



Represent, Serve & Recognize

**Wednesday, June 14, 2017
Meeting Minutes**

Call to Order

The UCA Staff Senate was called to order at 10:00 am on Wednesday, June 14, 2017 in Wingo 315 by President Carter.

Roll Call

Senators Present: Diana Burroughs, Kevin Carter, Julia Dossett- Morgan, John Fincher, Roger Gelwicks, Lesley Graybeal, Gina Haddick, Kristin Heffington, Apryl Jackson, Carmesha Jemerson, Leslie Knox, Alyson McEntire, Susan Peterson, Brandon Price, Karen Pruneda, Erica Ruble, Steven Shook, Tracy Spence, Aniaya Worth .

Senators Absent: Beth Adair, Kim Ashley-Pauley, Jason Cole, Jenna Davidson, Nadia Eslinger, Shelby Fiegel, Chad Hearne, Lori Hudspeth, Thomas McDaniel, Tyra Phillips, Marie Smallwood, Colin Stanton, Jaleesa Thomas

Minutes:

Senator Jemerson moved to accept the May 31, 2017 minutes with a second from Senator Price. This motion passed.

Officer's Reports:

President, Kevin Carter

- Reminder of Senate retreat June 28, 2017 at UCA Downtown.

Vice President, Erica Ruble

- No Report

Secretary, Diana Burroughs

- No Report

Treasurer, Chad Hearne

- No Report

Parliamentarian/Historian, Brandon Price

- No Report

Senate Committee Reports

- **Courtesy Committee-** a few cards sent out
- Award scholarships for FY17/18
Eligible Applications Received: 7 Staff & 9 Staff Dependent
Awarded: 3 Staff (\$1,800) & 5 Dependent (\$2,200) | TOTAL \$4,000

University Committee Reports

Old Business

- None

New Business

- None

Good and Welfare

- Staff Senate Retreat June 28, 2017 is at UCA Downtown.
- Civility Training August 29, 2017 through Outreach & Community Engagement.
- You can now download Microsoft office now on personal device if you are current student or employee go to uca.edu/ist

Adjournment

The meeting was adjourned at 10:19am by President Carter.