

STAFF

SEN



Represent, Serve & Recognize

Wednesday, June 8, 2016 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:03am on Wednesday, June 8, 2016 in Wingo 315 by President Stanton.

Roll Call

Senators Present: Jennifer Adams, Kim Ashley-Pauley, Diana Burroughs, Shelby Fiegel, John Fincher, Lesley Graybeal, Chad Hearne, Kristin Heffington, Lori Hudspeth, Apryl Jackson, Mary Jackson, Carmesha Jemerson, Kandace Keeney, Leslie Knox, Joslyn Kuykendall, Susan Peterson, Tyra Phillips, Brandon Price, Gary Sieg, Colin Stanton.

Senators Absent: Kevin Carter, Aniaya Henderson, Alyson McEntire, Erica Ruble, Jennifer Ruud, Marie Smallwood, Marcia Smith, Tracy Spence, Lula Tyus

Minutes

The May 25, 2016 meeting minutes were approved electronically June 10, 2016.

Officer's Reports

President, Colin Stanton

- President Stanton asked Dr. Graham Gillis to address some Staff Senate submission forms we received regarding the 2% COLA raise and bonus. The 2% COLA and \$500 bonus is only going to non-classified employees. Classified employees will receive a one-time bonus based on annual evaluation. The 2% COLA cannot be provided to Classified employees due to language in the State of Arkansas 2016-17 budget legislation. The 2% will be placed in a contingency account to be used when UCA is authorized to do this
- Annual Staff Senate retreat/luncheon will be held at the Conway Country Club on June 29, 2016. Current and incoming Executive Officers will meet at 9am. Current and incoming Senators will meet at 11am for reception and luncheon. Once luncheon is over, outgoing Senators are free to leave. Current and incoming Senators will stay for the retreat.

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

- Four congratulations, six sympathy and one thinking of you card were sent to individuals on campus.

Staff Senate Committee Reports

- No report

University Committee Reports

- Health & Wellness Committee met for a four hour retreat/luncheon on May 25 and discussed legal issues on having a health wellness program. They will be having a logo contest in the future. Logo cannot be the same as the UCA logo. The committee will meet again later this month.
- Professional Development met June 7th and made decisions for next quarter scholarships.
- SPC and SSRC have met. Reports to be shared soon.

Old Business

- None

New Business

- No Report

Good and Welfare

- Next meeting is a retreat/luncheon on Wednesday, June 29th at the Conway Country Club.
- Complaints have been made about construction workers parking in Faculty/Staff slots over at the annex parking lot near Lewis construction site. Physical plant will be made aware of this situation since they are contractors.
- IST received a PO with all zeros. If you know who is missing 3 mini towers contact Mary

Jackson.

- Center for Community and Economic Development went to Crossett, Arkansas. Just finished a project there, enjoyed a driving tour, did an assessment of their community and hopefully look forward to working with them in the fall.
- Financial Aid is running smoothly.
- Fall tuition and fees have been assessed to students' accounts. Student accounts is BACK on Twitter, @ucastudentaccounts.
- Soar session is happening today. There will be two more sessions in July.
- Retention is better.
- Shakespeare Theatre starts June 10th. First play is on the Old Main lawn.
- Veteran's garden will be underway at the back of McAllister.

Adjournment

The meeting adjourned at 10:54a.m. by President Stanton.