



January 8, 2020 Meeting Minutes

Senators Present: Angela Jackson, Ashton Hankins, Audreka Peten, Beth Adair, Carlos Herrera, Deloise Mowdy, Elizabeth Gayfield, Henry Smiley, Hunter Roberts, Jason Cole, Jason Davis, Jennifer Day, Jenna Davidson, Jocelyn Kuykendall, Kimberly Klotz, Kyana Smith, Lesley Graybeal, Melanie Watson, Michael Hopper, Nadia Eslinger, Paul Dielmann, Richard Hammond, Shelby Fiegel, Susan Peterson, Thomas McDaniel, and William Baker.

Senators Absent: Angela Haynie, Ashley Isom, Dierre Littleton, Kristin Jetts, Natalie Shock, Steven Shook, Tabitha Hasson, Tachia Awbrey, and Veneta Fricks.

I. Call to Order

- A. President Klotz called Staff Senate to order at 10:00 am in Wingo Hall 315.

II. Approval of December 11, 2020 Meeting Minutes

- A. The minutes from the December 11 meeting were approved at the meeting. Senator Baker motioned to approve, Senator Mowdy seconded with changes. The motion carried.

III. Officer Reports

- A. President, Kim Klotz

1. The Holiday Dinner was a success - thank you to everyone for coming! A board member, the Provost, and lots of faculty and staff were in attendance.

- B. Vice President, Steven Shook

1. Name tags being ordered. Senators, please check what name you want to go on your name tag.
2. Staff Senate needs a classified representative on the SBAC committee.

- C. Secretary, Shelby Fiegel

1. No report.

D. Treasurer, Carlos Herrera

1. Winterfeast made \$6,900 in ticket sales. The President's Office and Advancement also made donations towards Winterfeast. After expenses, \$1,300 was collected for Angel Bear.
2. Staff Senate is waiting on reimbursement from Faculty Senate for the Holiday Dinner.
3. Treasurer Herrera shared a reminder that Staff Senators need to do 12 hours of volunteer time.

E. Parliamentarian/Historian, Nadia Eslinger

1. No report.

F. Ex Officio, Lesley Graybeal

1. No report.

IV. Senate Committee Reports

A. Winterfeast Committee

1. If anyone has comments to improve Winterfeast please share with Senator Hammond. Some minor concerns will be straightened out for next year concerning line and food drop off. Everyone enjoyed the new space and set up for the buffet lines. Will work on acoustics in the space so people can hear better in the back of the room. May possibly move Winterfeast to Dead Day; will have a conversation to discuss.

B. Angel Bear Committee

1. Angel Bear was very organized and the committee did a great job! The committee will meet to debrief. Ninety six children were served in the UCA community.

C. Basketball Committee

1. An email will be sent out about basketball volunteers.

v. University Committee Reports

- A. No report.

VI. Campus Updates

- A. No report.

VII. Constituent Concerns

- A. No report.

VIII. Old Business

- A. No report.

IX. New Business

- A. Proposing to do retreat on Jan. 29 on campus in the Fireplace Room from 10 a.m. to 12 p.m. The agenda will cover the following topics: go over accomplishments, what has been achieved, team building activities. Discussion ensued about suspending the regular meeting to do a retreat. Vice President Shook motioned to approve. Senator Hammond seconded. Motion carried.
- B. Meeting during Spring Break. Do we want to have the meeting? Vice President Shook motioned to approve no meeting on March 25. Senator Watson seconded. Motion carried.
- C. Dates for elections - April 13 polls will open, close on April 24. On March 2 Staff Senate will send out nominations and open positions. On March 30 Staff Senate will send out ballot options and bios. If you are at-large we encourage you to run for a Senate position. Apply for all positions that would fit your job. The Executive Committee will be determined by Staff Senate after elections are held.

X. Good and Welfare

- A. Senator Davidson: The Wellness Fair will be March 17, 2020 in the Student Center ballroom from 10 a.m. - 2:30 p.m.
- B. Senator Jackson: The MLK Prayer Breakfast will be at 9 a.m. About an hour Jan. 17 student center ballroom
- C. Senator Roberts: Basketball will be hosting a Military Day to get in for free with an ID. Baseball season will start soon. Basketball has been going really well with volunteers staying longer.
- D. Senator Hankins: The Locals are having a movie night and a student film showcase for next month. Check The Locals for more information.
- E. Senator Hammond: The HPER should be busy this semester, plan accordingly.
- F. Senator Smiley: The OT program will close applications a week from today.

- G. Senator Adair: Laurels and Stripes will be on April 4. The tickets will be \$100 per ticket and \$800 per table.
- H. Senator Eslinger: You get a Dining Services discount when you use your Bear Bucks at the cafeteria. You can put money on your card anytime online or at the kiosk in the Student Center.
- I. Treasurer Herrera: Scholarships for Staff Senate opened on Jan. 6 and the Outreach booklet is out now.
- J. Senator Mowdy: Reminder about Reynolds shows - Jan. 20 is the first show!

XI. Adjournment

- A. Parliamentarian/Historian Eslinger motioned to adjourn and Treasurer Herrera seconded. Motion carried.