

UCA

STAFF SENATE
Represent, Serve & Recognize

Wednesday, February 11, 2015 Meeting Minutes

Call to Order

The UCA Staff Senate was called to order at 10:03 a.m. on Wednesday, February 11, 2015 in Wingo Hall 315 by President Hearne.

Roll Call

Senators Present: Chad Hearne, Tracy Spence, Sandra Hooper, Lori Hudspeth, Lindsey Osborne, Kimberly Ashley-Pauley, Megan Bennett, Diana Burroughs, Kevin Carter, Kristin Heffington, Anaiaya Henderson, Scott Isenga, Mary Jackson, Tiffany Johnson, Arch Jones, Denicha Kemp, Joslyn Kuykendall, Linda Lentz, Susan Peterson, Tyra Phillips, Reggie Prevoo, Marcia Smith, J.S. Stansel, Colin Stanton, Cheryl Theall, Lula Tyus, and Theresa White.

Senators Absent: Heather Romine, Aaron Knight, Erica Ruble, and Gary Sieg.

Guests

Director of Alumni Services

- The new Director of Alumni Services: Is Jesse Thill and Heather Harper Assistant Director of Young Alumni.

Minutes

The January 28, 2015 meeting minutes were approved electronically.

Officer's Reports

President, Chad Hearne

- President Courtway agreed to sponsor the Spring Picnic.
- Brought up second shift parking again.
- Campus talk was February 5th. President Hearne mentioned employee of the year, spring picnic, and lactation stations, bear cub carving, and hydration stations.
- President Hearne received email from Dr. Webster-Smith and she was very appreciative of our support and plans to have all 5 Lactation Suites up and going by end of Spring semester.
- Faculty Senate met yesterday Senator Stanton, Senator Hooper and President Hearne attended. The staff involvement of Committees on Committees was tabled.
- Elizabeth Skinner has stepped down so we have an at-large opening. Suggestions, please email Senator Stanton.

Vice President, Colin Stanton

- No Report

Secretary, Heather Romine

- No Report.

Treasurer, Tracy Spence

- No Report

Parliamentarian/Historian, Sandra Hooper

- Attended Faculty senate meeting question asked if domestic partner use the Hyper Center as a spouse and answer was no. Discussion about bookstore and ordering. Lactation stations should be up and running after Spring Break. Lewis Science Center ground breaking May 1, 2015 and have demolition done by April 1, 2015 classes in Spring 2017.

Staff Senate Committee Reports

Courtesy, Mary Jackson

- Congratulations
 - Donna Erbach
 - Denise George
- Thinking of you
 - Reho Morris
- Sympathy
 - Nelson Landers
- Get Well
 - Colin Stanton

University Committee Reports

Childcare Facility, Marcia Smith

- Initial meetings are geared towards assessing needs of Faculty, Staff, and Students. Discussed cost but really focused on needs assessments.

Public Art, Sandra Hooper

- A need has been expressed in a way to designate the memorial trees that were planted in memory of the 46 students that passed in World War II. If anyone has questions or concerns, please email Sandra Hooper.
- Bear cub carving is completed, Valor is in storage until base is completed.
- One of the West Mexican Ceramic pieces was taken to a museum and it was authenticated
- Request to move some of the Hatfield paintings

SSRC, Colin Stanton

Committee was split into 4 sub-groups, the charge of the sub-groups is to take retention initiatives and categorize under Guiding Principles of the University.

Old Business

None

New Business

None

Good and Welfare

Board Meeting is February 13, 2015 , Board Room

Next Staff Senate meeting is February 25, 2015 at 10:00 a.m. in Wingo 315.

Adjournment

The meeting adjourned at 10:57 a.m. by President Hearne.