



April 29, 2020 Meeting Minutes

Senators Present: Angela Haynie, Angela Jackson, Ashley Isom, Ashton Hankins, Audreka Peten, Beth Adair, Carlos Herrera, Deloise Mowdy, Dierre Littleton, Elizabeth Gayfield, Henry Smiley, Hunter Roberts, Jason Cole, Kimberly Klotz, Kristin Jetts, Lesley Graybeal, Melanie Watson, Michael Hopper, Nadia Eslinger, Paul Dielmann, Richard Hammond, Shelby Fiegel, Steven Shook, Susan Peterson, Tabitha Hasson, Veneta Fricks, William Baker,

Senators Absent: Jason Davis, Jennifer Day, Jenna Davidson, Kyana Smith, Natalie Shock, Tachia Awbrey, and Thomas McDaniel.

I. Call to Order

- A. President Klotz called the Staff Senate to order at 10:00 am on Zoom.

II. Approval of April 8, 2020 Meeting Minutes

- A. The minutes from the April 8, 2020 meeting were reviewed. The minutes were approved electronically.

III. Officer Reports

- A. President, Kim Klotz

- 1. Staff Senate encourages you to watch President Davis's video about the UCA budget if you have not done so.

- B. Vice President, Steven Shook

- 1. Election results have been shared with campus.
 - 2. If you are interested in being on Staff Senate Executive Staff, please contact current Executive Staff. Nominations will take place May 13 and elections will be held on May 27.
 - 3. Rename your username to match your name on Zoom; hackers are an issue.

- C. Secretary, Shelby Fiegel

1. No report.

D. Treasurer, Carlos Herrera

1. Paid Academic Impressions.
2. Budget has put in volunteer money for Basketball and Reynolds to the Agency Account.
3. Completed some Quarter 4 reimbursements and COVID-19 professional development. 9 people have been funded. Only one person has requested funding from the UCA Foundation.

E. Parliamentarian/Historian, Nadia Eslinger

1. No report.

F. Ex Officio, Lesley Graybeal

1. No report.

IV. Senate Committee Report/Highlights

A. Scholarship Committee

1. Will start awarding scholarships as soon as the semester wraps up.

B. Courtesy Committee

1. One card to send.

C. Employee of the Year Committee

1. The committee will meet to vote on the winners soon.

V. University Committee Reports

A. Housing Exemption Committee

1. Met virtually to vote on one student's exemption.

VI. Campus Q&A

- A. When will the construction of the Greek Village Phase II on Donaghey be complete? The new fraternity houses should be complete by the beginning of the fall semester; planning for a grand opening in August.

VII. Constituent Concerns

- A. Concern: Does UCA plan to furlough employees? President Klotz shared that no, the administration has shared that UCA is not planning to furlough any employees at this time.
- B. Concern: Why have custodial staff returned to campus? Custodial staff returned to work last week and are considered essential personnel. Other staff returning to campus is currently being considered and a plan is being developed.
- C. Concern: Will there be a separate plan for those that work at the Student Health Center or higher risk positions as they return to campus? President Klotz will pass on that concern to the Chief of Staff.
- D. Concern: Will employees that are considered high risk or have someone in their household that is high risk have a separate plan for returning to campus? Most likely those employees will be the last to return to campus, but a plan is being developed.

VIII. Old Business

- A. No report.

IX. New Business

- A. No report.

X. Good and Welfare

- A. Senator Smiley: The fall cohort is in place for the Occupational Therapy Department.
- B. Senator Fricks: Three Graduate Assistantships are open; prefer candidates who are interested in CSPA, but can be any program. Contact Veneta Fricks at vfricks@uca.edu for more information.
- C. Vice President Shook: the “Conversation for Living Through a Pandemic” meeting with Charlotte Strickland and Marvin Williams was a success, and they plan on hosting more Zoom meetings. There is also a student meeting that is planned.
- D. President Klotz: Update on coke order for Senate. We had 15 cases of coke that we could still order; all cases went to essential workers on campus. Staff Senate then worked with Faculty Senate to send all orders already made to Conway Regional.

Reminder that you can utilize Academic Impressions for professional development while we are working remotely.

- E. Secretary Fiegel: The Center for Community and Economic Development is hosting a live Arkansas trivia show on Fridays at noon on their Facebook page CDI Central. You can watch, participate, or email any interesting facts you have about your community to sfiegel@uca.edu

XI. Adjournment

- A. Senator Roberts motioned to adjourn and Senator Baker seconded. Motion carried.