



## Regular Meeting Agenda - Minutes

August 10, 2022 | 10:00 am

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### Senators Absent:

Alison Taylor, Carlos Herrera, Courtney Bryant, Myron Kuykendall, Natalie Shock, Nicole Sumner, Paige Dutton, Ricky Harris, Shad Foley

### Senators Present:

Melanie Watson, Christy Dade, Angela Jackson, Audreka Peten, Danielle Kraus, Elizabeth Gayfield, Eric Fulton, Jennifer Olson, Robyn Smith, Tajaro Hudson, Travis Johnson, J.W. Calvery, Jennifer Ruud, Julia Robison, Nadia Eslinger, Jennifer Day, Angela Polk, Lynetta Morris, Richard Hammond, Robby Burton, Sherita Kern, Tina Wells, Veneta Fricks

### I. Call to Order

- A. Vice President Ruud called the meeting to order at 10:00 am.

### II. Approval of the Minutes previous meeting

- A. 07/27/22 meeting minutes approved.

### III. Guest Speakers –

- A. Anthony Fillippino - Campus Recreation
  1. Went over a [powerpoint presentation](#) regarding the Campus Recreation options that are available to the UCA Community.
  2. He noted that only roughly 35% of faculty/staff take advantage of these facilities and reminded us that these facilities are FREE to us to use and our family can use as well for a fee.
  3. Staff can participate in the intramural sports program.

### IV. Officer Reports -

- A. President, Carlos Herrera (absent, but submitted announcements)
  1. Will be meeting with Chad in the UCA Foundation regarding our Scholarship fund. May need to consolidate on our processes.
  2. Board of Trustees meeting on Friday, August 12th, please let me know if you have any additions for presentation.
  3. Commencement - Thank you in advance to the volunteers!

4. Coronavirus Resource Meeting - 20-25% positivity rate, reminder that vaccines and tests are still available in the Student Health Center.
5. Reminder - We will have our staff senate group photo taken at our next scheduled meeting on August 31st, please wear your staff senate shirt and arrive early to the meeting. This will be our official photo that will be posted on the website and other media.
6. Focus Fridays - First Friday of every month. Please put on your calendars and promote within your department and with your constituents.

B. Vice President, Jenny Ruud

1. Senator Hunter Roberts is leaving UCA, we will have an opening on Staff Senate to fill for Athletic's representation.

C. Treasurer, Angela Jackson

1. No new activity.
2. She will reach out to any committees with budgets to see if anything is needed.

D. Secretary, Christy Dade

1. Please have your professional UCA photo taken for the website. You can make an appointment by filling out the link here: [Faculty and Staff Photos — Communications Toolkit \(uca.edu\)](#)

E. Parliamentarian/Historian, Melanie Watson

1. It has been requested that we adhere strictly to one senator speaking at a time to avoid conversations getting jumbled.

F. Ex Officio, Nadia Eslinger

1. No report.

**V. Senate Committee Reports**

1. Handbook committee

- a. Mental health falls under the illness category when taking sick leave. The policy doesn't need to change, the wording "mental health" just needs to be added to it.

2. Football committee

- a. Co-chairs (Senators Johnson and Dade) met with Jason Davis (previous co-chair) and took a tour of the stadium and got an overview of the in's and out's of the responsibilities of the committee.
- b. Will meet with the "Athletic Game Ops" group on August 16.
- c. Will start sending out requests for volunteers. [Sign up here!](#)

## **VI. University Committee Reports**

1. none

## **VII. Campus Q & A**

1. none

## **VIII. Constituent Concerns –**

1. Any issues with office cleaning need to be addressed to Adam Hensley ([ahensley@uca.edu](mailto:ahensley@uca.edu)).
2. Why can't we use Bearcard at certain outside establishments now? Contracts need renewal, any questions regarding this can be directed to Heather Romine in the Bearcard Office.

## **IX. Old Business**

1. Move-in Day
  - a. We currently have about 12 volunteers or so willing to work a refreshment stand. Elizabeth Gayfield volunteered to be the point person for this event and emails will be sent to volunteers with further details.

## **X. New Business**

1. none

## **XI. Courtesy**

1. none

## **XII. Good and Welfare**

1. IT Location-
  - A. IT leadership team is currently working out of the old purchasing office on College Ave.
  - B. Help desk is in the math building for now. Students who had classes scheduled in Burdick will need to re-check their schedules for the new meeting location when classes begin for Fall semester.
  - C. A/V services is now located in a 2nd floor conference room of the Student Health Center.

2. Sandra Hooper is retiring from Torreyson Library. Greg Willingham is also leaving.
3. Kari Ann Gray in Aquatics is leaving, Evan Johnston is the new director.
4. Morrilton food truck “King Fries” is moving to Conway.
5. Anjanette Kerr is leaving the Office of Accessibility and Resource Services and beginning work in the Dean of Students’ Office.
6. Commencement will be held in Reynolds Performance Hall for the first time this weekend.
7. Windgate Center for Fine and Performing Arts should open this fall. Amanda Horton has been appointed to serve as the new executive director of public appearances.

Reminders:

Upcoming events:

1. Commencement – Reynolds Performance Center, August 12-13<sup>th</sup>, volunteer if you can.
2. Faculty/Staff Convocation – Ida Waldran Auditorium, August 24<sup>th</sup> 10:00 am.
3. Move-in Day is Saturday, August 20<sup>th</sup>.
4. Welcome Week – August 20-24<sup>th</sup>, Conway Daze
5. Student Worker Job Fair, Student Center ballroom, August 23, 10am to 12pm.
6. DBIE Fair in October.
7. New Faculty and Staff Orientation in August, visit <https://uca.edu/training/orientation/> for more information.

### **XIII. Adjournment at 10:49 am**

1. Motion to adjourn by Senator Watson; Second by Nadia Eslinger.