

**Staff Senate Minutes**  
**June 18, 2003**

**Attendees:**

<input checked="" type="checkbox"/>	Michael Albino	<input checked="" type="checkbox"/>	Margaret Hall
<input checked="" type="checkbox"/>	Robby Alexander	<input checked="" type="checkbox"/>	Marilyn Hargrave
<input checked="" type="checkbox"/>	Michael Altman	<input checked="" type="checkbox"/>	Candy Horch
<input checked="" type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Diane Jackson
<input checked="" type="checkbox"/>	Mary Jane Blackwell	<input type="checkbox"/>	Brandy Lauderdale
<input type="checkbox"/>	Peggy Bower	<input type="checkbox"/>	Barbara Lawson
<input checked="" type="checkbox"/>	Sharon Casto	<input checked="" type="checkbox"/>	Mike Logan
<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Randi Moore
<input type="checkbox"/>	Holly Denenny	<input type="checkbox"/>	Paul Patterson
<input checked="" type="checkbox"/>	Robin Douglass	<input checked="" type="checkbox"/>	Melinda Perez
<input type="checkbox"/>	Diane Gibbs	<input checked="" type="checkbox"/>	Ray Pinner
<input checked="" type="checkbox"/>	Kristie Greier	<input checked="" type="checkbox"/>	Linda Stanley
<input checked="" type="checkbox"/>	Rhonda Griner		

The meeting was called to order by Rhonda Griner at 11:02am.

**Proxies:**

- Marilyn Hargrave for Peggy Bower.

**Minutes of last meeting:**

- A motion to approve the minutes from the meeting on May 21, 2003 was made by Susan Altman and seconded by Candy Horch.

**Old Business:**

- Rhonda Griner briefly reviewed the proposed Welcome Committee. Interest was expressed among those present to further pursue establishing such a committee.

**New Business:**

- Rhonda Griner had requested nominations for the new Executive Committee prior to the meeting via email. She announced the nominees: Margaret Hall for Treasurer, Randi Moore for Secretary and Peggy Bower for Vice President. Rhonda requested additional nominees from the floor. Michael Altman nominated Marilyn Hargrave for Vice President; however, she declined. The nominees were given the opportunity to speak on their behalf prior to voting. All three nominees were elected unanimously. To recap, the

Executive Committee for 2003-4: President - Rhonda Griner; Vice President - Peggy Bower; Secretary - Randi Moore; Treasurer - Margaret Hall.

**Other New Business:**

- Rhonda Griner requested everyone sign up for at least two committees for the new year on the sheet being passed around the table.
- Rhonda Griner proposed recognizing the outgoing Senators with the UAH Staff Senate Resolution. A motion to honor the retiring Senators was made by Robin Douglass and seconded by Marilyn Hargrave. Marilyn suggested changing the wording to also honor the outgoing officers in a separate Resolution.
- Rhonda Griner mentioned the possibility of changing the meeting location to VBRH M-50. A motion was made to continue meeting in UC 127 by Linda Stanley and seconded by Marilyn Hargrave
- Rhonda Griner mentioned the retiring Staff Senate Executive Committee along with the Faculty Senate met with Dr. Franz on June 4, 2003. Health care and the UAH budget were the main topics.

**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:**

- Marilyn Hargrave announced Summer Chillout 2003 will be held on July 17, 2003. Everyone is invited
- Rhonda Griner mentioned an Administrative Council meeting is scheduled for 2:00pm today with Dr. Franz. A report will be given at the next meeting.
- Michael Altman reported Athletics was very busy with various summer camps. The Fall schedules for various teams are in place.
- Ray Pinner reported on the video conference the Board held with the Investment and Technology Committees. The Board mandated change in Administrative Systems is currently underway. SIS will be online October 2005 with a Windows based dropdown screen. Financial Records and Human Resources will follow in January 2006. He also mentioned Governor Riley's tax package is good for the state.

- Wanda Bradley expressed how much she enjoyed being President. She plans to attend most of the meetings this year.

**Next Meeting: July 14, 2003 in UC 127 at 11:00am.**

Meeting adjourned at 11:35am.