



Meeting Minutes May 25, 2011

Call to Order

The regular UCA Staff Senate meeting was called to order at 10:00 a.m. on May 25, 2011 in Wingo 315 by President Burns.

Roll Call

Senators Present: Tanya Buchanan, Larry Burns, Sylvia Childers, Ed Ebinger, Charlotte Fant, Christy Hoffman, Faith Hopkins, Ashley Lyon, Marisa Mize, Stephanie H. McBrayer, Lindsey Osborne, Ray Owens, Vicki Parish, Michelle Reinold, Jami Richardson, Lee Schwager, Patricia Smith, Tracy Spence, Arian Story, Kevin Stowe, Lula Tyus, Theresa White & Dianna K. Winters

Senators Absent: Kimberly Ashley-Pauley (AE), Robin Ealy (AE), Andrew Faulkner (AE), Venita Jenkins (AE), Brent Passmore (AE), Kelsey Smyth (AE), & Ronda Young (AE)

Minutes

The minutes of the May 11, 2011 meeting were approved.

Officers' Reports

President Burns

- *Night Hours:* President Burns reported that the involved offices are formalizing plans to implement the late Monday & Tuesday night hours.
- *Parking:* Parking & Traffic Committee is discussing and negotiating price for tiered parking.
- *Night of Distinction:* Night of Distinction Gala was a great event and raised much money for the Foundation's scholarships.
- *End of Year Banquet:* End of the Year Banquet (meeting & lunch) will be held on June 29, 2011 in the President's Dining Room at the Christian Cafeteria. Head count of Senators attending will be needed.
- *Issues/Concerns:* Admin I list, people parking in Faculty/Staff parking spaces, Faculty/Staff parking hours

Vice President Winters

- *Elections Update:* Vice President Winters reported that Stephanie H. McBrayer has volunteered to be Vice President for next year. Nominations for Staff Senators will be accepted until May 30, 2011.

Secretary Hopkins

- No Report.

Treasurer Ashley-Pauley (Absent but President Burns reported)

- *University/Regular Account:* Balance is \$0 after spending the allocated funds which would be lost if not spent.
- *Agency Account:* Balance is \$13,000.00, but after paying for scholarships, Employee of the Quarter, banquet, etc. the balance will be about \$6,000.00. \$1,500.00 will be kept for next year's Veteran's Day Celebration.

Parliamentarian Childers

- No Report

Committee Reports

Courtesy - Senator Schwager

- *Get Well:* Denise Copeland, Larry Garrison, Judi Keeth, Kaylynn McFall, & Ronda Young
- *New Grand Baby:* Chris Collins
- Retirement: Margaret Malek
- *Sympathy:* Miranda Stumo

Old Business

Staff Emergency Fund: UCA Staff Emergency Fund has been established with the UCA Foundation and funds will begin to be given to eligible staff.

New Business

Good and Welfare

Adjournment

Meeting was adjourned at 11:00 a.m. by President Burns. The next meeting will be June 8, 2011.

Minutes submitted by: Faith B. Hopkins, Secretary