



Regular Meeting Agenda - Minutes

November 9, 2022 | 10:00 am

Senators Absent:

Jennifer Ruud, Melanie Watson, Myron Kuykendall, Nadia Eslinger, Nicole Sumner, Paige Dutton, Ricky Harris, Shad Foley, Tajaro Hudson, Tina Wells, Julia Robison

Senators Present:

Audreka Peten, Danielle Kraus, Eric Fulton, Robyn Smith, Travis Johnson, Robby Burton, Veneta Fricks, Carlos Herrera, Courtney Bryant, Jessica Taylor, J.W. Calvery, Jennifer Day, Christy Dade, Elizabeth Gayfield, Richard Hammond, Natalie Shock, Alison Taylor, Angela Jackson, Jennifer Olson, Lynetta Morris, Sherita Kern, Whit Ables

I. Call to Order

- A. President Herrera called the meeting to order at 10:02 am.

II. Approval of the Minutes previous meeting

- A. 10/26/22 meeting minutes approved via email.

III. Guest Speakers

- A. None

IV. Officer Reports

A. President, Carlos Herrera

1. Upcoming guest speakers are Kevin Carter with construction updates.
2. COVID group met, and there are still vaccines available for those who would like one.
3. Flu Vaccine Clinics on Oct. 27th and Nov. 3rd went well and they are all out now. If anyone needs one going forward, reach out to your doctor or pharmacy.
4. Volunteer hours: The cutoff date to earn volunteer hours for 2022 will be Dec. 19th after graduation. Anything else earned at basketball games, etc after

that date will be credited towards the 2023 year.

5. Please remember that future Staff Senate meetings will be held in the Wingo 315 conference room.

B. Vice President, Jennifer Ruud

1. Absent, no report.

C. Treasurer, Angela Jackson

1. No report.

D. Secretary, Christy Dade

1. No report.

E. Parliamentarian/Historian, Melanie Watson

1. Absent, no report.

F. Ex Officio, Nadia Eslinger

1. Absent, no report.

V. Senate Committee Reports

A. Courtesy

1. Two cards need to be sent out. Notify Robyn at rsmith@uca.edu if you need to add someone to the list.

B. Angel Bear

1. Application is now closed.

2. The UCA food pantry is very low on inventory, please donate if you can.

C. Employee Recognition

1. The Employee of the Quarter 1 winners have been announced.

A. Classified: Ashley Riba;

B. Non-classified: Taylor May;

C. Director: Jaclyn Austin.

D. Homecoming

1. Prizes for the food donation competition still need to be distributed. Winners were: Non-Academic Dept: Athletics; Academic Dept: Nursing and RSO: Latino Student Association. Please contact Co-chairs Jacob Ternes and Alison Taylor.

E. Emergency Fund

1. Received one application, it is under review.

F. Winter Feast

1. Dec. 7th, 11:00 - 1:00 pm, HPER. \$8.00 per ticket, tickets are on sale now, click this [link](#).

2. Need senators' help to solicit donations from local businesses for door prizes. Gifts must not exceed \$75 in value and cannot be a gift certificate/card for a specific amount, it can only be for goods/services, etc. Bring all donations to Senator Hammond in the HPER center.

G. Compensation

1. Items discussed were HR position reviews standing, morale initiatives, remote working alternatives for positions that are unable to work remotely, and whether positions vacated by retiring employees will be able to be filled or not.

H. Professional Development

1. Quarter 3 application deadline is Friday, Nov. 11th.

I. Scholarships

1. Application is now open and the deadline to submit applications is January 23rd.

VI. University Committee Reports

A. Parking

1. 15 appeals were reviewed. 3 were approved to be overturned, 1 reduced and the rest were denied.

B. Housing Lease Exemption Committee

1. 6-7 cases were reviewed.

C. Committee on Committees

1. Will meet tomorrow.

VII. Campus Q & A

- A. What were the results of the Safety Walk? President Herrera will reach out to the UCA PD for that information.

VIII. Constituent Concerns

- A. Applicant Tracker followup: President Herrera will meet with Britni Elder for more information.

IX. Old Business - none

X. New Business - none

XI. Good and Welfare

- A. Athletics is still participating in the food drive at all games. Asking for hygiene and baby products for the next event.

- B. The [Be Well](#) program new year started on November 1st, check out the website, there are some new things.

- C. Admissions, Housing, Library and Financial Aid Office are [hiring](#).

- D. [Bridging the Gap](#), International Education Week is quickly approaching and we are requesting your presence. Join us at 6pm on Monday, November 14, 2022, to enjoy an evening of Music, Dance, Fashion, and Food presented by RSOs affiliated with The Center for Global Learning and Engagement & The Office of Diversity and Community. Everyone is invited.

- E. Men's [soccer](#) championship game is Nov. 12th, 7 pm.

- F. The Food Truck Fest was a great success, we plan on doing it again next year.

- G. Admissions is hosting its first [Academic Experience Day](#) with CNSM on Saturday, November 12. An event for COB will take place on Friday, November 18.

- H. Nov. 19th, Alumni tailgate at the final home football game will be catered by Stoby's.

- I. Please note that on Nov. 26th (Saturday after Thanksgiving) there will be 4 basketball games happening. Campus will be busy.

- J. Native American Event, "American Indians: From Arkansas to Oklahoma", Nov. 29th during x-period in McCastlain Fireplace Room.

<https://uca.edu/diversity/idi-upcoming-events/>

- K. National Signing Day is today for Athletics.

L. If you are interested in volunteering for Reynold's events, apply quickly, spots fill up fast. To sign up, please fill out this volunteer form:

<https://uca.edu/staffsenate/reynolds-performance-hall-ushering-volunteer-form/>

M. Friday, Nov. 11th, Senior Day for Volleyball game against Austin Peay.

N. The Registrar's Office is testing a new feature for graduation ceremonies to be able to display the student's name on a jumbotron.

XII. Adjournment

A. Motion to adjourn at 10:31 am by Senator Hammond, seconded by Senator Gayfield.

Important Dates:

11/11/22 - Professional Development Application deadline

12/06/22 - Holiday party @ Presidents home

12/07/22 - Winter Feast

12/14/22 - Holiday Breakfast

12/16-12/17 - Commencement

11/23, 12/19-12/21 - Remote Days