



## Regular Meeting Agenda - Minutes

October 12, 2022 | 10:00 am

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### Senators Absent:

Alison Taylor, Jennifer Olson, Myron Kuykendall, Paige Dutton, Nadia Eslinger, Natalie Shock, Shad Foley, Tajaro Hudson, Sherita Kern, Tina Wells,

### Senators Present:

Melanie Watson, Angela Jackson, Audreka Peten, Danielle Kraus, Eric Fulton, Robyn Smith, Travis Johnson, Jennifer Ruud, Julia Robison, Lynetta Morris, Robby Burton, Veneta Fricks, Carlos Herrera, Courtney Bryant, Ricky Harris, Jessica Taylor, J.W. Calvery, Jennifer Day, Nicole Sumner, Christy Dade, Elizabeth Gayfield, Richard Hammond

### I. Call to Order

A. President Herrera called the meeting to order at 10:01 am.

### II. Approval of the Minutes previous meeting

A. 09/28/22 meeting minutes approved via email.

### III. Guest Speakers

A. None

### IV. Officer Reports

A. President, Carlos Herrera

1. Board Meeting update

a) Parking Permits Free with 25 or more years of service

b) Email Access – even after you leave now (IT and select supervisors)

c) Insurance premiums increase, however if you participate in

the [BeWell program](#) you have an opportunity to earn a monthly discount for the following year.

d) December Bonus approved - \$700.00

2. Covid Resource Group

a) Positivity rates are down, though not a lot of tests are being completed. We have enough tests though to get us through the year until May/June 2023.

b) Still have around 300 bivalent covid boosters left. Schedule a time to get a booster shot [here](#).

c) Upcoming [flu shot clinic](#) on 10/27 (AM/PM) and 11/3 (AM). Can get a Be Well credit for participating. The 10/27 date will go towards the current Be Well program and the 11/03 date will go towards next year's program.

3. Upcoming Campus Talk

a) Will discuss current and upcoming projects for the Staff Senate. Since this is the only Campus talk scheduled this semester, I am trying to give out a lot of information. So if you received an email from me about your committee, it was in preparation for this Campus Talk.

- Senator Robison pointed out that this is scheduled for the same time as the HR Benefits zoom
- Open Enrollment zoom will be recorded and available after the event as well

4. HoCo Plaques - update on e-vote

a) Motion passed through e-vote so plaques will be ordered for the winners of the upcoming office decorating contest.

5. [Archives](#)

a) Daniel Klotz with Archives reached out and asked if the Senate would like to host our past minutes in the archives. If you click the link on the agenda, you can see what that looks like. We will be moving forward with this project.

6. Annual Operation Safe Walk

a) Nov. 7th from 5-7 pm. If you would like to participate, meet up at 4:30 pm in the lot due east of PD.

- B. Vice President, Jennifer Ruud -
  - 1. Whit Ables has replaced Angela Polk as Senator.
- C. Treasurer, Angela Jackson - no report
- D. Secretary, Christy Dade - no report
- E. Parliamentarian/Historian, Melanie Watson - no report
- F. Ex Officio, Nadia Eslinger - absent

## **V. Senate Committee Reports**

- A. Courtesy
  - 1. Robyn Smith volunteered to be the new chairperson. Several cards need to be sent out. Just notify Robyn at [rsmith@uca.edu](mailto:rsmith@uca.edu) if you need to add someone to the list.
- B. Angel Bear
  - 1. October 14th is the launch date for the new app. It has been updated from last year, with new options for preferences, etc. Please note that the eligibility requirements have been updated as well. Deadline to apply for this year is November 7th.
- C. Employee Recognition
  - 1. Nominations have officially opened for Quarter I; open until next week. Hoping to review and announce winners by the end of the month.

## **VI. University Committee Reports**

- A. Homecoming
  - 1. Info on food drive; will host a food drive on Thursday October 27th from 8 to 4:30. Non-perishables will need to be dropped off at the food pantry. Will have three prizes set up for the groups that donate the most. More information will be coming soon.
- B. Office Decorating
  - 1. Need 3-5 judges; get with Sherita and Ricky if interested. Eight offices are currently participating.
- C. Parking Appeals

1. Several were denied at the last meeting due to “no shows”.

**VII. Campus Q & A - None**

**VIII. Constituent Concerns**

**A. Cafeteria Parking**

1. Every Tuesday local civic groups meet in Christian Cafeteria and park in the cafeteria parking lot. Although I am grateful that our campus serves its community, there are also several UCAPD vehicles that park in the lot, assuming for the same meetings. Faculty and staff parking is already difficult. Since the UCAPD parking lot and the building is located just across the street, could the officers please park there and walk across the street to the cafeteria instead of taking up precious parking?

*Per Chief: They park close so they can leave if we have an emergency. I will ask to see if they can eat a little earlier so they are gone before eight. I don't think they go to the civic meeting.*

I've also observed on multiple occasions that UCAPD vehicles enter the cafeteria parking lot in the wrong direction to drive to the PD building rather than continue to follow the street to the stop sign and around the corner.

*Per Chief: I will forward this to the patrol Captain.*

**B. Student Center ATMs**

1. With the current remodel / reorg happening in the SC, the ATMs were moved out of their nook and into an open space. There is now zero privacy

a) Per Colin Stanton, “That is the new permanent home for the ATM’s. The space across the hall is about to undergo renovations to accommodate offices for the radio station.

On a side note, we’re lucky to have the ATM’s we have. Most of the banks that were here have chosen not to renew their lease with us. Those two are the only ones we’ll have going forward.

If people are concerned about their safety using those ATMs in a more open area, let me add that security cameras cover those areas on the main hallway and it is a very public, high traffic area. That is the location that the banks chose after looking at all of their options for other locations in the building.”

**IX. Old Business** - none

**X. New Business** - none

**XI. Good and Welfare**

- A. Oct. 13th - Pride Walk: Fountain to steps of Old Main
- B. Oct. 15th - Amigo Fest: 11 am to 3 pm, family friendly event
- C. Oct. 19th - Tajaro Groom Shower, rescheduled to 19th, same time/place
- D. Athletics is still participating in the food drive at all games. Asking for non perishable foods and can openers.
- E. DBIE week went great, thanks to the Staff Senate for participating.
- F. Oct. 30th - haunted house in Short-Denney Hall, 7 - 10 pm. \$2.00 entry fee or donations of canned goods.
- G. Carmen Carr in the Financial Aid Office was just married last week.
- H. Oct. 31st - Current Be Well program ends (for premium discounts for 2023).
- I. Housing and the Office of Accessibility Resources and Services are still hiring.

**XII. Adjournment**

- A. Motion to adjourn at 10:20 am by Senator Watson, seconded by Senator Morris.

Important Dates:

10/18/22 - Campus Talk

10/29/22 - Food Truck Fest