, Beth Adair

1. The basketball invoice has been processed.
2. The Groundskeeper Lunch and additional Courtesy Committee cards have been paid for.

### E. Parliamentarian/Historian, Jenna Davidson - No report

### F. Ex Officio, Erica Ruble - No report

## **V. Senate Committee Reports**

### A. Constitutional Revision Committee

1. Fifty-six percent of Senators chose one of the two mission statements, but there were a few edits to the final mission statement suggested by President Graybeal. After submitting the changes, Senator Aubrey motioned to approve the revised mission statement and Senator Peterson second the motion. The motion passed.

B. Courtesy Committee

1. The Courtesy Committee sent five cards and will send one additional card.

C. Elections Committee

1. Staff Senate is currently accepting nominations for Senators to run for executive positions. Email Vice President Klotz if you are interested in running.

D. Reynolds Committee

1. The committee is still in need of volunteers for the April 14th show, Dailey & Vincent. You can sign up to volunteer [here](#).

E. Professional Development Committee

1. The committee awarded \$17,000 in funding to 13 applicants. There was more funding available than usual because of unspent funds carried over from other quarters.
2. The [Academic Impressions](#) subscription for campus (all faculty and staff may use Academic Impressions) will expire in September; take advantage of this resource before it's gone!

F. Scholarship Committee

1. Scholarship applications closed on March 15th. The committee will meet once grades are posted for this semester.

## **VI. University Committee Reports**

- A. No report.

## **VII. Old Business**

- A. No report.

## **VIII. New Business**

- A. No report.

## **IX. Good and Welfare**

- A. Senator Ashcraft will be leaving the university for a new position.

- B. Senator Aubrey reminded everyone that the last day to drop classes is Friday (March 29).
- C. Senator Cole shared that the network refresh will be continuing and will hopefully be done by mid/end of May. Overall it's been running very smoothly.
- D. Senator Pruneda shared information about the [Human Library](#) on Tuesday, April 9 from 1:40 - 4:00 p.m. in the Torreyson Library second floor.
- E. Senator Adair shared information about Laurels & Stripes. The event raised \$719,000 in private scholarship support.
- F. President Graybeal shared information about [Weigh the Waste](#).

## **X. Adjournment**

- A. The meeting was adjourned by President Graybeal at 10:44 a.m.