

## **Staff Senate Minutes January 15, 2003**

**Attendees:**

<input checked="" type="checkbox"/>	Robby Alexander	<input type="checkbox"/>	Larry Hubbard
<input checked="" type="checkbox"/>	Michael Altman	<input checked="" type="checkbox"/>	Leigh Kamm
<input type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Robert Lang
<input checked="" type="checkbox"/>	Wanda Bradley	<input checked="" type="checkbox"/>	Brandy Lauderdale
<input checked="" type="checkbox"/>	Kelly Burkett	<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 type="checkbox"/>	Paul Patterson
<input type="checkbox"/>	Betty Cole	<input 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 type="checkbox"/>	Kathy Wagner
<input type="checkbox"/>	Margaret Hall	<input checked="" type="checkbox"/>	Gayla Westbrook
<input checked="" type="checkbox"/>	Marilyn Hargrave		

The meeting was called to order by Wanda Bradley at 11:05am.

### **Proxies:**

- 1. Barbara Lawson for Margaret Hall.
- 2. Robin Douglass for Betty Cole.
- 3. Marilyn Hargrave for Kathy Wagner.
- 4. Michael Altman for Susan Altman.

### **Minutes of last meeting:**

- 1. The motion was made by Gloria Greene and seconded by Robert Lang to approve the minutes from the November 20, 2002 meeting.

### **Old Business:**

- 1. Copies of finalized Employee Benefits Committee Resolution provided by Marilyn Hargrave, Chairperson, for review. The motion to waive reading aloud was made by Eleanor Carter and seconded by Gloria Greene. Marilyn requested feedback at the last meeting, resulting in two responses. No one disapproved the Resolution as noted by a show of hands. Marilyn asked if it should be presented to the Faculty Senate. Wanda

Bradley said she would contact Stephen Waring, Faculty Senate President, to see if they wished to support.

**New Business:**

- None at this time.

**Other New Business:**

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**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>	See Old Business section.
<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:**

- 1. Wanda Bradley thanked all those who helped with the Holiday Party. Michael Perry played and sang background holiday music. The children from University Preschool Learning Center entertained everyone singing holiday carols.
- 2. Wanda Bradley mentioned the Martin Luther King, Jr. Observance program would be held at 4:00pm today in UC Exhibit Hall.
- 3. Wanda Bradley also mentioned Chancellor Portera will give his annual address on January 16, 2003 at 12:45pm in the Chan Auditorium located in Administrative Science Bldg.
- 4. Michael Altman reminded everyone tomorrow is Hockey Appreciation Day. He passed out tickets to those interested in attending the game and mentioned how additional tickets could be obtained.
- 5. Wanda Bradley announced Robin Douglass has requested members of the Staff Senate Picnic Committee attend a short meeting immediately following this meeting.
- 6. Gloria Greene stated the Faculty and Staff Alliance Committee would meet at Mom's in UC at 12:00pm on January 26, 2003 with Gary Smith to strategize for 2003.

- **ADDENDUM:** Employee Benefits Chairperson asked for a show of hands in favor of their Resolution. Though opposing votes were not requested, let the record show 17 in favor, 1 opposed and 2 abstained.

**Next Meeting: February 19<sup>th</sup> in UC127 at 11:00am.**

Meeting adjourned at 11:21am.