

**Staff Senate Minutes**  
**August 21, 2002**

**Attendees:**

<input checked="" type="checkbox"/>	Robby Alexander	<input type="checkbox"/>	Larry Hubbard
<input checked="" type="checkbox"/>	Michael Altman	<input checked="" type="checkbox"/>	Leigh Kamm
<input checked="" type="checkbox"/>	Wanda Bradley	<input checked="" type="checkbox"/>	Robert Lang
<input type="checkbox"/>	Kelly Burkett	<input checked="" type="checkbox"/>	Brandy Lauderdale
<input type="checkbox"/>	Susan Carlson	<input type="checkbox"/>	Barbara Lawson
<input type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
<input type="checkbox"/>	Jamie Clay	<input type="checkbox"/>	Paul Patterson
<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Melinda Perez
<input type="checkbox"/>	Robin Douglass	<input type="checkbox"/>	Ray Pinner
<input checked="" type="checkbox"/>	Gloria Greene	<input type="checkbox"/>	Rhonda Reynolds
<input checked="" type="checkbox"/>	Rhonda Griner	<input type="checkbox"/>	Kathy Wagner
<input type="checkbox"/>	Margaret Hall	<input type="checkbox"/>	Gayla Westbrook
<input type="checkbox"/>	Marilyn Hargrave	<input type="checkbox"/>	

The meeting was called to order by Wanda Bradley at 11:08am.

**Proxies:**

- 1. Wanda Bradley for Susan Carlson and Eleanor Carter.
- 2. Rhonda Griner for Kathy Wagner.
- 3. Robby Alexander for Barbara Lawson.
- 4. Betty Cole for Robin Douglass.

**Minutes of last meeting:**

- 1. The motion was made to approve the minutes from the July 17, 2002 meeting.

**Old Business:**

- 1. Gloria Greene reported the "The Great Summer Chillout" was a big success with over 50 uniquely named recipes in various categories entered. Dr. Franz led an outstanding panel of distinguished judges who had the difficult task of choosing winners. On August 23, 2002 winners will be presented with prizes and Certificates of Appreciation. Some great door prizes were won at the Chillout as well. PAC will print and bind a recipe book available for \$1.00 to help offset some of next year's Chillout expenses.

- 2. Jan Perkins was in attendance, giving Wanda Bradley the opportunity to thank her in person for past service as President of the 2001 - 2002 Staff Senate.

**New Business:**

- 1. Wanda Bradley reported the Officers drafted a resolution to recognize Dr. Franz. The draft was then submitted to Ray Pinner. After a few minor revisions, he approved the resolution. Rhonda Griner read the resolution; Wanda Bradley asked if anyone had any objections. None were noted and the resolution was approved by a unanimous vote. Wanda will meet with Ray Pinner and Mary Beth Walker to arrange for presentation of the resolution to Dr. Franz.

**Other New Business:**

- 1. Wanda Bradley attended the Administrative Counsel meeting recently. She reported new math programs are being implemented to assist students having difficulty understanding the subject. This is part of an ongoing effort to retain current students who would otherwise transfer to other schools after repeated frustration comprehending.
- 2. Robert Lang suggested Committees meet next month due to today's low attendance, directly attributed to the meeting being scheduled on the same date as the first day of classes for the Fall 2002 semester. Wanda Bradley agreed.
- 3. The Staff Senate Officers were introduced at the 2002 Fall Convocation. Wanda Bradley mentioned she spoke with Stephen Waring, President of the Faculty Senate. They have agreed to meet at a later date.
- 4. Ray Pinner was attending the ribbon cutting for the new Charger Cafe at meeting time. Food samples from various serving counters will be available during lunch today.

**Committee Reports:**

<b>By-laws</b>	None at this time.
<b>Communications</b>	None at this time.
<b>Election</b>	None at this time.
<b>Employee Benefits</b>	None at this time.
<b>Employee Development</b>	None at this time.
<b>Government Relations</b>	None at this time.
<b>Policies and Procedures</b>	None at this time.

**Announcements:**

- Wanda Bradley reported new binders would be available for each member at the next meeting.

**Next Meeting: September 18, 2002 in UC127 at 11:00am.**

Meeting adjourned at 11:25am.