



UNIVERSITY OF
CENTRAL
ARKANSAS™

STAFF
SENATE

Regular Meeting Agenda
Wednesday, May 29, 2019
Wingo 315

Senators Present: Amanda Smallwood, Audreka Peten, Beth Adair, Carlos Herrera, Deloise Mowdy, Hunter Roberts, Jaleesa Thomas, Jason Cole, Jason Davis, Jenna Davidson, Jennifer Day, Karen Pruneda, Kimberly Ashley-Pauley, Kimberly Klotz, Kim Newman, Lesley Graybeal, Michael Hopper, Nadia Eslinger, Natalie Shock, Shelby Fiegel, Steven Shook, Susan Peterson, Tabitha Hasson, Tachia Awbrey, William Baker, Thomas McDaniel and Veneta Fricks.

Senators Absent: Alyson McEntire, Angela Jackson, Erica Ruble, Holly Gibbons, Gina Haddick, Kristin Jetts, Lauren Zylks, and Paul Dielmann.

- I. Call to Order**
- II. Acknowledgment of electronic approval of the May 8, 2019 meeting minutes.**
- III. Officer Reports**
 - A. President, Lesley Graybeal
 1. The updated [alternate work arrangement policy](#) went out via email.
 - B. Vice President, Kimberly Klotz
 1. New Staff Senators have been announced. You can view the final list of new Senators [here](#).
 2. The Staff Senate retreat will be held June 26, 2019 in the Mirror Room from 10 a.m. to 12 p.m. and an agenda will be sent to Senators before the retreat.
 - C. Secretary, Shelby Fiegel
 1. No report.
 - D. Treasurer, Beth Adair

1. Treasurer Adair is collecting t-shirt sizes from new Senators to order new polos.
2. Staff Senate's budget is in good order for the remainder of the fiscal year.

E. Parliamentarian/Historian, Jenna Davidson

1. The revisions to the Staff Senate constitution passed a campus wide vote and now will have to be approved by President Davis and the Chair of the UCA Board of Trustees. The Bylaws will be amended once the constitution is approved. A committee will review the Bylaws and make recommendations. All updates will be reflected online and in Staff Senate binders.

F. Ex Officio, Erica Ruble

1. No report.

IV. Senate Committee Reports

A. Courtesy Committee

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

B. Scholarship Committee

1. The committee will meet to award scholarships next week.

C. Emergency Fund Committee

1. The committee met and made a decision on a request.

V. University Committee Reports

A. Student Success and Retention Council

1. Will transition to the Council of Student Success.

VI. Old Business

- A. No report.

VII. New Business

- A. Officer Elections

1. The following slate of officers was approved for 2019-2020: President Kimberly Klotz, Vice President Steven Shook, Secretary Shelby Fiegel, Treasurer Carlos Herrera, Parliamentarian/Historian Tachia Awbrey, and Lesley Graybeal will serve as Ex Officio. Senator Eslinger motioned to approve the slate of officers and Senator Baker seconded. The motion passed.

VIII. Good and Welfare

- A. President Graybeal shared that Bear Boots on the Ground was assisting with filling sandbags for the flooding in Faulkner County and the region. UCA employees are able to help fill sandbags during work hours with supervisor approval.
- B. Vice President Klotz shared that the UCA Night at the Travelers will be on June, 27, 2019. Learn more [here](#).
- C. Senator Eslinger shared that there is a need for volunteers to help run the summer student market at CAPCA. This program provides breakfast, lunch, and snacks for local students in need for two weeks during the summer. CAPCA is located at 707 Robins Street Suite 118 Conway, AR 72034.
- D. Senator Ashley-Pauley shared that CAPCA offers resources for flood victims such as emergency food assistance. Contact her if you have questions.
- E. Senator Roberts shared that you can purchase your athletics season tickets now!
- F. Parliamentarian/Historian Davidson shared that Orgsync will be replaced with CubConnect. The HPER has unveiled a new [UCA Dependent Summer Pool Trial Program](#). The [2019-2020 Reynolds season](#) has also been released.
- G. Senator Awbrey shared that Starbucks is open throughout the summer.
- H. Secretary Fiegel shared that the Center for Community and Economic Development will be hosting stars from the HGTV show Home Town during CDI 2019. There will be a public presentation that anyone can attend. Register and learn more [here](#).

IX. Adjournment