



Meeting Minutes June 29, 2011

Call to Order

The regular UCA Staff Senate meeting was called to order at 10:50 a.m. on June 29, 2011 in the President's Dining Room at the Christian Cafeteria by President Burns.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Larry Burns, Sylvia Childers, Sherry DeVault, Meagan Dyson, Ed Ebinger, Charlotte Fant, Chad Hearne, Mark Heffington, Faith Hopkins, Mary Jackson, Arch Jones, Amanda Legate, Josh Markham, Catherine Marhenke, Marisa Mize, Stephanie H. McBrayer, Kim Newman, Lindsey Osborne, Ray Owens, Gail Ozanich, Vicki Parish, Lee Schwager, Patricia Smith, Tracy Spence, Lula Tyus, Theresa White, Dianna K. Winters, & Ronda Young

Senators Absent: Tanya Buchanan (AE), Robin Ealy (AE), Andrew Faulkner (AE), Christy Hoffman (AE), Venita Jenkins (AE), Ashley Lyon (AE), Kim McKee, Brent Passmore (AE), Michelle Reinold (AE), Jami Richardson (AE), Jenny Ruud (AE), Kelsey Smyth (AE), Arian Story (AE), Kevin Stowe (AE)

New Senator Orientation

President Burns welcomed the new Senators for an Orientation meeting at 10:00 a.m. and explained the Staff Senate services & activities, the Staff Senate & University Committees (will be organized by next meeting), financial accounts, and history of passed resolutions that are still in progress. Staff Senate Constitution & Bylaws were distributed.

Minutes

The minutes of the June 8, 2011 meeting were approved.

Officers' Reports

President Burns

- *House:* President Burns gave a brief history and a report on the President's Residence Advisory Committee for the new Senator's present.
- *Emergency Fund:* Written criteria and verifying need for the Emergency funds are still in progress, money will go to recipients very soon
- *July 1, 2011:* Dianna K. Winters will be the new President on July 1, 2011
- *Issues/Concerns:* Raising money for scholarships & tiered parking prices

Vice President Winters

- No report.

Secretary Hopkins

- No Report.

Treasurer Ashley-Pauley

- No Report.

Parliamentarian Childers

- No Report.

Committee Reports

Courtesy - Senator Schwager

- *Sympathy*: Mary Cain
- *New Chairperson*: Marisa Mize will be the Courtesy chairman for next year

Employee of the Quarter – Senator McBrayer

Nominations will be accepted until June 30, 2011 and applications are on the Staff Senate web site.

Old Business

New Business

Election of Officers: Motion was made, seconded and adopted for 2011-12 officers: Dianna K. Winters as President, Stephanie McBrayer as Vice-President, Vicki Parish as Secretary, Kimberly Ashley-Pauley as Treasurer, and Sylvia Childers as Parliamentarian.

Senator Recognition: President Burns recognized Senators including outgoing Senators with a Certificate for their service, Senators Mize and Stowe with gifts for their service as football and basketball committee chairs, Executive Committee with plaques for their service, and President Burns was presented with a gavel plaque for his service.

Good and Welfare

Adjournment

Meeting was adjourned at 11:25 a.m. by President Burns and lunch followed. The next meeting will be July 13, 2011.

Minutes submitted by: Faith B. Hopkins, Secretary