



## **Regular Meeting Agenda**

**April 9, 2025**

**10:00am**

**Wingo 315**

---

**Senators Absent:** n/a

**Senators Present:** n/a

**Ex-officio:** Present

### **I. Call to Order**

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

### **II. Approval of the Minutes**

- A. Will be sent for approval and then posted to Inform/website.

### **III. Guest Speakers**

- A. None

### **IV. Officer Reports**

- A. President Ables
  - 1. Campus talk overview
  - 2. Employee Engagement & Enrichment guest speaker on Resiliency on April 17th 3 pm- 4:15 pm, Staff Senate sponsored event
- B. Vice President Fricks
  - 1. Elections will open on 04.14 and close on 04.25. Encourage your constituents to vote
  - 2. Reminder of committee reports and operation manual updates
  - 3. Senator volunteer hour requirement reminder. 12 hours total
- C. Treasurer Watson
  - 1. No report
- D. Secretary Kern
  - 1. No report
- E. Parliamentarian/Historian, Travis Johnson
  - 1. No report
- F. Ex Officio Ruud
  - 1. No report

### **V. Senate Committee Reports**

- A. Staff Grants Committee
  - 1. 2 applicants; 1 approved
- B. Emergency Fund Committee
  - 1. 2 requests; 1 funded; 1 pending
- C. Spring Social Committee
  - 1. Trying to decide between fish or bbq; vendor, Vincent's BBQ, will see if they can accommodate both. Location is outside, but we are securing a rain location. Encourage f/s to come out on 04.25
- D. Courtesy Committee
  - 1. 3 cards

**VI. University Committee Reports**

**A. Parking & Traffic Committee**

1. 3 appeals; 2 denied; 1 approved

**VII. Constituent Concerns/Communication**

**A. Campus Talk being live streamed due to employee not being able to leave their office.**

1. Exec will be bringing up in monthly meeting with President Davis and Chief of Staff

**B. Concern on the ADA accessibility on the graphic by EEE for the Realigning Resiliency program (i.e. too many colors, words and missing links)**

1. Response pending

**C. Minutes are not sent via email as they have in the past**

1. They will be sent via Inform and posted to the website. We will send an email to clarify

**VIII. Old Business**

**A. None**

**IX. New Business**

**A. None**

**X. Good and Welfare**

**A. VP Fricks-** On the 15th, we're having an event for students from 12 pm- 3 pm in partnership with SGA. It's a summer Safety and wellness event in the circle of Old Main. There will be lots of giveaways

**B. Parliamentarian Johnson-** Ice Cream social on Old Main lawn tomorrow

**C. Senator Taylor-** we've got home baseball this afternoon at three. We've also got a scrimmage with our women's soccer team against Harding tonight. Beach volleyball at home this weekend. It's their only home event this year. Otherwise baseball/softball is on the road this weekend.

**D. Senator Hammond-** After graduation on May 5th HPER will have our faculty and staff golf tournament. I've made some adjustments to it this year. Hopefully we get some teams increased. Instead of having to have 3 guaranteed UCA staff, I've dropped it down to 2. And they also opened up to the alumni flight. So if the team has to be total alumni, everyone has to be an alumnus of UCA. So if you know anybody who is interested in golf, let them know. No skill requirement

**E. Senator Vangsnes-** I just wanna remind everyone that if you have students looking for quiet places to study or a place to have a small study group, Student Success Center is open until 6:00 PM and they can bring groups in to study. We also have the lobby and some study spaces and a covered back porch that they can sit under and study as well.

**F. Senator Erickson-** Housing and Residence Life: At the end of the month we are gonna do our two major events: Exam Jam, from 4:00 to 6:00 PM in the HPER and then later that evening from 10:00 PM to 11:30 PM students will be enjoying Late Night Breakfast on April 23rd

**G. Senator Hall-** If you're still looking for volunteer hours, we will have our final Reynolds and Windgate volunteer opportunity at Windgate this Sunday 4/13. We still have two part-time positions open, so if you're looking for something please sign up. It guarantees two hours. Transfer Services: we had our transfer priority week last week and we successfully welcomed and registered 43 transfer and Re-admit students and got them connected to their academic advisor for future advising. In just a month, we'll be transitioning into summer advising. During this time, we'll also be assisting with transfer and readmission advising.

- H.** Secretary Kern- Spring Social is April 25th; if you know of anyone interested in participating in the Hot Ones Challenge, let us know and the fund they would like to raise money for. There will be fish and bbq with sides
- I.** Ex-officio Ruud- Reminder that LeighAnn DenHartog will be doing a podcast for staff appreciation. If you want to shout someone out, very short, please sign up. Podcast will be recorded in the UCA radio station
- J.** Faculty Senate President- Forever a Bear event reminder on 04.17 during x-period
- K.** Senator Delph- student worker appreciation week is next week, so remember to recognize your student workers

**XI. Adjournment**

- A.** Motion to adjourn at 10:31 am by Senator Hammond; seconded by Senator Olson

**Important Dates:**

- April 15–Faculty & Staff Recognition Celebration
- April 17–Realigning with Resiliency
  - McCastlain Ballroom
- April 25–Spring Social
- May 1-2–Commencement Ceremonies