



UNIVERSITY OF
**CENTRAL
ARKANSAS™**

STAFF
SENATE

**Regular Meeting Agenda
Wednesday, May 8, 2019
Wingo Boardroom**

Senators Present: Amanda Smallwood, Audreka Peten, Beth Adair, Deloise Mowdy, Jaleesa Thomas, Jason Cole, Jason Davis, Jenna Davidson, Jennifer Day, Kimberly Klotz, Kim Newman, Kristin Jetts, Michael Hopper, Nadia Eslinger, Paul Dielmann, Susan Peterson, Tachia Awbrey, Thomas McDaniel, and Veneta Fricks.

Senators Absent: Alyson McEntire, Angela Jackson, Carlos Herrera, Erica Ruble, Holly Gibbons, Gina Haddick, Karen Pruneda, Kimberly Ashley-Pauley, Lauren Zylks, Lesley Graybeal, Natalie Shock, Shelby Fiegel, Steven Shook, Tabitha Hasson, and William Baker.

- I. Call to Order**
- II. Acknowledgment of electronic approval of the April 24, 2019 meeting minutes.**
- III. Officer Reports**
 - A. President, Lesley Graybeal
 1. No report.
 - B. Vice President, Kimberly Klotz
 1. Staff Senate election results are complete, but there are still three at-large vacancies. Please share recommendations for these open positions with Vice President Klotz.
 2. Officer elections will be held at the next Staff Senate meeting on May 29.
 - C. Secretary, Shelby Fiegel
 1. No report.
 - D. Treasurer, Beth Adair
 1. No report.

E. Parliamentarian/Historian, Jenna Davidson

1. The flex policy originally shared by Staff Senate is slightly different than what was shared through the President's Office. [Find the updated version here.](#)

F. Ex Officio, Erica Ruble

1. No report.

IV. Senate Committee Reports

A. Constitution Committee

1. As of the May 8 meeting a few votes were still needed to pass the Constitution revisions. The committee will send representatives to Physical Plant to encourage more participation. Update: the Constitution revisions passed!

B. Courtesy Committee

1. Two cards will be sent out.

C. Winter Feast Committee

1. The committee is exploring hosting Winter Feast in an alternate location to host more faculty and staff members. The HPER is being considered, but if the committee increases the number of spots available at Winter Feast then the meal will become a high cost; the committee is searching for ways to sustain this increase.

D. Scholarship Committee

1. The committee met and discussed the new process of reviewing applicants in the AwardSpring program. The committee will start reviewing applicants next week and then recipients will be announced soon.

V. University Committee Reports

A. Public Art Committee

1. The committee welcomed guest artist Sharon Loudon, who has been selected to create new public art to go in the place where the Big Naturals sculptures previously stood in front of the Baum Gallery. A description from Baum Gallery Director Brian Young: "First, based on a limited

budget here, we decided that if we bring Sharon and her work, it would make the most sense to do it in Summer of 2020 into the fall to coincide with the suffragist anniversary. Also, we want an outdoor piece to, in a sense, replace the Big Naturals. Go to sharonlouden.com/shag-pools for more information. This is from her Shag series. The idea is that this outdoor rug would be a stage of sorts for students and performers to gather. Also, textile creation is a nod to centuries of women's work: they would weave the rugs, clean the rugs and integrate them into the home. So these would be a giant metaphor. Also, we are hoping to quarry the stones locally to reflect our environment."

VI. Old Business

- A. No report.

VII. New Business

- A. No report.

VIII. Good and Welfare

- A. The UCA Bears will take on the UALR Trojans in baseball at Dickey Stephens Park on May 14.
- B. The spring picnic was a success - thanks so much to everyone who helped! If you want to share feedback on the picnic please share here: uca.edu/staffsenate/contact/
- C. Commencement was held on May 3 and 4 - thanks again to all of our amazing volunteers!
- D. The next Board of Trustees meeting will be on Friday, May 10 at 10:30 a.m. in the Board of Trustees Conference Room in Wingo Hall.

IX. Adjournment