

UCA

STAFF SENATE

Represent, Serve & Recognize

Wednesday, February 25, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:03 a.m. on Wednesday, February 25, 2015 in Wingo Hall 315 by President Hearne.

Roll Call

Senators Present: Chad Hearne, Tracy Spence, Sandra Hooper, Lori Hudspeth, Lindsey Osborne, , Megan Bennett, Diana Burroughs, Kevin Carter, Anaiaya Henderson, Mary Jackson, Arch Jones, Denicha Kemp, Linda Lentz, Tyra Phillips, Reggie Prevoe, J.S. Stansel, Colin Stanton, Cheryl Theall, Lula Tyus, and Theresa White.

Senators Absent: Heather Romine, Aaron Knight, Erica Ruble, Gary Sieg, Kimberly Ashley-Pauley, Kristin Heffington, Tiffany Johnson, Joslyn Kuykendall, Susan Peterson, Marcia Smith, and Scott Isenga.

Minutes

The February 11, 2015 meeting minutes were approved by vote at meeting.

Officer's Reports

President, Chad Hearne

- President Hearne attended Board meeting. Mr. Joe Whisenhunt was introduced as newest Board Member, presented Kay Hinkle with resolution of appreciation as chair of the board, Brad Lacy is new chair. Non-classified vacation accrual time was passed goes in effect July 1, 2015. Room and Board rate increases approved.

Vice President, Colin Stanton

- No Report

Secretary, Heather Romine

- No Report.

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Treasurer, Tracy Spence

- No Report

Parliamentarian/Historian, Sandra Hooper

No Report

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Congratulations
 - Heather Romine
- Sympathy
 - Pattie Hornor
 - J.P. Atkinson
 - Henry (Bear) Barrow

Spring Picnic, Tyra Phillips

Spring picnic will be April 30, 2015, 11:00-1:00pm, Fish and the fixings. Cake walk, ring toss, and etc. games. Instead of Cereal drive will be collecting items for UCA food bank.

University Committee Reports

- **Childcare Facility-Marcia**
- **SPARC/SPC/SBAC-Chad**
Consultant should be selected within the next few weeks to make revisions to strategic plan. Scholarship presentation from SBAC meeting attached.
- **SSRC-Chad-** University Admissions Committee in attendance, looking at making admission standards more aggressive. The intent is to increase our graduation rate.
- **Other-**

Old Business

None

New Business

None

Good and Welfare

Received \$10,000 from UCA Foundation Board for staff development, if you have any suggestions send email to staffsenate @uca.edu.

Next Staff Senate meeting is March 11, 2015 at 10:00 a.m. in Wingo 315.

Adjournment

The meeting adjourned at 10:25 a.m. by President Hearne.