



## Wednesday, March 11, 2015 Meeting Minutes

### Call to Order

The UCA Staff Senate was called to order at 10:05 a.m. on Wednesday, March 11, 2015 in Wingo Hall 315 by President Hearne.

### Roll Call

**Senators Present:** Chad Hearne, Colin Stanton, Tracy Spence, Diana Burroughs, Sandra Hooper, Lindsey Osborne, Kristin Heffington, Anaiaya Henderson, Lori Hudspeth, Mary Jackson, Aaron Knight, Joslyn Kuykendall, Linda Lentz, Susan Peterson, Reggie Prevoe, Gary Sieg, Marcia Smith, Lula Tyus, and Theresa White.

**Senators Absent:** Kimberly Ashley-Pauley, Megan Bennett, Kevin Carter, Sandra Hooper, Tiffany Johnson, Arch Jones, Denicha Kemp, Tyra Phillips, Heather Romine, Erica Ruble, and Cheryl Theall.

### Guests

#### Director of Annual Giving, Haley Fowler

- March 19, 2015 was the first Inaugural UCA Day of Giving. The goal is \$11,698. This represents the number of students we have at UCA. This money goes to the Emergency Fund Scholarship. This scholarship is for students that have emergency needs. The student can only receive this scholarship one time. Challenging all faculty, staff and students to give what they can give no matter the dollar amount.

### Minutes

The February 25, 2015 meeting minutes were approved electronically on March 5, 2015.

### Officer's Reports

#### President, Chad Hearne

- President's Meeting - President Hearne mentioned moving the bear cubs carving and President Courtway thought it would be a while down the road. UCA flag to be replaced at Alumni Circle. Mentioned the plaques on the trees for WWII Veterans. Looking to do something for all of the other war veterans. Newest board member was sworn in on February 27, 2015. Board Retreat is March 31 and April 1. Email went out today on Shared Governance Survey. Encourage everyone to complete it.

#### Vice President, Colin Stanton

- There will be 17 positions to fill on Staff Senate this election and there will be openings in each division. There will be an email going out about elections.
- Senator Stanton attended the Faculty Senate meeting. There was a discussion of the conceal handgun carry law that is currently in legislator. It has passed in the house and in senate now.

#### Secretary, Heather Romine

- No Report

#### Treasurer, Tracy Spence

- Budget Update
  - \$500 to Charlotte Strickland for Administrative Professionals Day out of Regular Account.
  - Post Office rental fee \$20.
  - Paid out three Professional Developments. The decisions have been made on quarter IV.
  - Transferred money for lactation stations out of Continuing Fund.

- Paid out BearBucks for the Employee of the Quarter II out of the Agency Account.
- Received one more receipt for Winter Feast and still waiting on the receipt for the trophy.

**Parliamentarian/Historian, Sandra Hooper**

- No Report

**Staff Senate Committee Reports**

**Courtesy, Mary Jackson**

- Get Well
  - Beryline Temples and Husband
- Thank you
  - Larry Lawrence

**University Committee Reports**

**Diversity Advisory Committee, Aaron Knight**

- Looking at the possibility of a campus climate survey.
- There are about 10 gender neutral restrooms and signage has been changed.

**Old Business**

None

**New Business**

**Request from Professional Development of \$575**

- Motion made by Senator Knight and seconded by Senator Prevoe to allocate \$575 to Professional Development to be paid out of Spendable account from the Foundation account to our Professional Development account. This motion was withdrawn.
- Motion made by Senator Knight and seconded by Senator Prevoe to pay the \$575 directly from the Spendable account from the Foundation account. Motion passed.

**March 27, 2015 Meeting**

- Motion made by Senator Knight and seconded by Senator Prevoe to cancel regular senate meeting on March 27, 2015 that is during Spring Break. Motion passed.

**Good and Welfare**

Next Staff Senate meeting is April 8, 2015 at 10:00 a.m. in Wingo 315.

**Adjournment**

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