

STAFF

SEN



*Represent, Serve & Recognize*

**Wednesday, May 11, 2016  
Meeting Minutes**

**Call to Order**

The UCA Staff Senate was called to order at 10:04am on Wednesday, May 11, 2016 in Wingo 315 by President Stanton.

**Roll Call**

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

**Senators Absent:** Jennifer Boudreaux, Aaron Knight, Marcia Smith.

**Minutes**

The April 27, 2016 meeting minutes were approved electronically April 29, 2016.

**Officer's Reports**

**President, Colin Stanton**

- Board of Trustees meeting will be held Friday, May 13 at 10:00am in Wingo Board Room. Agenda is available via email. Voting on the budget for next fiscal year, COLA raises, as well as the strategic plan will take place. President Stanton encouraged Senators to read agenda and attend the meeting, if possible.

**Vice President, Kevin Carter**

- No report.

**Secretary, Jennifer Boudreaux**

- No report.

### **Treasurer, Erica Ruble**

- No report

### **Parliamentarian/Historian, Tyra Phillips**

- No Report

### **Courtesy, Mary Jackson**

- Five congratulation, three sympathy and two get will cards were sent to individuals on campus.

### **Staff Senate Committee Reports**

- No reports

### **University Committee Reports**

- Parking and Traffic Committee met for hearings May 10<sup>th</sup>. Diane approved suspension of summer month appeal meetings. Appeal meetings will resume September 2016.

### **Old Business**

- None

### **New Business**

- Staff Senate Exec Elections 2016-2017
  - Vice President/President-Elect – Erica Ruble by affirmation with no objectives.
  - Secretary – Jennifer Boudreaux by affirmation with no objectives.
  - Treasurer – Chad Hearne by affirmation with no objectives.
  - Parliamentarian/Historian – Brandon Price by affirmation with no objectives.

### **Good and Welfare**

- Next meeting is Wednesday, May 25 in Wingo 315 at 10am.
- Received submission on Staff Senate website asking why Student Health Clinic does not accept insurance.
- Last scheduled Staff Senate meeting of the year will be Wednesday, June 29, 2016. We will have a retreat/luncheon with a short training session for our continuing and newly elected Senators. Details will be released soon.
- IST wants to remind everyone to receive products ordered by the end of the fiscal year.
- Housing has transitioned from spring to summer housing smoothly.
- Various camps (band, Boys State, etc.) will take place this summer.
- Chick-fil-a renovations have started. Quizno's will be closed as well. These eateries will not reopen until early July.

## **Adjournment**

The meeting adjourned at 11:05a.m. by President Stanton.