

**Staff Senate Minutes
April 21, 2004**

Attendees:	<input type="checkbox"/>	Michael Albino	<input type="checkbox"/>	Margaret Hall
	<input type="checkbox"/>	Robby Alexander	<input type="checkbox"/>	Marilyn Hargrave
	<input type="checkbox"/>	Michael Altman	<input type="checkbox"/>	Candy Horch
	<input checked="" type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Diane Jackson
	<input checked="" type="checkbox"/>	Mary Jane Blackwell	<input checked="" type="checkbox"/>	Barbara Lawson
	<input checked="" type="checkbox"/>	Peggy Bower	<input checked="" type="checkbox"/>	Mike Logan
	<input type="checkbox"/>	Sharon Casto	<input checked="" type="checkbox"/>	Randi Moore
	<input checked="" type="checkbox"/>	Betty Cole	<input type="checkbox"/>	Brandy Nicholson
	<input checked="" type="checkbox"/>	Holly Denenny	<input type="checkbox"/>	Paul Patterson
	<input type="checkbox"/>	Robin Douglass	<input type="checkbox"/>	Melinda Perez
	<input type="checkbox"/>	Diane Gibbs	<input checked="" 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 11:05am.

Proxies:

- Susan Altman for Michael Altman
- Rhonda Griner for Marilyn Hargrave and Melinda Perez
- Barbara Lawson for Margaret Hall

Minutes of last meeting:

- A motion to approve the minutes from the March 17, 2004 meeting was made by Peggy Bower and seconded by Susan Altman.

Old Business:

- Treasurer Margaret Hall reported via proxy the Staff Senate Budget remains at \$512.00

New Business:

- Don Halverstadt, Asst VP for Computer and Network Services, explained what Banner is and how it will impact users once implemented in late 2005 and early 2006. Progress may be tracked at the Banner Brigade website: www.uah.edu/banner

Other New Business:

- Ray Pinner mentioned The Board of Trustees met on April 16th. Subjects discussed included passage of the Education Trust Fund Budget, the recent skyrocketing cost of building materials affecting construction of a new residence hall at UAH, and funding for raises later this year. A Resolution was presented to the basketball teams at Tuscaloosa and Birmingham recognizing their outstanding seasons.

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	Randi Moore, Chair, announced ballots will be tabulated on April 24 th at noon in VBRH M50.
Employee Benefits	Still working on the proposed sick leave policy.
Employee Development	None at this time.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- Rhonda Griner plans to announce the results of the Staff Senate election at noon during the May 5th Staff Appreciation Picnic on the UC Lawn, weather permitting.

Next Meeting: May 19, 2004 in VBRH M50 at 11:00am.

Meeting adjourned at 11:53am.