

STAFF

SEN



Represent, Serve & Recognize

Wednesday, May 25, 2016 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:02am on Wednesday, May 25, 2016 in Wingo 315 by Vice-President Carter.

Roll Call

Senators Present: Jennifer Adams, Diana Burroughs, Kevin Carter, John Fincher, Lesley Graybeal, Chad Hearne, Apryl Jackson, Mary Jackson, Carmesha Jemerson, Leslie Knox, Alyson McEntire, Susan Peterson, Tyra Phillips, Brandon Price, Erica Ruble, Gary Sieg, Tracy Spence, Lula Tyus.

Senators Absent: Kim Ashley-Pauley, Shelby Fiegel, Kristin Heffington, Aniaya Henderson, Lori Hudspeth, Kandace Keeney, Joslyn Kuykendall, Jennifer Ruud, Marie Smallwood, Marcia Smith, Colin Stanton

Minutes

The May 11, 2016 meeting minutes were approved electronically May 18, 2016.

Special Guest

Dr. Kale Gober, Vice President of Institutional Advancement, thanked Staff Senate for all the hard work they've accomplish over the years. Dr. Gober stated their job in Advancement is to raise support for faculty, staff and students at UCA. Institutional Advancement would like to accomplish this by putting together a development team. When donors come to campus, they would like everyone across campus to come together and put on a great event for these special guests. He encouraged faculty and staff to support the Institutional Advancement because they will be raising money to support our staff, faculty and students. Dr. Gober invited Staff Senate to a luncheon June 7th from 11am - 12:30pm to show appreciation for all they have done.

Officer's Reports

President, Colin Stanton

- No Report

Vice President, Kevin Carter

- Monday, May 23, 2016 the Board of Trustees had a call board meeting. Tuition will increase by 4.25%. Athletic fee increase by \$1 per hour. For specifics, please look at the Board minutes.
- UCA will receive a 2% COLA raise starting July 1st. UCA employees will also receive a one-time \$500 bonus. The one-time bonus check will be paid out on the June 30th payroll.
- Parker Executive Search Firm has been hired for the Presidential Search and will be on campus May 31st in Board of Trustee Room at 3:30pm.

Secretary, Jennifer Boudreaux

- No report.

Treasurer, Erica Ruble

- No report

Parliamentarian/Historian, Tyra Phillips

- No Report

Courtesy, Mary Jackson

- Four congratulations, two sympathy and one welcome card were sent to individuals on campus.

Staff Senate Committee Reports

- Emergency Committee received submission for a death in the family. They will fund \$500 to help with burial costs.
- Professional Development will meet soon. Applications closed for the first quarter of next fiscal year. Received over \$30,000 in requests.
- Scholarships will meet soon to review the applications that were received.
- Treasurer Ruble asked if anyone needed anything for the upcoming year for their duties from Goddess.
- Board Meeting allocated \$50,000 for Professional Development to be built into their budget.

University Committee Reports

- Strategic Planning new appointments are supposed to be in place by June 1, 2016,
- SPARC will meet Tuesday May 31st in the morning to go over new appointments.

Old Business

- None

New Business

- No Report

Good and Welfare

- Next meeting is Wednesday, June 8 in Wingo 315 at 10am.
- Housing has 90 International Students on Campus.
- Boys State will be on Campus next week.
- IST will not send back double orders. Whoever double orders equipment will have to send it back.
- Techs working on Windows 10.
- Financial Aid has begun the awarding process for the 2016-2017 year. Students may view their awards on self service
- Service Learning Program is starting to line up their community partnership for next year.
- Tuition fee rate are on Student Account website.
- Sand Volleyball courts by nature reserve will hopefully be completed June 15, 2016.
- Donaghey Hall and new Science Building are on schedule.
- Lewis remodeling has started.

Adjournment

The meeting adjourned at 10:27a.m. by Vice-President Carter.