

**Staff Senate Minutes  
September 18, 2002**

<b>Attendees:</b>	<input checked="" type="checkbox"/>	Robby Alexander	<input type="checkbox"/>	Larry Hubbard
	<input checked="" type="checkbox"/>	Michael Altman	<input checked="" type="checkbox"/>	Leigh Kamm
	<input checked="" type="checkbox"/>	Wanda Bradley	<input type="checkbox"/>	Robert Lang
	<input checked="" type="checkbox"/>	Kelly Burkett	<input checked="" type="checkbox"/>	Brandy Lauderdale
	<input checked="" type="checkbox"/>	Susan Carlson	<input checked="" type="checkbox"/>	Barbara Lawson
	<input checked="" type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
	<input checked="" type="checkbox"/>	Jamie Clay	<input checked="" type="checkbox"/>	Paul Patterson
	<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Melinda Perez
	<input checked="" type="checkbox"/>	Robin Douglass	<input type="checkbox"/>	Ray Pinner
	<input checked="" type="checkbox"/>	Gloria Greene	<input type="checkbox"/>	Rhonda Reynolds
	<input checked="" type="checkbox"/>	Rhonda Griner	<input checked="" type="checkbox"/>	Kathy Wagner
	<input checked="" type="checkbox"/>	Margaret Hall	<input type="checkbox"/>	Gayla Westbrook
	<input checked="" type="checkbox"/>	Marilyn Hargrave	<input type="checkbox"/>	

The meeting was called to order by Wanda Bradley at 11:00am.

**Proxies:**

- 1. Wanda Bradley for Robert Lang and Gayla Westbrook.

**Minutes of last meeting:**

- 1. The motion was made by Eleanor Carter and seconded by Paul Patterson to approve the minutes from the August 21, 2002 meeting.

**Old Business:**

- 1. The Resolution for Dr. Frank Franz has been completed. Presentation date to be announced.

**New Business:**

- 1. Wanda Bradley has conversed with Stephen Waring, Faculty Senate President, twice. They agreed we should work together on common issues to reinforce the strength of both Senates.

- 2. Wanda Bradley commented on the excellent Reception hosted by Drs. Franz on September 6, 2002 at the Lowe House. Everyone enjoyed mixing while sampling the scrumptious menu.

**Other New Business:**

- 1. Phyllis Hollins reported Ray Pinner and Doris Ruddle will kick off the United Way Campaign to run from October 14<sup>th</sup> through October 25<sup>th</sup>.
- 2. Phyllis Hollins also mentioned the Fall Schedule for Staff Development and Training is posted on the Human Resources website by clicking on Training. Fall session is primarily for Supervisors, while the Spring session will focus on Staff. Laurel Long is the Instructor.
- 3. Michael Altman announced Midnight Madness will be held on October 14<sup>th</sup>. Final details to follow soon. Attendance has been between 700-1,000 the last three years.
- 4. Marilyn Hargrave stated the Health Fair would be in November. Date and further details to follow soon.
- 5. Wanda Bradley requested the various committees meet now for several minutes to select a Chairperson and arrange a meeting. Below are the results.

**Committee Reports:**

<b>By-laws</b>	None at this time.
<b>Communications</b>	None at this time.
<b>Election</b>	None at this time.
<b>Employee Benefits</b>	None at this time.
<b>Employee Development</b>	None at this time.
<b>Government Relations</b>	None at this time.
<b>Policies and Procedures</b>	None at this time.

**Announcements:**

- By-Laws Committee: Paul Patterson, Chairperson Barbara Lawson, Melinda Perez, and Rhonda Reynolds
- Communications Committee: Robert Lang, Chairperson Robby Alexander, and Leigh Kamm
- Election Committee: Rhonda Griner, Chairperson Kelly Burkett, Brandy Lauderdale, Barbara Lawson, Randi Moore, and Kathy Wagner

- Employee Benefits Committee: Marilyn Hargrave, Chairperson Michael Altman, Jamie Clay, Rhonda Griner, Kathy Wagner and Gayla Westbrook
- Employee Development Committee: Margaret Hall, Chairperson Eleanor Carter, Jamie Clay, Rhonda Griner, Marilyn Hargrave and Randi Moore
- Governmental Relations: Gloria Greene, Chairperson Michael Altman, Susan Carlson, Betty Cole, Robin Douglass and Gayla Westbrook
- Policies and Procedures: Robby Alexander, Chairperson Leigh Kamm, Melinda Perez and Rhonda Reynolds
- Staff Picnic Committee: Robin Douglass, Chairperson Kelly Burkett, Susan Carlson, Eleanor Carter, Betty Cole, Margaret Hall, Robert Lang, Brandy Lauderdale, and Paul Patterson
- ADDENDUM: It was again brought to our attention TIAA/CREF and Spring Break might be discussed in future Employee Benefits meetings.

**Next Meeting: October 16, 2002  
in UC127 at 11:00am.**

Meeting adjourned at 11:42am.