



Regular Meeting Agenda - Minutes

August 31, 2022 | 10:00 am

Senators Absent:

Angela Polk, J.W. Calvery, Jennifer Day, Nicole Sumner, Shad Foley, Tajaro Hudson

Senators Present:

Melanie Watson, Christy Dade, Angela Jackson, Audreka Peten, Danielle Kraus, Elizabeth Gayfield, Eric Fulton, Jennifer Olson, Robyn Smith, Travis Johnson, Jennifer Ruud, Julia Robison, Nadia Eslinger, Lynetta Morris, Richard Hammond, Robby Burton, Sherita Kern, Tina Wells, Veneta Fricks, Alison Taylor, Carlos Herrera, Courtney Bryant, Myron Kuykendall, Natalie Shock, Paige Dutton, Ricky Harris, Jessica Taylor

I. Call to Order

- A. President Herrera called the meeting to order at 10:05 am.

II. Approval of the Minutes previous meeting

- A. 08/10/22 meeting minutes approved.

III. Guest Speakers –

- A. Moriah Bruner - UCA BeWell
 1. Went over a powerpoint presentation regarding the healthy living program options that are available to the UCA Community.
 2. Reminded us that these programs/facilities are FREE to us to attend/use.
 3. Outlined a new initiative within the individual departments to encourage healthy living.
- B. President Houston Davis - Opened to questions to senate:
 1. Feels confident in the 4 year budget plan and it does take inflation into consideration. Will not pass the cost of inflation onto the students.
 2. Relaxed dress code will continue, just needs to be appropriate and, keeping in mind any meetings, etc.
 3. If a new governor is elected, he feels that there will still be willingness for them to work with higher education, keeping the state of deficits in mind.
 4. Remote Friday's in July were very positive. Supervisors need to make sure it is fair for all employees in their department to participate in some way, even if it is taking turns or staggering schedules, etc.

5. Thanks for all that you do for this university, We are on a great track, keeping looking out for each other, we do great at that.

IV. Officer Reports -

A. President, Carlos Herrera

1. Board of Trustees meeting coming up regarding building repairs.
2. Reminder that COVID boosters are still available.
3. Some monkeypox vaccines are available, reach out to SHC for more information.

B. Vice President, Jenny Ruud

1. Welcome Jessica Taylor to staff senator, she will be assuming the open senator position left by Hunter Roberts.

C. Treasurer, Angela Jackson

1. Budget awaiting approval

D. Secretary, Christy Dade

1. The Staff Senate website has been updated, please take a look and report any errors to me.

E. Parliamentarian/Historian, Melanie Watson

1. No report.

F. Ex Officio, Nadia Eslinger

1. No report.

V. Senate Committee Reports

1. Football Committee

- a. Garrett Rimmer is the new ticketing manager replacing Hunter Roberts.
- b. Parking for games are available at the baseball stadium, the lot across from Buffalo Alumni Hall, and the HPER lot.

VI. University Committee Reports

1. None

VII. Campus Q & A

1. None

VIII. Constituent Concerns –

1. During the first week of classes, students park in Faculty/Staff places and receive a warning from UCA PD. Is there something that can be done sooner than the one week grace period before tickets are issued? President Herrera will speak with PD.

IX. Old Business

1. None

X. New Business

1. None

XII. Good and Welfare

1. Library hours have been updated
2. First Generation Students assistance is available, speak with Nadia Eslinger for more information.
3. Faculty/Staff courtesy football tickets will be available in the Student Center during x-period on the Tuesday and Thursday before each home game. Any other time at the box office during regular business hours.
4. \$5.00 Alumni Association tailgate meal available at Buffalo Alumni Hall on Saturdays at all home football games. You can be a member without being alumni.
5. HPER: Evan Johnston joins the team as the new Aquatics supervisor.
6. The Career Services Employment Fair went great. Remind students to start early.
7. Remember the President's Back to School breakfast is tomorrow.

XIII. Adjournment at 11:01 am

1. Motion to adjourn by Senator Gayfield; Second by Senator Watson.