



June 24, 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, Jason Davis, Kimberly Klotz, Kristin Jetts, Kyana Smith, Lesley Graybeal, Melanie Watson, Michael Hopper, Nadia Eslinger, Natalie Shock, Paul Dielmann, Shelby Fiegel, Steven Shook, Susan Peterson, Tabitha Hasson,

Senators Absent: Jennifer Day, Jenna Davidson, Richard Hammond, Thomas McDaniel, Veneta Fricks, and William Baker

I. Call to Order

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

II. Approval of June 10, 2020 Meeting Minutes

- A. The minutes from the June 10, 2020 meeting were reviewed during the Zoom meeting. Edits were made and a motion to approve the minutes was made by Parliamentarian/Historian Eslinger and seconded by Senator Smiley.

III. Officer Reports

- A. President, Kim Klotz

1. No report, but thank you to all senators for their work this past year.

- B. Vice President, Steven Shook

1. COVID-19 updates:

- a) If you have questions about COVID-19 or policies, please ask.
- b) The Student Government Association and Faculty Senate will meet in person when they return in fall 2020. Staff Senate will look into a hybrid approach.

2. There will be a transition meeting with old and new Executive Staff next week (July 1).

C. Treasurer, Carlos Herrera

1. Treasurer Herrera shared the [Staff Senate FY20 Account Review](#) and [FY20 Staff Senate Financial Statement](#).
2. Binders and binder materials have been printed and delivered to campus.
3. Polo order is still pending

D. Secretary, Shelby Fiegel

1. No report.

E. Parliamentarian/Historian, Nadia Eslinger

1. No report.

F. Ex Officio, Lesley Graybeal

1. No report.

IV. Senate Committee Report/Highlights

A. Emergency Fund Committee

1. Senator Peterson shared that someone has applied, but needs to provide additional documentation. If provided, it will be shared with the committee.

V. University Committee Reports

A. Sexual Assault Awareness and Prevention Committee

1. Discussed new changes the federal government made to Title IX. Must be implemented by August 14, 2020.
 - a) Subcommittees will be created to create a draft addressing the new changes.

VI. Campus Q&A

A. Bears Care Project

1. Contacting current students to see how they can help them in their return to campus. A text message was sent to students with a survey and there

was a good response rate (1,500 surveys filled out). Students were candid in their responses and are most concerned about how instruction will take place in fall 2020.

2. If you are interested in volunteering to contact students about their concerns and returning to campus, please contact the Bear Care Project (Senator Eslinger, Vice President Shook, or Senator Jackson).

B. Email Concern

1. An email from a third party not associated with UCA sent an email to students concerning purchasing of PPE supplies. Students, faculty, and staff will NOT need to purchase their own PPE supplies, the university will provide the supplies to the UCA community.

VII. Constituent Concerns

A. CARES Act B Funding

1. A question was sent to President Klotz via email to explain this funding. Staff Senate will address this during the next meeting.

VIII. Old Business

- A. No report.

IX. New Business

- A. No report.

X. Good and Welfare

- A. President Klotz: Commencement will move forward on Friday, August 7 and Saturday, August 8. There will be two ceremonies on Friday and four on Saturday. It will be held in Estes Stadium; there will be strict social distancing and safety guidelines in place. Volunteers will be needed, but will be coordinated by UCA Outreach. Please consider volunteering when opportunities arise.
- B. Senator Roberts: Who is responsible for social distancing guidelines? Vice President Shook shared that there is a Social Distancing Committee and that he will connect Senator Roberts to them.

XI. Adjournment

- A. Treasurer Herrera motioned to adjourn and Senator Adair seconded. Motion carried.