

Staff Senate Minutes September 17, 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 type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Diane Jackson
<input checked="" type="checkbox"/>	Mary Jane Blackwell	<input type="checkbox"/>	Brandy Lauderdale
<input checked="" type="checkbox"/>	Peggy Bower	<input checked="" 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 checked="" type="checkbox"/>	Holly Denenny	<input checked="" type="checkbox"/>	Paul Patterson
<input checked="" type="checkbox"/>	Robin Douglass	<input checked="" type="checkbox"/>	Melinda Perez
<input type="checkbox"/>	Diane Gibbs	<input type="checkbox"/>	Ray Pinner
<input 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 11:03am.

Proxies:

- Candy Horch for Brandy Lauderdale
- Michael Altman for Susan Altman
- Randi Moore for Kristie Greier

Minutes of last meeting:

- A motion to approve the minutes from the August 20, 2003 meeting was made by Peggy Bower and seconded by Michael Albino.

Old Business:

- None at this time.

New Business:

- Julia Boehme, Nurse Practitioner with the Wellness Center provided information on the importance of the flu vaccine. She is Co-Chair for the CON Health Fair scheduled on November 21st from 10:00am until 4:00pm in the Nursing Building. Additional information will be forthcoming as the date nears.

Other New Business:

- Rhonda Griner reported the United Way campaign for 2003 will begin October 6th and run through October 17th. A copy of the letter she jointly signed will be sent out via campus mail soon.

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	None at this time.
Employee Benefits	None at this time.
Employee Development	Randi Moore, Chair, reported committee members met just before this meeting to discuss their agenda for the coming year.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- Michael Altman reported Costco will hold a shopping weekend for all of UAH during regular store hours October 11th and 12th. Athletics will sell game tickets there. Also, flyers will be posted around campus when games are scheduled for that particular week.
- Rhonda Griner mentioned Staff Senate attendance was lower than usual for the reception held September 6th by Drs. Franz at the Lowe House. She requested suggestions for future receptions. Possibilities include having a breakfast or lunch instead or holding it right after work during the week.
- Rhonda Griner requested the various committees gather in groups for short meetings prior to adjourning.

Next Meeting: October 15, 2003 in UC127 at 11:00am.

Meeting adjourned at 11:42am.