

**Staff Senate Meeting
August 15, 2007**

Attendees			
		Zeke Aguilera	X
		Keshia Askew	X
		Kelvin Bee	X
		Kevin Bennett	X
	X	Jackie Carlson	X
	X	Jamie Clay	X
	X	Joanie Fletcher	
	X	Claudia Ford	X
	X	Marcia Green	
	X	Annie Harris	X
		April Harris	X
		Kristy Holland	
		Karla Hubbert	X
		Barbara Lawson	

List Proxies:

Deborah Rice for Kelvin Bee, Tammy Paltchikov for Rhonda Reynolds, Jamie Clay for Barbara Lawson.

The meeting was called to order by Tammy Paltchikov at 11:05 a.m.

Minutes of the last meeting:

Minutes approved

OLD BUSINESS:

- Smoking Policy – Third reading by Marcia Green. Approved. Ray Pinner will forward to appropriate personnel with Senate’s recommendation for approval.
- Staff Senate Committee Assignments and Goals. Discussions were held after this meeting within each group to discuss goals and upcoming plans. Tammy Paltchikov and Jaime Clay (ex officio) will serve to notify members by email of meetings as they are scheduled.

NEW BUSINESS

- University Benefits Committee Appointment – Ravi Seth volunteered to represent.
- Officers are encouraged to attend Fall Convocation August 17 at 2:00 p.m., ASB 123.
- Presentation – Faculty and Staff Clinic. Louise O’Keefe, Nurse Practitioner gave an update of the facility’s opening, June 5, 2007. Hours of operation: 7:30 a.m. to 4:00 p.m., Spragins Hall Room 127D. An average of 1-4 patients were seen daily during the summer. Cost is \$5 for an office visit (no insurance billing). Flu shots will be available and Health Fair will be held in November. Appointments are encouraged and confidentiality assured. Website will be available soon. Workman Compensation issues will still be handled through the university’s legal department. A brochure with list of services was distributed to Staff Senate members.

ANNOUNCEMENTS

- Ray Pinner gave a construction update. The Loop and Round-about are expected to be open the week of August 15. ASB (Shelby Center) is scheduled for completion mid to late October. Oct 14th is the tentative date for dedication of building. Opened for students Spring 2008. Charger Café is open for business as usual.
- "New Dress Code" in Madison Hall – relaxed, more casual, taking the President's lead.

Tammy Paltchikov adjourned the meeting at 11:30 a.m.