

STAFF

SEN



Represent, Serve & Recognize

Wednesday, September 9, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:03 a.m. on Wednesday, September 9, 2015 in Wingo Hall 315 by President Stanton.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Jennifer Boudreaux, Kevin Carter, Chris Davis, John Fincher, Gina Haddick, Kristin Heffington, Aniaya Henderson, Lori Hudspeth, Apryl Jackson, Carmesha Jemerson, Aaron Knight, Leslie Knox, Joslyn Kuykendall, Alyson Lentz, Susan Peterson, Tyra Phillips, Brandon Price, Erica Ruble, Gary Sieg, Marie Smallwood, Marcia Smith, Tracy Spence, Colin Stanton

Senators Absent: Shelby Fiegel, Chad Hearne, Mary Jackson, Kandace Keeney, Jennifer Ruud, Lula Tyus

Minutes

The August 26, 2015 meeting minutes were approved at the September 9, 2015 meeting.

Special Guest

Dr. Angela Webster-Smith, Associate VP for Institutional Diversity handed out the 2015/2016 Diversity Blueprint and spoke briefly on old and new initiatives for UCA's upcoming year. The Office of Diversity and Community's new initiative is the Academic Bridge Connection (ABC) Program. The Office of University Training's focus for this year is nontraditional students. The Diversity Advisory Committee's new items are Campus Climate Survey, Diversity Strategic Plan Campaign and Implementation, Campus Diversity Statement and other proposed committees and projects.

Officer's Reports

President, Colin Stanton

- SPARC met and approved the annual report. It is available on myUCA. Dr. Rogers will talk about report at next meeting on September 30, 2015.
- President Stanton will meet with President Courtway on September 10 and September 24 at 11am this month to address any concerns we have from our constituents. Chief of Staff Kelley Erstine, Staff Senate liaison to the President's Office, will be present at the meetings as well.

Vice President, Kevin Carter

- University Committee has vacancy on Affirmative Action Advisory Committee.
- Still in need of Basketball Committee Chair.

Secretary, Jennifer Boudreaux

- Reminded Senators to approve the minutes by the deadline so they can be posted on the website in a timely manner.

Treasurer, Erica Ruble

- Handed out report on Staff Senate's account of monies disbursed and received thus far. We paid a couple of professional developments from quarter one along with a few invoices.

Parliamentarian/Historian, Tyra Phillips

- No report.

Staff Senate Committee Reports

- Football Committee gearing up and getting ready for volunteers to sign up to work home games. Comp time from working football games is used for winter break.
- On Staff Senate website there is a form for Committee Chairs to submit any reports when they have meetings.
- President Stanton reminded Winter Feast and Compensation Committee to meet soon.

Courtesy, Mary Jackson

- Sympathy
 - Janice Austin-loss of aunt
 - Ruby Burroughs-loss of brother
 - Rhonda Roberts-loss of uncle
- Congratulations
 - Tiffany Johnson-new job at ASU-Jonesboro
 - Joey Williams-birth of son (Jay Duke)
- Thank You
 - Kandace Keeney-for starting up TEDX
- Get Well
 - Sandra Kemp-surgery

University Committee Reports

- SPC met September 3, 2015. The Annual SPC sections of the SPARC Annual Report were approved. Heard updates from Strategic Planning Task Force Committee. More information to follow and share in the future.
- SSRC proposed membership changes. Council recommends the following changes: Dr. Angela Webster-Smith as Associate VP for Institutional Diversity; Thomas Bruick as Assistant Director for Retention Initiatives (Housing); Courtney Mullen as Director, Admissions and Enrollment Services; Amy Baldwin as Director, University College; Colin Stanton as Director, New Student Programs and there is a vacancy for At-Large Faculty Representative. Dr. Steve Runge, Provost and Vice President, Academic Affairs volunteered to step down from the committee since the committee reports to him.
- Title IX met and situation is ongoing.

Old Business

- None

New Business

- None

Good and Welfare

- A big thank you to every department or student group who participated in Conway Daze.
- Bear Facts Days is Oct. 16th, Nov. 7th and Dec. 4th for the fall semester.
- Housing is moving a large amount of students around the resident halls.
- Advising Center will be replacing Advisor Track with Grades First.
- Partner for Student Success is September 30th - October 2nd : Registration is \$140 for 3 day event, \$60 for one day. More information can be find at <http://myarsaa.org/meetinginfo.php?id=4&ts=1441064078>
- Alumni Staff will tailgate at north entrance with Still water.
- Polo Shirts for Staff Senators will be distributed after meeting.
- HR has a new conference room. Located in basement of McCastlain.
- New shade umbrellas are behind Starbucks.
- Majors Fair is October 8th in Student Center, second floor.
- Registration for students will be done by classification instead of A-Z, last name.

Adjournment

The meeting adjourned at 10:50a.m. by President Stanton.