



Wednesday, July 9, 2014

Call to Order

The UCA Staff Senate was called to order at 10:00 a.m. on Wednesday, July 9, 2014 in Wingo Hall 315 by President Hearne.

Roll Call

Senators Present: Chad Hearne, Tracy Spence, Heather Romine, Sandra Hooper, Lindsey Osborne, Kimberly Ashley-Pauley, Jennifer Bourdreaux, Diana Burroughs, Kevin Carter, Kristin Heffington, Aniaya Henderson, Mary Jackson, Tiffany Johnson, Arch Jones, Denicha Kemp, Aaron Knight, Joslyn Kuykendall, Linda Lentz, Tonya McKinney, Reginald Prevoe, Erica Ruble, Gary Sieg, Elizabeth Skinner, Cheryl Theall, Lula Tyus, and Theresa White.

Senators Absent: Diane Farr, Lori Hudspeth, Scott Isenga, Jodi Oeth, Tyra Phillips, and Colin Stanton.

Reesa Ramsahai, Campus Pantry

Reesa Ramsahai, Campus Pantry Volunteer, addressed staff senate to ask for support (monetary donation) of the Bear Essentials Food Pantry. Reesa explained that the food pantry is for faculty, staff, and registered students. It is open every Wednesday from 11 a.m. to 1:00 p.m. in Main Hall 108. The campus pantry is non-profit and funded 100% by donations. It was started with SGA funds. There is an account set up with UCA Foundation for donations and they accept payroll deductions. It was started in June 2014. The cost to feed one person for one week is on average \$20.00. The only requirement is a UCA ID. The campus pantry has a policy of one request per calendar month per person. Reesa requested that Staff Senate donate \$2,000 per semester. This will feed 100 people per semester. Reesa will make a request to SGA and Faculty Senate as well. The food pantry's goal is to become self-sustaining. More information on the food pantry can be found at uca.edu/foodbank.

Acknowledgement of electronic approval of June 25, 2014 minutes.

Officer's Reports

President, Chad Hearne discussed Staff Senate's goals for the year. Which are represent, serve, and recognize. He suggested everyone think of new ideas to impact the UCA community this year.

Vice President, Chad Hearne for Colin Stanton passed around the sign-up sheet for 14-15 committees.

Secretary, Heather Romine- No report

Treasurer, Tracy Spence- No report

Parliamentarian/Historian, Sandra Hooper asks everyone to take pictures throughout the year and send them to her.

Staff Senate Committee Reports

Courtesy Committee, Mary Jackson reported that cards were sent to Debbie Holland, Chad Hearne, Laura Garner, Jane Andis, and Meghan Thompson.

University Committee Reports

SPARC/SPC/SBAC new members started on June 1. There were orientation meetings. SPC has met in July. There will be possible revisions to the strategic plan this year. There will be a task force set up to look at revisions to the shared governance and communication surveys to get better feedback. SBAC meets this week with President Courtway and Provost Runge to discuss the items that were brought forth in the May board meeting.

Old Business

None

New Business

Campus Pantry:

Gary Sieg made a motion to fund \$2,000.00 per semester to the campus pantry for fiscal year 14-15. Lula Tyus second. Discussion followed.

Kimberly Ashley-Pauley amended the motion to fund \$1,000.00 per semester to the campus pantry for fiscal year 14-15. Denicha Kemp second.

The amended motion to fund \$1,000.00 per semester passed. Discussion followed.

The motion to fund \$1,000.00 per semester to the campus pantry for fiscal year 14-15 passed.

Good and Welfare

Erica Ruble announced she brought the new Admissions Visitors Guide for anyone that's interested in taking one.

Mary Jackson announced IT department is remodeling their space, so there may be a delay in responses.

Next business meeting is July 30, 2014.

Adjournment

The meeting adjourned at 10:49 a.m.