

**Staff Senate Meeting
November 15, 2006**

Attendees			
		Zeke Aguilera	Marcia Green
	X	Debbie Allen	April Harris
	X	Keshia Askew	Karla Hubbert
		Kelvin Bee	Tami Lang
		Peggy Bower	Demetrice Mitchell
	X	Connie Brand	X Shirley Myers
		Joyce Bryant	Melanie Newby
	X	Jackie Carlson	Tammy Paltchikov
		Steve Collins	X Steve Parker
	X	Candi DeBardelaben	x Ray Pinner
	X	Jared Dinehart	Doris Ruddle
	X	Joanie Fletcher	Cil Spina
	X	Sue Garrison	Nikki Willis
		Beverly Gentry	

List Proxies:

Debbie Allen for Melanie Newby

Keisha Askew for Cil Spina, Beverly Gentry, Steve Collins, Tammy Lang, & Tammy Paltchikov

Connie Brand for Kelvin Bee

Nikki Willis for Zeke Aguilera

Visitor – Ashley Kranz, Alumni Relations

Keshia Askew called the meeting to order at 11:02a.m.

Minutes of the last meeting:

A motion was made by Shirley Myers to approve the minutes from the last meeting, October 18, 2006. Jared Dinehart seconded the motion.

OLD BUSINESS:

- Candi DeBardelaben – Christmas Reception
 - Reception Date corrected from last meeting – December 8, 2006; NCRH I Multipurpose Room; 1-3 p.m.
 - Purpose is for UAH staff to meet & greet; not be “wowed” by food selection
 - Menu items will be limited
 - Apple cider
 - Cookies
 - Every senator needs to volunteer to bring food or donate funds to make purchases
 - Ray Pinner committed \$150 from President Franz and \$100 from himself
 - Every senator will be assigned a duty before/during/after reception
 - Volunteers needed to staff reception, set-up, wash dishes, clean-up, etc
 - Preschool students will provide entertainment; Caroling will begin at 1:30 p.m.

NEW BUSINESS

- None

COMMITTEE REPORTS

- None

OTHER BUSINESS

- Jared Dinehart handled the SPAM issue discussed at last meeting. Anyone interested in the program he used to take care of the problem, let him know.
- Ray Pinner discussed Board Meeting.
 - UAH dining expansion approved
 - Project pushed up and should start by years' end
 - Little disruption to current food service
 - Approved budget request for Alabama College System – but it's only a stating point!

ANNOUNCEMENTS

- None

Keshia Askew adjourned the meeting at 11:19 a.m.