



Wednesday, January 8, 2014

Call to Order

The UCA Staff Senate was called to order at 10:00 a.m. on Wednesday, January 8, 2014 in Wingo Hall 315 by President Osborne.

Roll Call

Senators Present: Lindsey Osborne, Chad Hearne, Lori Hudspeth, Tracy Spence, Meghan Thompson, Jane Andis, Kimberley Ashley-Pauley, Jennifer Boudreaux, Mark Heffington, Sandra Hooper, Tiffany Johnson, Linda Lentz, Josh Markham, Vicki Parish, Jack Phillips, Heather Romine, Erica Ruble, and Elizabeth Skinner.

Senators Absent: Diane Farr, Mary Jackson, Arch Jones, Denicha Kemp, Aaron Knight, Joslyn Kuykendall, Stephanie McBrayer, Kim McKee, Susan Peterson, Tyra Phillips, Colin Stanton, Cheryl Theall, Lula Tyus and Theresa White.

The minutes of December 11, 2013 were reviewed and approved.

Officers Reports

President, Lindsey Osborne reminded senators of the Survey of Shared Governance; reported on the Higher Learning Commission team draft report; reported that during the Board of Trustees meeting held on December 13, 2013, Chair Victor Green awarded \$4,500 to Staff Senate from the Board discretionary funds, Mrs. Kay Hinkle was appointed chair for 2014, and discussed renovations to Lewis Science Center.

Vice President, Chad Hearne – No report

Secretary, Lori Hudspeth – No report

Treasurer, Tracy Spence distributed the Staff Senate accounts update.

Parliamentarian/Historian, Meghan Thompson – No Report

Staff Senate Committee Reports

Commencement Committee – Jane Andis
Commencement Committee met on December 11 and discussed the commencement ceremony held on December 14.

Angel Bear Committee – Sandra Hooper
There were 51 families nominated and gifts were purchased for 20 Angel Bears. A special thanks to Art Lichtenstein and Kaye Talley for their support and to those who helped shop, wrap and distribute the gifts.

Basketball Volunteer Committee – Vicki Parish

Beginning January 2, 2014, comp time reports will be submitted by the committee chair to Human Resources. Comp time for volunteering can only be used for the holiday break.

University Committee Reports

Responsible UCA Committee – Chad Hearne

The committee met on December 17, 2013. The committee asked for suggestions for green ideas and cost containment ideas. Some suggestions were electronic letterhead and natural gas for UCA vehicles.

SBAC – Lindsey Osborne

The SBAC held budget meetings on December 12, 2013 to review proposals for the fiscal year 2015 budget. There were fourteen proposals including salary increases for faculty and staff, maintenance and operations increases, faculty promotions and advancements, transfers for deferred maintenance, new positions in Academic Affairs, advisors for colleges, Disability Support Services, new positions to support major gifts officers and a School of Optometry. SBAC top 10 new funding priorities for FY 2015 have been forwarded to the President.

Good and Welfare

The next Staff Senate meeting will be at 10:00 a.m., Wednesday, January 29, 2014.

The meeting adjourned at 10:30 a.m.