



Wednesday, January 14, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:04 a.m. on Wednesday, January 14, 2015 in Wingo Hall 315 by President Hearne.

Roll Call

Senators Present: Chad Hearne, Colin Stanton, Tracy Spence, Heather Romine, Sandra Hooper, Lindsey Osborne, Kimberly Ashley-Pauley, Megan Bennett, Diana Burroughs, Kevin Carter, Kristin Heffington, Anaiaya Henderson, Scott Isenga, Mary Jackson, Tiffany Johnson, Denicha Kemp, Joslyn Kuykendall, Linda Lentz, Susan Peterson, Tyra Phillips, Reggie Prevoe, Gary Sieg, Elizabeth Skinner, Lula Tyus, and Theresa White.

Senators Absent: Lori Hudspeth, Arch Jones, Aaron Knight, Erica Ruble, Marcia Smith, and Cheryl Theall.

Guests

Campus Outdoor Pursuits and Activities (COPA), Anthony Fillippino

- COPA is a campus recreation program for students, employees, and UCA affiliates to check out outdoor equipment, bicycle repair/maintenance, and information/education sessions on outdoor activities/equipment. It is located in the HPER Center. Some items you will be required to take additional items when checked out. For instance, when checking out a canoe you must have a life jacket. The normal rent period is three days, but will be extended during Holidays or breaks. The cruiser bikes can be rented for two weeks at a time. COPA handout is attached.

Minutes

The December 10, 2014 meeting minutes were approved electronically on December 16, 2014.

Officer's Reports

President, Chad Hearne

- Board Meeting – The faculty/staff spouse graduate fee waiver was approved. Laney Hall was renamed Laney-Manion Hall in recognition of the longest serving professor in the history of UCA, Dr. Jerry Manion. He served in the Chemistry department. UCA gained approval to rent additional space next to Medicine Shoppe. Recruiter add-on for Banner Admissions was approved. Elections took place for board members. See Board Meeting minutes for additional details.

Vice President, Colin Stanton

- Appointments - Welcome Megan Bennett to Staff Senate for the remainder of this senate term. The last open position will be filled by the next meeting.

Secretary, Heather Romine

- The name cards have come in and will be ready by next meeting. Choice Promotions sent a Christmas card and cookies to Staff Senate.

Treasurer, Tracy Spence

- As of right now, \$400 from Angel Bear will be transferred to Foundation, once all receipts are in.

Parliamentarian/Historian, Sandra Hooper

- No Report

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Congratulations
 - Tanya Buchanan
 - Clay Eubanks
- Thinking of you
 - Kevin Carter
 - Jeremy Bruner
- Sympathy
 - Carlos Donald
 - Jennifer Whitehead

Angel Bear, Sandra Hooper

- Thank you to everyone that assisted with Angel Bear this year. Pictures were taken of the delivery of the gifts.

Commencement, Elizabeth Skinner

- We received a compliment for being well organized. Senator Skinner thanked those that helped her and the volunteers.

Basketball, Tyra Phillips

- There are still games to sign up for, but it has not been a problem filling positions this year.

University Committee Reports

Strategic Budget Advisory Committee, Chad Hearne

- SBAC– Met on December 11th. The new funding proposals for FY 2016 were prioritized to a top 10 list. The top 10 recommended priorities are:
 - 1. Staff Salary 1: COLA (3%) for classified and non-classified employees
 - 1. Faculty Salary 1: COLA (2%)
 - 3. Staff Salary 2: Equity pool (1%) for classified and non-classified employees
 - 3. Faculty Salary 2: Equity & Merit Pay
 - 5. Academic Affairs 3: Technology & Equipment
 - 6. Student Services 3: Disability Resource Center – Full Time Alternative Media Specialist
 - 7. Academic Affairs 1: Faculty Advancement & Promotion
 - 8. Student Services 3: Disability Resource Center – Assistive Technology Purchases
 - 9. Academic Affairs 5: Maintenance & Operations
 - 10. Finance & Administration 1: Funding Process for Deferred Maintenance & Divisional Capital Projects

Old Business

None

New Business

None

Good and Welfare

Next Staff Senate meeting is January 28, 2015 at 10:00 a.m. in Wingo 315.

Thank you from Admissions for the volunteers that helped at the welcome tables for Spring semester.

A recommendation was made to have faculty/staff parking permit for new employees cost be \$60 in Fall, \$45 in Spring, and \$30 in Summer. President Hearne will introduce this to President Courtway.

The hydration stations are being installed now.

The bear cub carving is taking place now. The artist is expected to be finished soon. Channel 4 is covering the story. Valor has been taken down to get a new concrete base.

MLK prayer breakfast is Friday, January 16th at 9 a.m. in the Student Center Ballroom.

Campus is closed Monday, January 19th.

Adjournment

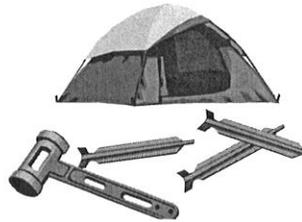
The meeting adjourned at 10:52 a.m. by President Hearne.

WHAT IS COPA?

Campus Outdoor Pursuits & Activities (COPA) is part of the Campus Recreation Department. Our new COPA area will have services that span the realm of outdoor pursuits.

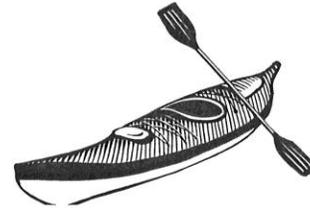
What Services?

- Equipment check-out: no fee
 - Outdoor camping equipment
 - Water craft equipment
 - Bicycles – mountain and street bikes
- Trips, seminars, classes, activities
- Information on outdoor activities
- Bicycle repair and maintenance



What equipment?

- Outdoor camping equipment:
 - Tents
 - Sleeping bags
 - Back packs
- Water craft equipment:
 - Canoes
 - Kayaks
 - Portage equipment
- Trips, seminars, classes, and activities
 - Over night and day camping and hiking group trips
 - Safety and informative seminars
 - How to classes and clinics
 - Bicycle safety and repair
- Information on outdoor activities:
 - Information for beginner campers and hikers
 - Information on state and national parks
 - Best places to hike, camp, fish, or just enjoy the outdoors in Arkansas
- Bicycle repair and maintenance:
 - Basic repair and maintenance
 - Free service (just pay for parts)



Who can utilize COPA services?

Current UCA students, UCA employees, and eligible UCA affiliates with a HPER Center membership. You must have your current UCA I.D. to check-out equipment. There is no charge to check-out equipment.

WHAT IS COPA?

What are COPA hours?

Our semester hours are:

Monday	10am – 9pm
Tuesday	12pm – 8pm
Wednesday	12am – 8pm
Thursday	12am – 8pm
Friday	10am – 6pm
Saturday	Closed
Sunday	5pm – 9pm

Check our web site (www.uca.edu/hper) for Winter Holiday and Summer hours.

Where are you located?

COPA is located next to the HPER racquetball courts in the south east corner of the HPER Center.

Where can I get additional information?

Visit the Campus Recreation web page (www.uca.edu/hper); visit COPA at the HPER Center; or call our office at 450-5712.

