



Wednesday, March 14, 2018 Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Kim Ashley-Pauley, Diana Burroughs, Kevin Carter, Jason Cole, Brandon Combs, Julia Dossett Morgan, Nadia Eslinger, Gina Haddick, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Leslie Knox, Leanna McClendon, Thomas McDaniel, Alyson McEntire, Susan Peterson, Tyra Phillips, Karen Pruneda, Erica Ruble, Craig Segar, Jaleesa Thomas

Senators Absent: Tachia Awbrey, Jenna Davidson, Jason Davis, Austin Dodson, Lesley Graybeal, Shelby Fiegel, Kristin Heffington, Lori Hudspeth, Steven Shook, Tracy Spence

I. Call to Order

- A. President Ruble called Staff Senate to order on March 14 at 10:01 am in Wingo Hall 315.

II. Acknowledgement of February 28, 2018 Meeting Minutes

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

III. Officer Reports

- A. President, Erica Ruble
 1. Provost announcement expected today.
 2. Coffee and conversation will be 12:30-1:30 on March 27 at Einstein's.
 3. Working to update the committee of grievance pool of candidates - Athletics, University Relations, and Student Services are areas of greatest need. Email Erica ericar@uca.edu if you are willing to serve or want to recommend someone else.
 4. Next meeting will have Dr. Tammy Rogers, chair of SPARC, SPC, SBAC as a guest speaker.
 5. Senate EOY Retreat is the morning of June 27 - will follow up with details.
 6. Nominations are ongoing, voting will be April 23-27 for new senate members.

7. If interested in running for exec, email/reach out.
- B. Secretary, Diana
 8. No report
- C. Treasurer, Beth Adair
 9. Update on beginning of the year funds & how they are broken up into state foundation, and endowed
 10. Still determining best use of continuing fund.

1. 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. Our basketball teams are incredible!
 2. We still need a few more volunteers for tournament
- C. Reynolds Committee
 1. Limited number of shows remaining. Volunteers still needed.
- D. Professional Development Committee
 1. Q4 funding has been awarded. Funded 11/16 applicants.
- E. Scholarship Committee
 1. Applications are open until March 19.
- F. Spring Picnic Committee
 1. Will charge small fee for cake walk and ring toss.
 2. Funds will be donated to the Bear Essentials food pantry.
 3. Will have a sign-up sheet for all the activities/shifts during next meeting.
 4. No dunk tank this year - Pie in the face instead
 5. Save the date! April 27th from 11am to 1pm. SC Amphitheatre area.

2. University Committee Reports

- A. ITAC
 1. Met to discuss the technology fee and how to improve effectiveness.
 2. Will have lab technicians meet with IST to collaborate on testing and data bases.
- B. Parking and Traffic Committee
 1. Scheduling spring meeting for end of March/ early April

3. Old Business

- A. No report

4. **New Business**

- A. Nadia is Homecoming Committee Representative for Staff Senate
- B. Received request to explore the idea of a food truck Friday on campus - will look into the approval and the possibilities with Aramark.
- C. Constituent concern received on name display changes in Banner 9.
- D. Anonymous constituent concern letter received.
 - 1. Shared with President Davis & Chief of Staff.

5. **Good and Welfare**

- A. Congratulations to Lesley for birth of daughter!
- B. Mudbugs and Bears during the spring football game - April 7th for \$15.
- C. Be sure to start using Banner 9
- D. Today is 3.14 - Pi Day. Blaze Pizza discount today.
- E. Representative from EAB will be on campus to give presentation in COB @ 3:00 on 3/15.
- F. Sponsored Programs met with faculty about grant opportunities for students who can get up to \$4,000. Next meeting is April 18th.
- G. Don't forget about basketball volunteers
- H. Campus Rec is holding their third Staff golf tournament on May 7th \$65 (Lunch, door prizes, t-shirts, golf, etc.)
- I. Creative Project Lifecycle training on 3/29 during X-period. Hosted by URCS.
- J. Donaghey Hall will be location for new Welcome Center area (one-stop shop), Twisted Tacos, & Einstein Bros. Bagels.
- K. HR has a staff position available

6. **Adjournment**

- A. The meeting was adjourned at 10:50 am by President Ruble.