Staff Senate Minutes June 15, 2005

Attendees		Michael Albino		Kristi Greier
	X	Keshia Askew		Rhonda Griner
	X	Paulette Bell		Anne Harper
		Mary Jane Blackwell		Candy Horch
	X	Peggy Bower	X	Diane Jackson
		Scarlet Brooks	X	Ann Lee
		Matthew Campbell	X	Crystal Lee
		Cathi Curtis	X	Mike Logan
		Holly Denenny	X	Ray Pinner
	X	Mattie Draper		Marilyn Ratliff
		Marcie Eppling	X	Linda Stanley
	X	Vicki Fowlkes	X	Jan Williamson
		Diane Gibbs		

List Proxies:

New Senators Present:

Tamara Lang, Jared Dinehart, Garrett Parr, Candi DeBardelaben, Steve Collins, Debbie Allen, Cil Spina, Beverley Gentry, Joyce Bryant, Sue Garrison

The meeting was called to order by incoming President, Ann Lee, at 11:00 a.m.

Ann welcomed everyone to the meeting and stressed the importance of everyone working together as a team for the coming year.

Minutes of last meeting:

A motion to approve the minutes of the April 20th meeting was made by Vickie Fowlkes and seconded by Mattie Draper.

Lunch was enjoyed by all.

Old Business:

- Sick Leave/Banking Policy—Has been approved. Copies of the policy were distributed.
- Custodial Workers' Petition—Jan Williamson, Chair of the Employee Development Committee, has made some good suggestions regarding the best way to handle this. A copy of her suggestions was distributed to each Senator.
- Amendment to the Bylaws—Two readings are required for approval. The second reading will be at the July meeting.
- UAH Hiring Practices—Cindy Backus, Director of Employment and Employee Relations, is willing to come to the July or August meeting to discuss. Ray Pinner distributed some helpful information from Human Resources regarding UAH transfers/promotions and career paths at UAH.

New Business:

• The following slate of officers was nominated for 2005-06:

Vice President/President Elect—Keshia Askew

Secretary—Mattie Draper

Treasurer—Cathi Curtis

Ann opened the floor for additional nominations. None were put forward. A motion was made by Mike Logan and seconded by Diane Jackson that the slate be approved.

- Ann thanked the outgoing Senators for their hard work during the past year. She then presented heartfelt thanks and gifts on behalf of the Senate to outgoing President, Peggy Bower, for her outstanding leadership and hard work.
- Ann then asked that everyone introduce themselves, tell where they work and what they hope to accomplish as senators in the upcoming year.
- Ann encouraged everyone to make it a goal for the staff to get to know each other better across campus.

A motion was made to adjourn by Mattie Draper and seconded by Mike Logan.

Next meeting—July 20, UC 127.