



Wednesday, April 29, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:00 a.m. on Wednesday, April 29, 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, Lori Hudspeth, Mary Jackson, Tiffany Johnson, Arch Jones, Denicha Kemp, Aaron Knight, Joslyn Kuykendall, Linda Lentz, Susan Peterson, Tyra Phillips, Reggie Prevoe, Erica Ruble, Gary Sieg, Marcia Smith, Lula Tyus, and Theresa White.

Senators Absent: Cheryl Theall.

Guests

Director of Online Learning, Michael Judge

- Gave a presentation on the plan for UCA Online's future. It should be self-sufficient in three years.

Minutes

The April 8, 2015 meeting minutes were approved electronically on April 14, 2015.

Officer's Reports

President, Chad Hearne

- Lactation Suites Grand Opening – The grand opening was on April 23 in Old Main. There was a good turnout. Thank you to Senator Romine for her work on this project. This is a good example of an idea starting in the fall and by spring you have physical evidence of the process working.
- President's Meeting – Discussed the Spring Picnic.
- Employee Service Awards – Congratulations to Mark Heffington (non-classified) and Christy Peel (classified) for winning Employee of the Year. Congratulations to our Employee of the Quarter winners.
- Board Meeting / Budget Proposal – Met on April 24th. Approved some refinancing. There is a 1% COLA for Faculty and Staff being proposed. There is a \$250,000 merit and equity pool for faculty. No raise for tuition and fees will be voted on at the May 15 Board meeting.

Vice President, Colin Stanton

- Elections Update – Tell your constituents to vote. All of the issues with the ballots on Monday have been resolved. If you hear of someone not able to get it or having the wrong ballot, let Senator Stanton know. Your assistance in getting the vote count up is greatly appreciated. If you have any questions or concerns, let Senator Stanton know.

Secretary, Heather Romine

- No Report

Treasurer, Tracy Spence

- Budget Update
 - Paid for Winter Feast trophy - \$108.75
 - Paid for EOY & EOQ trophies - \$217.50
 - Received basketball money.

- Spent \$75 for the dunking booth for Spring Picnic.
- There is \$15,929.70 in our Agency Account.
- No changes to the other accounts.

Parliamentarian/Historian, Sandra Hooper

- No Report

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Get Well
 - Betty Osborn
 - Ruby Burroughs
 - Chris Knight
- Thinking of You
 - Kim Hutchcraft
 - Susan Lilly
- Retirement
 - Dr. Diana Pounder
- Congratulations
 - Justin Edens

Spring Picnic, Tyra Phillips

- The weather looks good. Please sign up to volunteer. Listed dunking booth volunteers/times. Bring a dessert for the cake walk. We received some donations for the cake walk. Bring food donations and advertise it. Bring your ID. Elections will take place under the tent.

Professional Development, Erica Ruble

- For quarter 4, we were able to award 6 professional developments. Only 4 of those will be used, so we will not use the extra money that was voted on recently. We will have about \$500 excess. Applications for quarter 1 for 15-16 will open on Friday.

Commencement, Lula Tyua

- It is going good. There are three commencements on May 2nd. Volunteers for the 1st commencement need to be there at 8:30 a.m. Volunteers for the 2nd commencement need to be there at 11:30 a.m. Volunteers for the 3rd commencement need to be there at 2:30 p.m.

Child Care, Marcia Smith

- Still in the process of surveys. Faculty and Staff response has been about 350 as of now. The student response was 25. The survey will continue through the summer and into Fall 2015. The next meeting will be after final exams. The analysis survey committee is Chris Craun, Elizabeth Smith, and Senator Smith.

University Committee Reports

SPARC, Chad Hearne

- One meeting left. Update on revision of the strategic plan. Consultant interviews are on April 30.

SSRC, Chad Hearne

- In the process of reengineering the enrollment management plan. They are putting the retention initiatives into goals and assigning them strategies/actions.

Old Business

None

New Business

None

Good and Welfare

- Spring Picnic is April 30, 2015 at 11:00 a.m. to 1:00 p.m. on McAlister Lawn.
- Next Staff Senate meeting is May 13, 2015 at 10:00 a.m. in Wingo 315.

- Next Board Meeting is May 15, 2015 in Board Room.
- Double ground breaking for Lewis Science Center Expansion (11:00 a.m.) and Donaghey Hall (11:30 a.m.) on Friday, May 1, 2015.
- The Torreyson Library will be closed on May 8, 2015.
- Commencement is Saturday, May 2, 2015.
- We are looking into doing a retreat for the last meeting of the year to better prepare for the next year.
- Staff Senate Exec elections will be May 13, 2015 during regular meeting.

Adjournment

The meeting adjourned at 11:07 a.m. by President Hearne.