



Meeting Minutes September 14, 2011

Call to Order

The regular UCA Staff Senate meeting was called to order at 10:00 a.m. on September 14, 2011 in Wingo 315 by President Winters.

Roll Call

Senators Present: Dianna K. Winters, Kimberly Ashley-Pauley, Sylvia Childers, Vicki Parish, Patricia Smith, Sherry DeVault, Meagan Dyson, Charlotte Fant, Andrew Faulkner, Chad Hearne, Mark Heffington, Faith Hopkins, Mary Jackson, Amanda Legate, Josh Markham, Catherine Marhenke, Kim McKee, Kim Newman, Lindsey Osborne, Ray Owens, Gail Ozanich, Michelle Reinold, Jenny Ruud, Tracy Spence, Lula Tyus, Theresa White

Senators Absent: Stephanie Hailey McBrayer (AE), Arch Jones (AE), Ashley Lyon (AE), Arian Story (AE)

Minutes

The minutes of the August 31, 2011 meeting were approved electronically on September 7, 2011.

Officers' Reports

President Winters

- *No Report*

Vice President McBrayer

- *Committees Update:* There is still a vacancy for Basketball chair.

Secretary Parish

- *Contact Form Requests:* Reported on issues submitted via the anonymous contact form since the last meeting and what action has been taken on each.

Treasurer Ashley-Pauley

- *Regular Account:* No Change.
- *Agency Account:* Balance of \$5,371.02.

Parliamentarian Childers

- *No Report*

Committee Reports

Courtesy – Senator Jackson

- *Sympathy:* Nena Harness, Tonya McKinney, Jennie Welter, Anita Luyet
- *Congratulations:* Sandy Ahne for marriage of daughter, Mary Crawford for new grandbaby, Steven & Chrissy Karafit for marriage, Chris Collins for new grandbaby, Lee Schwager for retirement
- *Get Well:* Wayne Osborne, Steven McDaniel (wife), Russell Barber

Professional Development Committee – Senator Legate

- Application is ready, email announcement prepared to be sent today, the fall funds can fund any past or present opportunities from July-December 2011. Application deadline is Oct. 7, 2011.

Employee of the Year/Quarter – President Winters

- Quarter 1 application deadline is September 30. The online form is fixed. Committee meeting October 5 at 11 a.m.
- Quarter 2 nominations will begin Oct. 1.

Football Volunteers – Senator Faulkner

- October 1 game still needs 4 volunteers to usher.
- Still accepting volunteers for upcoming football games.

Scholarship Committee – Senator Fant

- No report.

Special Events Committee – Senator Owens

- *Door Prizes:* They are compiling a list of *many* door prizes.
- There will be 350 tickets available for Winterfeast on December 13.
- There have been two different offers for possible live entertainment for Winterfeast.

Angel Bear Committee – President Winters

- The committee met earlier this week.
- The Angel Bear Tree committee will be accepting monetary donations for gifts for “bears” not adopted.

Old Business

None.

New Business

Motion was made and seconded to draft a resolution asking for Scott Roussel's resignation from the board of trustees. This motion was seconded and after further discussion motion was made to table the previous motion contingent upon results of the investigation. This motion was seconded and passed unanimously.

Motion was made to draft a resolution asking Scott Roussel to recuse himself from any involvement in the Aramark contract negotiations and any involvement in the investigation. This motion was seconded and passed unanimously.

Motion was made by President Winters to accept Tanya Buchanan to fill the at large position. Motion was seconded and passed unanimously.

Motion was made to draft a resolution requesting the board to only select as their candidate for president from the top three recommendations provided by the selection committee. Motion was seconded and passed unanimously.

All senators were directed to review the board policy at <http://uca.edu/board/files/2010/11/202.pdf>.

Good and Welfare

Adjournment

Meeting adjourned at 11:22 a.m. by President Winters. The next meeting will be September 28, 2011.

Minutes submitted by: Vicki Parish, Secretary