



Wednesday, February 28, 2018
Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Kim Ashley-Pauley, Tachia Awbrey, Diana Burroughs, Jason Cole, Brandon Combs, Jason Davis, Austin Dodson, Julia Dossett Morgan, Nadia Eslinger, Lesley Graybeal, Gina Haddick, Lori Hudspeth, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Leslie Knox, Leanna McClendon, Thomas McDaniel, Alyson McEntire, Karen Pruneda, Erica Ruble, Steven Shook, Jaleesa Thomas

Senators Absent: Kevin Carter, Jenna Davidson, Shelby Fiegel, Kristin Heffington, Susan Peterson, Tyra Phillips, Craig Segar, Tracy Spence

I. Call to Order

- A. President Ruble called Staff Senate to order on Feb. 28 at 10:01 am in Wingo Hall 315.

II. Guest Presenter

- A. Roger Gelwicks
 - 1. IST is in the early stages to improve customer's service across campus this semester. Be on the lookout for feedback forms.
- B. Haley Fowler
 - 1. UCA's Day of Giving is this Thursday, March 8, 2018. The goal is \$50,000. You can give to multiple organizations or "funds" with the "Take Your Pick" campaign.

III. Acknowledgement of February 14, 2018 Meeting Minutes

- A. President Ruble acknowledged the electronic approval of the last meeting's minutes.

IV. Officer Reports

- A. President, Erica Ruble

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1. The upcoming president's meeting scheduled for Friday, March 2 is cancelled.
2. The final Provost Interviews are underway. Thank you to everyone who attended two sessions this week. Please plan to attend next week as well.

B. Vice President, Lesley Graybeal

1. Attended Faculty Senate meeting. Numerous committees have been removed from Faculty Handbook and will now report to the Chief of Staff.
2. Think about upcoming nominations for staff senate elections for next term.

C. Secretary, Diana

1. No report

D. Treasurer, Beth Adair

1. Created Aramark PO. Cookies ordered for Makerspace in appreciation of their assistance with Winter Feast.

E. Parliamentarian/Historian, Jenna Davidson

1. No report

V. Senate Committee Reports

A. Courtesy Committee

1. The committee sent sympathy, thinking of you, get well, and congratulations cards to several individuals on campus.

B. Basketball Committee

1. All volunteer spots are filled!!

C. Reynolds Committee

1. Open spots still available for remaining shows. Only 5 left that require committee to provide ushers.

D. Professional Development Committee

1. This committee is meeting Tuesday morning on Q4 applications/requests

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2. Application deadline extended to March 19.

E. Spring Picnic Committee

1. The picnic is on April 27 from 11 a.m. to 1 p.m. - Rain location is to be announced.
2. No dunk tank this year. Send in any or requests for activities or fundraisers. There will be a cake walk & ring toss for a small fee. Still trying to book Kona Ice.

VI. University Committee Reports

- A. University safety committee met on February 20. Discussing a daytime safe walk during morning hours, possibly after graduation? Date TBD.
- B. Parking and Traffic will meet soon.

VII. Old Business

- A. No report

VIII. New Business

- A. No report

IX. Good and Welfare

- A. Bear Necessities Day is March 10, and there are 160 students registered.
- B. Subscribe to the UCA Library Blog! Read posts with research tips, new services, events, and spotlights of students and university personnel at uca.libguides.com/blog. For instance, learn how to stream British theatre using our library databases.
- C. Midterm progress reports are coming out soon for students. Send them to the advising center for those who are at risk for whatever situation they're in.
- D. UCA's drop day is approaching
- E. Senator Shook will be StrengthsQuest certified soon.
- F. If you are making donations on March 8, consider the Mainstage Education fund (#2204). Just \$5 will pay for a student's show ticket.
- G. National Purple day is coming up soon.

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- H. On March 29, Senator Klotz is holding a training on 'project life cycles
 - I. Relay for Life is April 6.
 - J. Fill out the Provost evaluation forms by noon on Wednesday, March 7.
 - K. Banner 9 is ready to start operating - Banner 8 will cease August 15, 2018.
 - L. Alumni Events are coming up in April. uca.edu/alumni
 - M. Night of Distinction is Saturday, April 28th
 - N. Be on the lookout for more Women's Leadership Network events
 - O. The Big Event is Saturday, March 10
 - P. Senator meet and greet reception is March 13 from 11-1 in Fireplace Room.
- X. Adjournment**
- A. The meeting was adjourned at 10:30 am by President Ruble.

