



Wednesday, May 30, 2018
Meeting Minutes

Senators Present: Beth Adair, Sharla Ashcraft, Kim Ashley-Pauley, Kevin Carter, Diana Burroughs, Jason Cole, Brandon Combs, Jenna Davidson, Jason Davis, Austin Dodson, Nadia Eslinger, Shelby Fiegel Lesley Graybeal, Gina Haddick, Kristin Heffington, Carmesha Jemerson, Kristin Jetts, Kimberly Klotz, Leslie Knox, Leanna McClendon, Thomas McDaniel, Alyson McEntire, Deloise Mowdy, Susan Peterson, Tyra Phillips, Karen Pruneda, Erica Ruble, Steven Shook, Tracy Spence, Jaleesa Thomas,

Senators Absent: Tachia Awbrey, Lori Hudspeth, Craig Seager

- I. Call to Order
 - A. President Ruble called the meeting to order on May 30, 2018 at 10:01am in Wingo Hall 315.
- II. Minutes from May 9 meeting will be sent out after meeting for electronic approval.
- III. Officer Reports
 - A. President, Erica Ruble
 1. Campus Talk – Budget Edition was held May 22, 2018.
 2. President, Ruble has received concerns related to the catastrophic leave process. She will research these concerns and then follow up.
 - B. Vice President, Lesley Graybeal
 1. Staff Senate Retreat will be June 27, 2018 in the Bear Hall skybox area.
 2. New & returning senators will be there from 9-11.
 3. Outgoing, new, & returning senators will have lunch form 11-12.
 - C. Secretary, Diana Burroughs
 1. No Report
 - D. Treasurer, Beth Adair
 1. Provided general account updates.
 - E. Parliamentarian/Historian, Jenna Davidson
 1. No Report

- IV. 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. Professional Development
 - 1. Applications for Q1 of FY18/19 closed on 5/18. The committee will meet next week to award funding.
 - 2. Academic Impressions - an email with detailed instructions on temporary membership access will be sent out in the next few days.
- V. University Committee Reports
 - A. University Safety Committee
- VI. Daytime Safe walk for spring semester was completed.
- VII. Old Business
- VIII. New Business
 - A. Exec. Nominations/Voting 2018/2019 Positions.
 - 1. Vice President/President-Elect nominees: Brandon Combs & Kimberly Klotz. Kimberly Klotz was elected to serve as Vice President/President Elect by majority vote.
 - 2. Secretary Nominees: Diana Burroughs and Shelby Fiegel. Shelby Fiegel was elected to serve as Secretary by majority vote.
 - 3. Treasurer – Beth Adair will serve as Treasurer by unanimous consent.
 - 4. Parliamentarian/Historian – Jenna Davidson will serve as Parliamentarian/Historian by unanimous consent.
- IX. Good & Welfare
 - A. UCA Alumni’s Join in June campaign will provide a complimentary beach towel for those that renew or purchase a new membership in the month of June.
 - B. Construction update: Hughes Hall is nearing completion, work has begun on Conway Hall. Twisted Taco and Einstein Bros. Bagels, in Donaghey Hall, should open for fall semester. The Welcome Center in Donaghey Hall should open later in the fall semester.
 - C. Quick fact booklets are available in URCS – Wingo Hall #113. Requests can be sent to Kim Klotz or Erica Ruble
 - D. AST shows begin next week.
 - E. CDI 2018 Keynote speaker will be Charles Chuck Monroe.