

STAFF

SEN



*Represent, Serve & Recognize*

## Wednesday, April 13, 2016 Meeting Minutes

### Call to Order

The UCA Staff Senate was called to order at 10:01 a.m. on Wednesday, April 13, 2016 in College of Business 307 by President Stanton.

### Roll Call

**Senators Present:** Kimberly Ashley-Pauley, Jennifer Boudreaux, Diana Burroughs, Kevin Carter, Shelby Fiegel, John Fincher, Chad Hearne, Kristin Heffington, Aniaya Henderson, Mary Jackson, Carmesha Jemerson, Kandace Keeney, Aaron Knight, Leslie Knox, Joslyn Kuykendall, Susan Peterson, Tyra Phillips, Brandon Price, Jennifer Ruud, Gary Sieg, Marie Smallwood, Tracy Spence, Colin Stanton, Lula Tyus.

**Senators Absent:** Lesley Graybeal, Lori Hudspeth, April Jackson, Alyson Lentz, Erica Ruble, Marcia Smith.

### Minutes

The March 30, 2016 meeting minutes were approved electronically April 6, 2016.

### Officer's Reports

#### President, Colin Stanton

- President's Meeting was held April 4<sup>th</sup>. President Stanton will try to meet with President Courtway to discuss items pertaining to Staff.
- Board Retreat was a success. They held a Budget Workshop which included voting on contract renewals and property acquisitions. The biggest news was the official formation of the Presidential Advisory Search Committee. This committee will compile a short list of candidates to bring on campus to consider for interviews. The committee consists of 7 constituents: Kevin Carter, VP of Staff Senate; Dr. Nancy Reese, Faculty Chair of Physical Therapy Department; Kelsey Broderick, upcoming Student Association President; John Ross Henderson, UCA Foundation Board; UCA Alumni Association Board of Directors, Wale Mohammed; University Upper Administration, Dr. Michael Hargis; Community at Large, Jeff Standridge.
- Diane Newton walked the Board of Trustees through the proposed budget for next year. President Courtway presented the Strategic Plan that the Task Force finalized and submitted to him. Board will vote on the Strategic Plan in May 13<sup>th</sup> meeting.
- TJ Johnson presented a 50 year plan for the Donaghey District.
- President Stanton encouraged Senators to attend the May 13<sup>th</sup> Board meeting.

**Vice President, Kevin Carter**

- Nominations for Staff Senate closes today at 4:30. Elections will be held April 20-22. Executive Elections will be May 11<sup>th</sup> during the Senate meeting.

**Secretary, Jennifer Boudreaux**

- No Report

**Treasurer, Erica Ruble**

- No Report

**Parliamentarian/Historian, Tyra Phillips**

- No Report

**Courtesy, Mary Jackson**

- Four sympathy, one get well, one thinking of you and one congratulation card was sent to individuals on campus.

**Staff Senate Committee Reports**

- Spring Picnic Committee will meet today right after Senate meeting.
- Spring commencement is April 30<sup>th</sup>. Three volunteers still needed for the 4pm ceremony.

**University Committee Reports**

- Child Care Committee spent the year surveying faculty/staff and student on their opinion whether we needed child care on campus and the majority of the responses were favorable in having child care provided on campus. About 500 students responded in favor of this service including those who didn't have children and were willing to pay a fee if necessary.
- Health and Wellness Committee met Monday April 11<sup>th</sup>. Discussed what the wellness program should look like. Lindsey Green had surveys she got from other areas. They will look over the surveys and get back with Lindsey on May 16<sup>th</sup> to review the material. Committee will meet again on April 25<sup>th</sup> to go over a webinar from the EEOC and how it will affect the health and wellness on UCA's campus.
- Title IX case was reviewed.
- The Presidential Search Advisory Committee will meet on April 14th to begin reviewing proposals submitted by search firms to assist in the presidential search process.

**Old Business**

- None

## **New Business**

- None

## **Good and Welfare**

- Next meeting is Wednesday, April 27 in Wingo 315 at 10am.
- Elections for Staff Senate will be held April 20-22<sup>nd</sup>.
- Executive Committee Elections will be held May 11<sup>th</sup>.
- 1<sup>st</sup> Inaugural Faculty/Staff Golf Tournament will be May 3<sup>rd</sup> at Conway Country Club. Lunch will be provided at 11:20am with shotgun start at 12:30pm. Cost is \$65 a person/4 person scramble. Contact Richard Hammond for more information.
- Faculty Recognition Reception in President Dining room April 21<sup>st</sup> from 3-4:30p for those who work in a department or area that have written grants.
- Sand volleyball courts are now under construction behind the Physical Plant.
- Sold out Alumni event in Dallas. Will be in Bentonville May 5<sup>th</sup> for day long event.
- All Greek Step Show is Thursday, April 14 at Farris Center starting at 7pm.
- Registration is in full swing.
- Last day to drop with a WP or WF is Friday April 15<sup>th</sup>.

## **Adjournment**

The meeting adjourned at 10:47a.m. by President Stanton.