



**Regular Meeting Agenda
May 14, 2025
10:00am
Wingo 315**

Senators Absent:13

Senators Present: 18

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. Thank you to all commencement volunteers
2. Thank you to all participants/volunteers for Spring Social
 - a) Total amount raised- \$3,445 this year vs \$1,450 last year
3. Mental Health First Aid training- Use this link if interested in securing your seat this summer: <http://uca.edu/go/mhfaregistration>

B. Vice President Fricks

1. Returning Exec Reminders to Complete:
 - a) Retreat questionnaire
 - b) Committee Preference Form
2. Senate Retreat: June 4th

C. Treasurer Watson (Absent)

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. Courtesy Committee

1. 3 cards

VI. University Committee Reports

A. None

VII. Constituent Concerns/Communication

A. None

VIII. Old Business

A. None

IX. New Business

A. Executive Board 25-26 Election Results

1. President- Dr. Veneta Fricks
2. Vice President/President Elect- Sherita Kern
 - a) Motioned: Senator Richardson
 - b) 2nd- Senator Olson
3. Treasurer- Shalia Delph
 - a) Motioned: Senator Olson
 - b) 2nd- Senator Richardson
4. Secretary- Teresa Burton
 - a) Motioned: Senator Erickson
 - b) 2nd- Senator Olson
5. Historian/Parliamentarian- Dylan Richardson
 - a) Motioned: Senator Olson
 - b) 2nd- Senator Hammond

B. Cancellation of 06.11 and 06.25 meeting

1. Motioned: Senator Hammond
2. 2nd: Senator Olson

X. Good and Welfare

- A. Senator Erickson – Housing: Camp season is just about here; Band camp is beginning of June
- B. Senator Hammond- HPER: after the board meeting on May 29th @ 1:30 pm, we are having the naming ceremony for the HPER to the Thomas C Courtway Student Recreation Center
- C. Ex Officio Ruud- Advising: orientation starts next week, summer orientation and registration. The advisors are pre-building 2000+ schedules. So, keep us in your thoughts and also thank you for welcoming all of our new students starting next week.
- D. Senator Fulton- Library: We are open from 8 am- 5 pm, Monday through Friday for the rest of month except Memorial Day. We'll be closed on Saturday and Sunday and we should be back on our normal schedule.
- E. Senator Goins- Community Care Clinic: open Monday through Friday, 8 am- 4:30 pm. Nurse practitioner on duty for your primary care needs; takes insurance
 1. Congratulations to first LEAD cohort graduates and the incoming cohort

XI. Adjournment

- A. Motion to adjourn at 10:35 am by Senator Olson; seconded by Senator Fulton

Important Dates:

- May 29–UCA Board of Trustees Meeting
- June 4–Staff Senate Retreat