



Wednesday, January 10, 2018 Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Kim Ashley-Pauley, Tachia Awbrey, Diana Burroughs, Jason Davis, Jenna Davidson, Austin Dodson, Julia Dossett Morgan, Nadia Eslinger, Lesley Graybeal, Gina Haddick, Kristin Heffington, Lori Hudspeth, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Leanna McClendon, Thomas McDaniel, Alyson McEntire, Susan Peterson, Tyra Phillips, Karen Pruneda, Erica Ruble, Craig Segar, Steven Shook, Tracy Spence, Jaleesa Thomas

Senators Absent: Kevin Carter, Jason Cole, Brandon Combs, Shelby Fiegel, Leslie Knox

Special Guest: Dr. Ed Powers

Dr. Powers went over the Annual report from the Employee Benefits Committee. He discussed their accomplishments for last year and what they are looking at for the next year.

Special Guest: President Houston Davis and Mike Lloyd Interim CIO

President Davis went over the IST peer review and introduced Mike Lloyd to senate. Mr. Lloyd gave a little background about himself. He then talked about what his first 90 days in office would look like. He has hit the ground running. He is getting to know UCA and plans to meet with each department individually to find the best direction for UCA.

I. Call to Order

- A. President Ruble called Staff Senate to order at 10:00 am in Wingo Hall 315.

II. Acknowledgement of December 13, 2017 Meeting Minutes

- A. President Ruble acknowledged the electronic approval of the last meeting's minutes.

III. Officer Reports

- A. President, Erica Ruble

- 1. Provost search continues with 26 applicants at this time.

- B. Vice President, Lesley Graybeal

- 1. Roger Gelwicks position is open upon him having to resign his position.

2. Need a senator to serve on Public Arts Committee
- C. Secretary, Diana Burroughs
 1. No Report
- D. Treasurer, Beth Adair
 1. Gave update on accounts
- E. Parliamentarian/Historian, Jenna Davidson
 1. No report
- F. Ex Officio, Kevin Carter
 1. No report

IV. Senate Committee Reports

- A. Courtesy Committee
 1. A few cards were sent out.

V. University Committee Reports

VI. Old Business

- A. None

VII. New Business

- A. None

VIII. Good and Welfare

- Next Staff Senate meeting is January 31, 2018 @ 10:00am in Wingo 315
- Scholarship applications open through March 9, 2018 for staff members and dependents
- Professional development applications open February 1, 2018
- Poverty Simulation for students February 2, 2018. 5”45-8:00pm
- Schools starts January 11, 2018
- Third Thursday training through URCS January 18, 2018
- Last Bear Facts Day for this year January 27, 2018
- Brandon Price left the University

IX. Adjournment

- A. The meeting was adjourned at 11:04am am by President Ruble.