

STAFF

SEN



Represent, Serve & Recognize

Wednesday, July 13, 2016 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:01am on Wednesday, July 13, 2016 in Wingo 315 by President Carter.

Roll Call

Senators Present: Jennifer Adams, Diana Burroughs, Kevin Carter, Jason Cole, Nadia Eslinger, Jaleesa Farris, John Fincher, Roger Gelwicks, Lesley Graybeal, Gina Haddick, Kristin Heffington, Aniaya Henderson, Lori Hudspeth, Carmesha Jemerson, Kandace Keeney, Thomas McDaniel, Alyson McEntire, Susan Peterson, Tyra Phillips, Brandon Price, Karen Pruneda, Erica Ruble, Steven Shook, Gary Sieg.

Senators Absent: Kim Ashley-Pauley, Shelby Fiegel, Chad Hearne, Apryl Jackson, Leslie Knox, Tracy Spence, Colin Stanton,

Minutes

Acknowledgement of electronic approval of June 29th, 2016 Minutes. President Carter reviewed the process of approving minutes for any new senators.

Introductions: Went around table all senators introduced themselves and stated how long they have been at UCA and on Staff Senate.

Officer's Reports:

President, Kevin Carter

- President Carter welcomed all new and returning senators to Staff Senate.

Vice President, Erica Ruble

- Vice President Ruble gave an update on Staff Senate and University Committees. A request was made for each senator to write down 6-8 committees that they would be interested in serving on.
- All committee assignments will be made at the July 27th senate meeting.
- Vice President Ruble noted that we are still in need of a chair for the Basketball Committee.

Secretary, Diana Burroughs

- Senator Burroughs noted that the incorrect calendar invitations had been sent out and to disregard those. The correct invites will be sent out soon.

Treasurer, Chad Hearne (Absent)

- Vice President Ruble reported for Senator Hearne. The M&O account balance is currently \$6064.00.
- Senator Ruble reported two requisitions, \$1500 for Goddess and \$1500 for Aramark, for our standing PO's. The other budgets should be finalized soon.

Parliamentarian/Historian, Brandon Price

- No Report

Staff Senate Committee Reports

- No Reports

Courtesy, Jennifer Adams

- Sympathy (2)

University Committee Reports

- SBAC meets tomorrow July 14, 2016

Old Business

- None

New Business

- None

Good and Welfare

- Next Staff Senate meeting is July 27, 2016, 10 am Wingo 315
- MyUCA is changing. If you would like a sneak peek go to myuca.edu/new. There are feedback links at the bottom of page if you would like to give feedback. Current scheduled roll out date for everyone will be August 1st.
- If you are going on vacation and your password is going to expire during that time, make sure to change it before leave. It is difficult for IST to change an expired password while you are out of town.
- KPED has been renamed: Exercise & Sport Science.
- Dean Covington, director of Torreyson library, has started his new position
- Academic listing should be out August 1st
- If you don't have an official picture for the Staff Senate webpage, you can go to uca.edu/go/photo to set up an appointment. Next one is for August 2nd.
- Donaghey Hall and Conway Corp Center for Sciences are both progressing well and will be complete soon. The retail spaces in Donaghey Hall will begin construction soon and should be finished periodically throughout the fall semester.
- Sand volleyball courts are complete. These are for use by the athletic department as well as

campus recreation.

Adjournment

The meeting adjourned at 10:28 a.m. by President Carter.