



Wednesday, June 10, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:01 a.m. on Wednesday, June 10, 2015 in Wingo Hall 315 by President Hearne.

Roll Call

Senators Present: Chad Hearne, Heather Romine, Tracy Spence, Sandra Hooper, Lindsey Osborne, Kimberly Ashley-Pauley, Kevin Carter, Kristin Heffington, Mary Jackson, Tiffany Johnson, Arch Jones, Denicha Kemp, Joslyn Kuykendall, Linda Lentz, Susan Peterson, Tyra Phillips, Reggie Prevoie, Erica Ruble, Gary Sieg, Lula Tyus, and Theresa White.

Senators Absent: Megan Bennett, Diana Burroughs, Aniaya Henderson, Lori Hudspeth, Aaron Knight, Marcia Smith, Colin Stanton, and Cheryl Theall.

Minutes

The May 27, 2015 meeting minutes were approved electronically on June 16, 2015.

Officer's Reports

President, Chad Hearne

- Staff Senate Retreat is on June 24, 2015. Make sure you look through the schedule and clear it with your supervisor to attend. President Courtway, Brad Lacy, and Kelley Erstine will be attending in the afternoon to welcome the new senators and give a motivating statement for returning senators. We will have lunch and give out plaques. We will choose committees in the afternoon.
- Senator Stanton received a constituent concern about more parking meters going up in Schichtl parking lot. Senator Prevoe is going to check into this.

Vice President, Colin Stanton

- No Report

Secretary, Heather Romine

- No Report

Treasurer, Tracy Spence

- Budget Update
 - Regular Account
 - Paid for reception in April - \$1,811.94
 - Paid Aramark for EOQ/Y luncheon - \$279.06
 - Paid for alternative meals for Spring Picnic - \$47.94
 - Ordered from Office Depot and Choice Promotion
 - Balance before Office Depot and Choice Promotion - \$3,310.39
 - Working to get the balance to zero.
 - Professional Development Account
 - Paid \$150 for a professional development recipient
 - Requisition has been put in for training CDs
 - Agency Account
 - Night of Distinction tickets for EOQ/Y that wanted to go - \$300
 - Spring Picnic earned money - \$107

- Foundation Account
 - Normal contributions

Parliamentarian/Historian, Sandra Hooper

- No Report

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Congratulations
 - Amber Hall
 - Jason Cole

Scholarship, Erica Ruble

- The 10 recipients have been notified and the full \$4,250 was used.
 - 2 for Lilly Harmon – 1 for Fall semester and 1 for Spring semester, because one graduates in the Fall.
 - 3 dependents
 - 5 staff

Professional Development, Erica Ruble

- The committee is meeting tomorrow to award for 2015-2016 quarter 1 applications.

University Committee Reports

SPARC, Chad Hearne

- The committee set next year's meeting dates. Tammy Rogers is the new chair.

WWII Memorial Tree Committee, Kevin Carter

- It has gone to Purchasing to be bid out. Senator Carter is meeting with the company that donated the construct work for the pads on June 11. The concrete pads will be poured and ready before the plaques get here.

Old Business

None

New Business

None

Good and Welfare

- Next Staff Senate meeting / Staff Senate Retreat is June 24, 2015 at Conway Country Club. Wear your grey Staff Senate polo.
- June 11 is the last SOAR in June.
- Registrar's office is moving to Harrin on June 10.
- Office moving update for Fall 2015:
 - McCastlain – Financial Accounting
 - Bernard – Student Accounts, Housing & Residence Life, Admissions, Athletic Advising
 - Harrin – Financial Aid, Registrar, Advising, Veteran Affairs
- McCastlain Wall Crashing was on June 9.
- Employees who have been at UCA for 25 years get a free parking permit. These individuals will receive their permit in the next 2 weeks. An announcement for everyone else will go out in the second week of July.
- Kaye Tally's retirement reception is on June 22, 2015 from 2:00 to 4:00 in the library. She has been at UCA for 40 years.

Adjournment

The meeting adjourned at 10:20 a.m. by President Hearne.