

STAFF

SEN



*Represent, Serve & Recognize*

## **Wednesday, August 26, 2015 Meeting Minutes**

### **Call to Order**

The UCA Staff Senate was called to order at 10:00 a.m. on Wednesday, August 26, 2015 in Wingo Hall 315 by President Stanton.

### **Roll Call**

**Senators Present:** Kimberly Ashley-Pauley, Kevin Carter, Chris Davis, Shelby Fiegel, John Fincher, Gina Haddick, Chad Hearne, Kristin Heffington, Aniaya Henderson, Lori Hudspeth, Apryl Jackson, Mary Jackson, Carmesha Jemerson, Kandace Keeney, Joslyn Kuykendall, Alyson Lentz, Susan Peterson, Brandon Price, Erica Ruble, Jennifer Ruud, Gary Sieg, Marie Smallwood, Tracy Spence, Colin Stanton

**Senators Absent:** Jennifer Boudreaux, Aaron Knight, Leslie Knox, Tyra Phillips, Marcia Smith, Lula Tyus

### **Minutes**

The August 26, 2015 meeting minutes were approved at the September 9, 2015 meeting.

### **Officer's Reports**

#### **President, Colin Stanton**

- President Stanton went over action items from 8/21/15 Board of Trustees Meeting. Trustees approved lease agreements for Mosaïque Bistro and Grill for Donaghey Hall and Uncle T's Deli sandwich shop. A UCA apparel shop will be set up in Donaghey Hall as well.
- Beach Volleyball as a NCAA sport is still being pursued. The courts would be co-managed by Athletics and Campus Recreation
- Concerns about property acquisition has been a concern of staff and constituents. We are not currently pursuing this property but in the future something may happen with the corner of Donaghey and College, as well as property catty corner to Smokehouse BBQ are 3 rental properties that may be acquired by UCA in the future.
- Dr. Gillis was at the Board Meeting to present our proposal about UCA becoming self-insured. We've been guaranteed there will be little or no disruption for employees. Group number and cards will not change.
- Custodians were able to get raises due to increase in minimum wage.
- President Courtway will meet with presidents of faculty/staff and student senate presidents twice a month.
- SPARC will have upcoming meeting in September.

#### **Vice President, Kevin Carter**

- Strategic Task Force had little to talk about. More information to follow.
- Senator left UCA non-classified area. Position is open. Needs to be filled for 1 year.
- Committees are full except for basketball committee. Need a chair for this committee.

### **Secretary, Jennifer Boudreaux**

- No report.

### **Treasurer, Erica Ruble**

- No Report

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

- No report.

### **Staff Senate Committee Reports**

- No committee met

### **Courtesy, Mary Jackson**

- Sympathy  
Gleb Polovtsev; loss mother-in-law
- Congratulations  
Dakota Thompson: accepted to Law School  
Casper Zimmerebner: birth of grandson

### **University Committee Reports**

- Veterans Day Committee and Subcommittee (WWII Memorial Trees) are placing plaques in front of the trees and still have cones placed over the pipes where they will go until complete

### **Old Business**

- None

### **New Business**

- None

### **Good and Welfare**

- Conway Daze is Friday 8/28 1:30-4:30 in Student Courtyard with 103 booths set up.
- Drainage project is about 75% complete in front of Mashburn.
- Polo shirts should be here today and be distributed at next meeting.
- 2015-16 guides are out.
- THV 11 is at Simmons Park from 5-7p
- Student leadership now has a home in the basement of the Student Center.
- Academic Advising Center will be starting a junior's audit. Juniors will be required to come in to go over any deficiencies they have. Starts for those graduating December 2016.
- Outreach have community outreach classes available. Prices are half off for faculty/staff.

- Student Accounts will move back to their office this Friday.
- Staff Senators from last year wanted to know if they should receive a staff cup but President Colin said the cups were for this year's senators.
- Housing is at 97% full.
- There is a committee forming to investigate options for a UCA portal. Email should be coming out.
- My UCA login and Gmail has updated.
- New director of special events is Ashley Love.
- Next meeting Wednesday, September 9<sup>th</sup> with guest speaker Dr. Angela Webster Smith.

### **Adjournment**

The meeting adjourned at 10:42a.m. by President Stanton.