



Wednesday, March 28, 2018 Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Kim Ashley-Pauley, Tachia Awbrey, Diana Burroughs, Jason Cole, Brandon Combs, Jenna Davidson, Jason Davis, Julia Dossett Morgan, Nadia Eslinger, Shelby Fiegel, Gina Haddick, Lori Hudspeth, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Thomas McDaniel, Alyson McEntire, Susan Peterson, Karen Pruneda, Erica Ruble, Tracy Spence, Jaleesa Thomas

Senators Absent: Kevin Carter, Austin Dodson, Lesley Graybeal, Kristin Heffington, Leslie Knox, Leanna McClendon, Tyra Phillips, Craig Segar, Steven Shook

I. Call to Order

- A. President Ruble called Staff Senate to order on March 28 at 10:01 am in Wingo Hall 315.

II. Guest

A. Dr. Alicia Landry

1. The Wellness Program selected HealthCheck360 as contract vendor for UCA
 - a) Have been waiting on contract to be finalized by legislature
 - b) More details when approved by legislature.
 - c) October 31, 2018 will be the last day to have all items completed to receive discount in 2019 insurance premiums.
 - d) 450 movement challenge will be folded in with portal.
2. May 1st is the expected date for the launch of the portal.

B. Dr. Rogers

1. Strategic Planning has invited all VP's to give presentations
2. The process in strategic budgeting changed from hard ranking line item priorities to categorical ranking priorities.
3. SBAC also split funding requests into two separate processes
 - a) Base requests
 - b) Requests for new funding

III. Acknowledgement of February 28, 2018 Meeting Minutes

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

IV. Officer Reports

- A. President, Erica Ruble

1. Dr. Patricia Poulter will join campus as new Provost on July 1, 2018
2. Nominations are still ongoing.
3. Executive Staff Senate Nominations/Voting will be held in May
4. April 17 is the next coffee and conversation in Einstein's 12:30-1:30

B. Secretary, Diana

1. No report, thank you for approving the minutes yesterday.

C. Treasurer, Beth Adair

1. No report

V. Senate Committee Reports

A. Courtesy Committee

1. The committee sent sympathy, thinking of you, get well, and congratulations cards to several individuals on campus.

B. Basketball Committee

1. Thank you for all of the hard work and service this year.

C. Reynolds Committee

1. Volunteers still needed.

D. Spring Picnic Committee

1. There are still volunteer spots for the picnic.
2. April 27th from 11am to 1pm at the Student Center Amphitheatre

VI. University Committee Reports

- A. Parking and Traffic Committee will meet April 2, 2018

VII. Old Business

- A. No report

VIII. New Business

- A. Shared governance should be encouraged across campus. Supervisors should be supportive and allow their staff members to run for Senate.

IX. Good and Welfare

- A. Mudbugs and Bears before the spring football game - April 7th for \$15.
- B. Women's Giving Circle is having a Champagne Bingo from 10:30-12 for \$35 before the spring game on April 7 in the sky boxes.
- C. Senator Nadia Eslinger is transferring to the Office of Student Success
- D. May 31 there will be a Development Conference on campus. There will be guest lecture at UCA downtown on April 5th
- E. Transfer Day will be Friday April 6 – 104 registered
- F. The Dean of Students search has been narrowed down to three candidates
- G. Student Services in the process of finalizing a new sorority advisor.
- H. April 3rd is the next campus talk in the COB auditorium during X-period

X. Adjournment

- A. The meeting was adjourned at 10:50 am by President Ruble.