HSU Staff Senate Minutes Wednesday, March 17, 2021

Members Present: Bobbie Lee, Kelci Martinez, Ermatine Johnson, Brittani Curtis, Amber Brownlee, Jennifer Holbrook, Jennifer Sigma, Karen Hollis, Kenneth Angell, Lisa Ayres, Makenzie Echols, Madalyn Coffman, Martha Bryant, Millie Bowden, Shalonda McCoy, Susanna Kirk, Alan Hall, Angie Bradshaw, Beverly Quillin, Carrie Burt, David Martinez, Emily Todd, Ricki Rebollar

I) Call to Order:

The regular meeting of the Henderson State Staff Senate was held on March 17, 2021 via Google Meet. President Bobbie Lee called the meeting to order at 10:00 AM.

- **II) Approval of Minutes:** February Minutes were approved in the March Meeting. With one correction (Ricki Rebollar was left out of attendance)
- III) Guest Speaker: The guest speaker this month will be Loretta Brantley. My name is Loretta Brantley, I have been at home the last 3 years due to some family with serious health issues. I have come from The University of Arkansas systems, as the HR and benefits payroll. We have been extremely busy in our offices with several opening positions due to early retirement. I have received my master's degree from Fayetteville, and I am extremely excited to be a part of the Reddie family. I have a wonderful team, and I am excited about that as well. Do we have any questions I may answer? Bobbie asked a question about tuition readmission; Mrs. Brantley is working on getting the answer. The question is finding if we can use our tuition readmission at other campuses with A-State.
- **IV) President's Report:** I have not had a chance to meet with Dr. Borsig and he has been extremely busy. We do stay in contact as needed with issues.

V) Treasurer's Report

No Treasurer's report. No expenses.

- **VI) Faculty Senate Representative Report:** We do not have any updates.
- **VII) New Business:** We have no new business.
- **VIII) Old Business**: We have no old business.
- **IX)** Questions & Announcements:

I will be getting with our election committee because we will need to replace Mrs. Ermatine, and we will also have to replace Brittani Curtis the secretary. Brittani has switched jobs and left the Garrison, and she is now at the UPD as she is now an officer here at the University. She is excited about her job and with the new roles she does not think she will have time to take on the secretary role as well. So, we will have to elect a new treasurer and secretary.

Christopher Golston asked if Rita Fleming can come talk to us about our future roles at Henderson and asked about possible cutbacks for staff. Bobbie Lee will talk to Dr. Borsig and Rita Fleming to talk to us.

X) Adjourned:

April 14, 2021 at 10 AM via Google Meet is our next scheduled Staff Senate Meeting.