

STAFF

SEN



Represent, Serve & Recognize

Wednesday, January 13, 2016 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:01 a.m. on Wednesday, January 13, 2016 in Wingo Hall 315 by President Stanton.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Jennifer Boudreaux, Diana Burroughs, Kevin Carter, Shelby Fiegel, Lesley Graybeal, Chad Hearne, Kristin Heffington, Aniaya Henderson, Lori Hudspeth, Apryl Jackson, Mary Jackson, Carmesha Jemerson, Joslyn Kuykendall, Alyson Lentz, Brandon Price, Erica Ruble, Jennifer Ruud, Gary Sieg, Marie Smallwood, Tracy Spence, Colin Stanton, Lula Tyus.

Senators Absent: John Fincher, Kandace Keeney, Aaron Knight, Leslie Knox, Susan Peterson, Tyra Phillips, Marcia Smith

Minutes

The December 9, 2015 meeting minutes were approved electronically December 15, 2015.

Guest

- Steven Shook and Treslyn Fletcher announced UCA's 5th Annual Relay for Life. All money raised goes towards the American Cancer Society. The event will take place April 15, 2016 from 6pm - 2am at the UCA track or Alumni Circle. If it rains, the event will be held at the Farris Center. For more information or questions, call Treslyn Fletcher at (501) 581-1889 or email tfletcher1@cub.uca.edu.

Officer's Reports

President, Colin Stanton

- Closed out the calendar year with some big events such as Winter Feast and Angel Bear. A big thank you to everyone who made the events successful. Angel Bear has grown so much over the years, the Executive Committee is looking at new ways to streamline the whole process so the Angel Bear Committee can better serve our campus community. Angel Bear will meet with the Executive Committee on February 3rd to discuss adjustments to meet the growing needs of the Angel Bear service.
- Chris Davis resigned as Senator. He was promoted to Vice President for Information Technology. There is a chance it may affect the make-up of Staff Senate. Waiting on clarification on what our

- division breakdown is going to be. We will hold off on filling his position for now.
- Next President's meeting will be January 25.

Vice President, Kevin Carter

- Diana Burroughs replaced Gina Haddick as Senator.

Secretary, Jennifer Boudreaux

- No Report

Treasurer, Erica Ruble

- Update on Winter Feast: Ticket sales were \$1,750 and an additional \$110 was donated. Total income for Winter Feast was \$1860.
- There were 3 reimbursements for Angel Bear totaling \$955.61 for gift purchases for un-adopted angels or gifts that weren't returned.
- There was 1 reimbursement that was paid out of the Angel Tree fund over at the Foundation that was for door prizes in the amount of \$323.40

Parliamentarian/Historian, Tyra Phillips

- No Report

Staff Senate Committee Reports

- Professional Development Committee met December 14, 2015. They reviewed applications for Quarter III & award allocated amount of \$13,750/quarter. Twelve of the fifteen applicants received an award. Amounts varied from \$768 - \$1,600.
- EOQ will announce the winner for the 2nd quarter and the runner up once we have confirmation. EOY nominations starts now.
- Basketball Committee needs volunteers for upcoming games. Need team leaders, too.

Courtesy, Mary Jackson

- Congratulations
 - Hunter Phillips Goodman – new job at Univ. of Dayton
 - Dr. Don Bradley III – retirement
 - President Tom Courtway – birth of grandson Ellis
 - Mary Jackson – birth of grandson Andrew
- Sympathy
 - Ashley L. Love – loss of grandfather
 - Susan Lily – loss of mother
 - Joseph Richards – loss of father
 - Kyle Bowker – loss of father

University Committee Reports

- Parking & Traffic Committee met October 24, 2015. Addressed concerns submitted regarding

parking. There is a strong need for loading zones outside the residence halls. Students are receiving tickets for parking in fire lane while loading/unloading their vehicles. Students parking in fire lane for this purpose need to contact UCAPD to alert them & avoid receiving a ticket. Same is true for employees parking in fire lanes outside their buildings.

- There was a request for additional 24/7 parking spaces for Faculty/Staff on event dates.
- Shuttle service requests included set schedules, an additional route, & additional covered shelters
- Request for bike sheds on campus rented from COPA with card swipe access.

Old Business

- None

New Business

- None

Good and Welfare

- If anyone has any concern that they would like President Stanton to bring to the attention of President Courtway at the President's Meeting on January 25th, please email President Stanton.
- Campus Recreation is looking at having a Faculty/Staff Golf Tournament after graduation.
- IT is now its own division. They are Information Systems and Technology.
- It's recruitment time in housing. There are 14 positions for GA. If students interested in being an RA for Fall Semester, be on the lookout for information on how to apply.
- MLK breakfast is this Friday the 15th. Breakfast is at 8am, program at 9am.
- UCA Downtown Grand Opening is January 14 at 10am.
- TEDx Salon at UCA Downtown on Tuesday, Jan. 19 at 6 p.m. For more information people can email tedx@uca.edu
- Students applying for Spring 2017 graduation, applications are due Friday, February 12.
- Who's Who recognition has started and students can apply online on OrgSync. It closes Monday at 4:30.
- When directing new students on campus, please give specific information when they are searching a location.
- Still following up with the Employee Benefits Advisory. Looking at the possibility of raising the rate of tuition remission for Faculty/Staff and dependents 100%.
- Meeting with Donaghey task force will update later.

Adjournment

The meeting adjourned at 10:50a.m. by President Stanton.