



January 20, 2019 Meeting Minutes

Senators Present: Alyson McEntire, Amanda Smallwood, Angela Jackson, Audreka Peten, Beth Adair, Carlos Herrera, Deloise Mowdy, Gina Haddick, Holly Gibbons, Jason Cole, Jason Davis, Jenna Davidson, Jennifer Day, Karen Pruneda, Kimberly Ashley-Pauley, Kimberly Klotz, Kim Newman, Kristin Jetts, Lauren Zylks, Lesley Graybeal, Michael Hopper, Nadia Eslinger, Natalie Shock, Paul Dielmann, Sharla Ashcraft, , Steven Shook, Susan Peterson, Tabitha Hasson, Tachia Awbrey, Thomas McDaniel, Veneta Fricks, and William Baker.

Senators Absent: Erica Ruble, Jaleesa Thomas, and Shelby Fiegel

I. Call to Order

- A. President Graybeal called Staff Senate to order at 10:00 a.m. at UCA Downtown.

II. Acknowledgement of Approval of the January 9, 2019 Meeting Minutes

- A. The minutes were approved electronically.

III. Staff Senator Trivia

IV. Staff Senate Accomplishments in 2018

- A. Parliamentarian/Historian Davidson shared Staff Senate accomplishments from 2018.
- B. Senators worked to generate a list of priorities and goals for the remainder of the year.

V. President Davis

- A. President Davis expressed his appreciation for Staff Senate's time, work, and dedication to campus. He also praised the Compensation Committee's work on the report they submitted.

VI. Mission Revision Discussion

- A. Senators worked in groups to identify and revise their preferred versions of the mission statement. A survey will be sent out to senators to finalize the version that will be voted on campus-wide.

VII. Senate Committee Reports

- A. Employee Recognition Committee
 - 1. Jason Davis was announced as Employee of the Quarter. Nominations for Employee of the Year were discussed. You can nominate someone for EOY [here](#).

VIII. University Committee Reports

- A. Benefits Advisory Committee
 - 1. Payroll change and employee assistance were recommended, and new online enrollment for summer was discussed.
- B. Parking and Traffic Committee
 - 1. Discussed a switch from sticker parking passes to hanging parking passes.
 - 2. Lots close at 6 p.m. for student parking.
- C. Council on Student Success
 - 1. Discussed name change to Council for Student Success from Student Success and Retention Council; the group will restructure into working groups and a core group of representatives reporting to the AVP of Enrollment Management

IX. Old Business

A. Standing Desks

- 1. Staff Senate is ordering standing desks this week. All staff who applied for a desk were approved.

B. Amendment to T-Shirt Vote

- 1. Staff Senate voted to amend the initial t-shirt allocation, changing the total amount set aside for t-shirts from \$500 to \$603.11. Senator Klotz moved to amend, Senator Shook seconded, and the motion passed.

X. New Business

A. Payroll Date Change

- 1. Staff Senate voted to support changing the payroll date to December 31st now that Human Resources has the capability to pay on the 31st over winter break. Senator Haddick motioned to approve the change and Senator Newman seconded the motion. The motion passed with Senator Fricks opposing the motion.

XI. Good and Welfare

- A. Senator Klotz shared there will be a Lunch and Learn program on February 15.
- B. Senator Jackson thanked those who attended the MLK Prayer Breakfast.
- C. Senator Shock let everyone know about several upcoming events in the community: Sports Day on Saturday, basketball game with \$1 admission for wearing sports jersey, softball team pink zone game on February 9th, pancake breakfast, and Stoby's Shoes for Kids event. Learn more on Athletics website [here](#).
- D. Senator Eslinger informed the committee of the Old Main 100 Celebration, happening February 5th at 3:00 PM in the Old Main lobby and Ida Waldron auditorium.
- E. President Graybeal shared information about the Big Event. Job requests and volunteer sign up are due on February 14th. Learn more [here](#).

XII. Adjournment

- A. The meeting was adjourned by President Graybeal.