

STAFF

SEN



Represent, Serve & Recognize

Wednesday, July 8, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:04 a.m. on Wednesday, July 8, 2015 in Wingo Hall 315 by President Stanton.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Jennifer Boudreaux, Shelby Fiegel, Gina Haddick, Chad Hearne, Kristin Heffington, Aniaya Henderson, Apryl Jackson, Mary Jackson, Carmesha Jemerson, Tiffany Johnson, Alyson Lentz, Susan Peterson, Tyra Phillips, Brandon Price, Erica Ruble, Gary Sieg, Marie Smallwood, Marcia Smith, Tracy Spence, Colin Stanton and Lula Tyus.

Senators Absent: Chris Davis, John Fincher, Lori Hudspeth, Aaron Knight, Leslie Knox, Joslyn Kuykendall and Jennifer Rudd.

Minutes

The June 10, 2015 meeting minutes were approved electronically on June 16, 2015.

Officer's Reports

President, Colin Stanton

- President Stanton reminded staff about secretary elections to take place in new business.

Vice President, Kevin Carter

- Vice President Carter stated there were still vacancies remaining on a few committees: basketball, employee recognition, football and staff handbook. We need chair for Winter Feast and Emergency Fund Committees. Still have a few spots to fill on some University Committees. There is an appointment committee meeting this week or next. Reminded everyone they need to sign up for at least 4 committees.

Secretary

- No Report.

Treasurer, Erica Ruble

- Committee Chairs need to send budget request for the year.

Parliamentarian/Historian, Tyra Phillips

- Tyra reminded everyone about Roberts Rules for etiquette. She wanted the meetings to be fun but orderly and be sure to raise hands when you need to speak.

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Congrats
Kaye Talley, Arch Jones
- Get Well
Beryline Temples
- Thinking of You
Sundae Fowler, Arleetris Cornett, Paul Dielmann, Walter Sullivan, Louisa Moseley, Mike Reynolds, Cassidy Carpenter-Nelson (married and expecting)
- Promotion
Linda Lentz, Chad Hearne

University Committee Reports

- President Stanton talked about SPARC had met about upcoming year about strategic planning. Has about 30 members on the task force. The group is made up of Faculty/Staff/Student and Administration working with consulting group to revamp our strategic plan. SPTF Committee has vacancy on SPTF due to Kristin conflict of interest. Will be appointing someone from Senate to fill spot.
- SSRC is restructuring EM plan and deciding on responsibilities of retention initiatives.
- SBAC meet July 9, 2015

Old Business

None

New Business

- Call for nominations for Secretary, Jennifer Ruud and Jennifer Boudreaux. Elected secretary was Jennifer Boudreaux.
- One open vacancy for Senator from Pres. Office. Send nominations to Kevin.

Good and Welfare

- RFP out for self-insured model. Has to be Board approved. Should save the university money.
- Discussed this year's Staff Senate shirt. Same material as last years but will be on a black polo.
- Next Staff Senate meeting is July 29, 2015 at 10:00 a.m. in Wingo 315.
- All Senators spoke adding anything new that is going on in their area

Adjournment

The meeting adjourned at 10:42 a.m. by President Stanton.