



Meeting Minutes June 8, 2011

Call to Order

The regular UCA Staff Senate meeting was called to order at 10:00 a.m. on June 8, 2011 in Wingo 315 by President Burns.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Larry Burns, Sylvia Childers, Ed Ebinger, Charlotte Fant, Christy Hoffman, Faith Hopkins, Marisa Mize, Stephanie H. McBrayer, Lindsey Osborne, Ray Owens, Vicki Parish, Jami Richardson, Lee Schwager, Patricia Smith, Tracy Spence, Kevin Stowe, Lula Tyus, Theresa White & Dianna K. Winters

Senators Absent: Tanya Buchanan (AE), Robin Ealy (AE), Andrew Faulkner (AE), Venita Jenkins (AE), Ashley Lyon (AE), Brent Passmore (AE), Michelle Reinold (AE), Kelsey Smyth (AE), Arian Story (AE), & Ronda Young (AE)

Minutes

The minutes of the May 25, 2011 meeting were approved.

Officers' Reports

President Burns

- *House:* President Burns reported that the President's Residence Committee will make recommendations to the Board of Trustees at the August meeting to repair the house, buy a new house, or give the President a stipend.
- *End of Year Banquet:* End of the Year Banquet will be held on June 29, 2011 in the President's Dining Room at the Christian Cafeteria. Orientation for the newly elected Senators will start at 10:00 and the regular meeting will begin at 10:30 followed by lunch.
- *Issues/Concerns:* None

Vice President Winters

- *Elections:* Vice President Winters reported that elections have been completed.

Secretary Hopkins

- No Report.

Treasurer Ashley-Pauley

- *University/Regular Account:* Balance is \$0 after spending the allocated funds which would be lost if not spent.
- *Agency Account:* Balance is \$12,321.84 but still need to pay for scholarships and Emergency Funds and then balance will be \$6, 521.84
- *Staff Development Account:* Balance is \$1,210.15

Parliamentarian Childers

- No Report

Committee Reports

Courtesy - Senator Schwager

- *Sympathy:* Monty Rowell
- *Thinking of You:* Janice Austin

Elections – President Burns

Process of electing Senators was explained with Senators elected from the administrative divisions and the classification groups with one person per Senate seat.

Old Business

New Business

Certify Elections Results: Motion was made, seconded, and adopted to certify the elections results.

Two Vacancies for Next Year: Motion was made, seconded, and adopted to fill the two At Large Senator vacancies with Arian Story and Catherine Marhenke. Next year will start with a full Senate.

Good and Welfare

Spring picnic and winter feast were discussed.

Adjournment

Meeting was adjourned at 10:25 a.m. by President Burns. The next meeting will be June 29, 2011.

Minutes submitted by: Faith B. Hopkins, Secretary