



UNIVERSITY OF
**CENTRAL
ARKANSAS™**

STAFF
SENATE

Regular Meeting Agenda
Wednesday, April 10, 2019
Wingo 315

Senators Present: Angela Jackson, Beth Adair, Carlos Herrera, Deloise Mowdy, Jenna Davidson, Jennifer Day, Karen Pruneda, Kimberly Klotz, Kristin Jetts, Lauren Zylks, Lesley Graybeal, Michael Hopper, Nadia Eslinger, Natalie Shock, Paul Dielmann, Shelby Fiegel, Susan Peterson, Tabitha Hasson, Tachia Awbrey, and Thomas McDaniel.

Senators Absent: Alyson McEntire, Amanda Smallwood, Audreka Peten, Holly Gibbons, Erica Ruble, Gina Haddick, Jaleesa Thomas, Jason Cole, Jason Davis, Kimberly Ashley-Pauley, Kim Newman, Steven Shook, Veneta Fricks, and William Baker.

- I. Call to Order**
- II. Acknowledgment of Approval of the March 27, 2019 Meeting Minutes**
- III. Officer Reports**
 - A. President, Lesley Graybeal
 1. Elections Meet & Greet today from 1:30-3:00 p.m. in the Fireplace Room.
 2. Election Calendar will be as follows: call for nominations and election information will begin today; nominations are due April 12; candidate information will be distributed April 16; and elections will open April 25th and close May 1. Ballots will be distributed by email.
 3. Operations Manual revisions are needed from committee chairs by April 30.
 4. The revised Constitution vote is needed by April 12. A yes or no to approve all changes will be initiated electronically.
 5. The next Staff Senate meeting will be in Wingo Board Room on April 24.
 - B. Vice President, Kimberly Klotz

1. No report.

C. Secretary, Shelby Fiegel

1. No report.

D. Treasurer, Beth Adair

1. The basketball invoice was processed for \$4,920, the Employee of the Quarter winner for Quarter III was awarded, the Employee of the Year monetary awards were processed, and the Staff Picnic Adams Catfish invoice was paid for \$11,668.

E. Parliamentarian/Historian, Jenna Davidson

1. Please encourage staff members to vote for new Staff Senators and the Constitution revision.

F. Ex Officio, Erica Ruble

1. No report.

IV. Senate Committee Reports

A. Courtesy

1. Three cards were sent and two additional cards will be sent.

B. Employee Recognition

1. The employee service awards will be held on April 16th.

C. Spring Picnic

1. The rain location for the spring picnic is the HPER center. Staff and faculty members will be able to participate in the Pie in the Face fundraiser by donating online before the day of Spring Picnic and with cash on the day of. Donations can be made [online](#).

V. University Committee Reports

A. Public Art

1. Campus gazebo project - SGA representatives attended the meeting to share their research into having a gazebo built on campus.

2. The Big Naturals replacement update - the artist who is being considered to make new work to replace The Big Naturals, which previously stood in front of McCastlain Hall, will be on campus the second week in April and will be at the next Public Art Committee meeting.
3. McCastlain Hallway Gallery update - Brian Young is now overseeing the hallway gallery in McCastlain hall just outside the Baum Gallery. New work going up will be Gene Hatfield's paintings from France, to coincide with the French film and culture festival at UCA.
4. Acquisition of drawings by Dennis James Martin - the university has acquired a handful of drawings by artist Dennis James Martin.
5. Campus Drain Smart mural project - the first Drain Smart mural on campus was painted in 2018. Additional murals are being planned now. The drains are painted as part of Drain SmART Central Arkansas, "an engaging public-education and environmental program that uses art to communicate the function and importance of local storm drains."

B. Honorary Degree Committee

1. The Honorary Degree Committee met to discuss one nomination.

VI. Old Business

- A. April is Sexual Assault Awareness month and there will be events held all month long. On April 15th from 2:00 p.m. to 3:00 p.m. in Student Center 213 there will be a child sexual abuse awareness and warning signs training. Athletics also created a video approved by the NCAA that will premiere April 18th.

VII. New Business

A. Discussion of Constitution Revisions

1. During the discussion of the Constitution revisions, an edit was suggested by Senator Awbry to remove the word "the" in Section 2, bullet point A. Senator Awbry made the motion and Secretary Fiegel seconded the motion. The motion carried.

VIII. Good and Welfare

- A. Senator Jetts shared that the Diversity Action Committee met and the updates will be coming soon. Admin Appreciation Day will be April 19th and at that event the admin support site will go live.
- B. Senator Mowdy shared that there's still one open slot for Reynolds performances. She also shared that there should be a discussion of a no-show policy for Staff Senate volunteer events. President Graybeal said the executive committee would discuss.
- C. Senator Pruneda shared that thank you cards were sent to student workers for student worker appreciation week. The Human Library event was very successful.
- D. Senator Shock shared that there are track, beach volleyball, and tennis matches upcoming.
- E. Senator Ashley-Pauley shared there's an active campaign called Save Our Students related to opioid addiction. The event teaches the students, "Don't run, call 911."
- F. Senator Awbry shared that a proposed 1% COLA was discussed at the Campus Talk. She asked for an update on the classified staff pay plan from ADHE.
- G. President Graybeal shared Outreach is celebrating their 100 Year Celebration from 3:00 to 5:00 p.m. on April 12th.
- H. Parliamentarian/Historian Davidson shared that Greek Village Phase II raised enough money to move forward with the project.

IX. Adjournment