

Staff Senate Minutes October 16, 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"/>	Susan Altman	<input checked="" type="checkbox"/>	Robert Lang
<input checked="" type="checkbox"/>	Wanda Bradley	<input checked="" type="checkbox"/>	Brandy Lauderdale
<input checked="" type="checkbox"/>	Kelly Burkett	<input type="checkbox"/>	Barbara Lawson
<input type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
<input checked="" type="checkbox"/>	Jamie Clay	<input checked="" 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 type="checkbox"/>	Gloria Greene	<input type="checkbox"/>	Rhonda Reynolds
<input checked="" type="checkbox"/>	Rhonda Griner	<input checked="" type="checkbox"/>	Kathy Wagner
<input type="checkbox"/>	Margaret Hall	<input checked="" type="checkbox"/>	Gayla Westbrook
<input checked="" type="checkbox"/>	Marilyn Hargrave		

The meeting was called to order by Wanda Bradley at 11:02am.

Proxies:

- 1. Jamie Clay for Barbara Lawson.
- 2. Rhonda Griner for Eleanor Carter and Gloria Greene.
- 3. Randi Moore for Margaret Hall.

Minutes of last meeting:

- Wanda Bradley read the Addendum which is included in the corrected minutes posted on the website. The motion was made by Michael Altman and seconded by Kelly Burkett to approve the minutes from the September 18, 2002 meeting.

Old Business:

- 1. We surprised Dr. Frank Franz with a Resolution to thank and honor him for eleven years of dedicated leadership. He spoke briefly prior to the presentation. Enrollment for Fall '02 has increased by 4.7% additional credit hours and a 4.3% increase in new students. New Residence Hall contract ends October 31st, although already a hit with students. Open House scheduled for mid November. He commented on the upcoming election, stressing the importance of tax reform and recruitment. Higher enrollment

affords raising tuition. Stated any suggestions be channeled through to him personally, possibly via email. No one had any questions or comments so Wanda Bradley read and presented the Resolution to him.

- 2. Wanda Bradley mentioned the United Way Campaign is currently underway.

New Business:

- 1. Wanda Bradley stressed the importance of the upcoming election for the future of UAH. Republican candidate Bob Riley will be visiting UAH on October 21st. He will be at NSSTC from 1:30-2:30 and will hold a forum in the UC Exhibit Hall from 3:00-4:00. Wanda urged all Staff Senators to attend. Also, all Senators were given a Voter's Guide compliments of Faculty Staff Alliance.

Other New Business:

- 1. Wanda Bradley stated the President's Office would like to hold the Staff Picnic on May 1, 2003.
- 2. Robin Douglass was unable to attend the meeting. She extended an invitation to all Senators to join her in the picnic luncheon for the Liberal Arts Department.
- 3. The Executive Committee met recently and has chosen December 11th as the date for the Christmas Party to be held at the Union Grove Gallery. A refreshment sign up sheet will be available at the November meeting.
- 4. Wanda Bradley suggested everyone send Dr. Franz an email to thank him for attending the meeting.
- 5. Binders and copies of the By-Laws for new members available at the conclusion of the meeting.

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	None at this time.
Employee Benefits	Preparing proposal requesting three days holiday leave be added for Spring Break. Will present at next meeting for approval. If accepted, will be presented to Faculty Senate. Michael Altman asked if any department would not be able to close during the proposed Spring Break. Marilyn Hargrave asked for requests for any disadvantages.
Employee Development	Offering two classes. Bow making on October 29 th and wreath making on November 19 th . Both classes taught by Darlene Moore.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- 1. Marilyn Hargrave - College of Nursing Health Fair will be November 22nd.
- 2. Michael Altman - Faculty/Staff Appreciation Day on December 1st will include complimentary tickets to the hockey game at VBC. Also, season hockey tickets went on sale October 14th at 50% off for faculty/staff if purchased by November 8th.
- 3. Leigh Kamm - New wing of Residence Hall will be completed by November 11th. An Open House is planned during that week.
- 4. Phyllis Hollins announced a new Employee Handbook would be available in the next couple of months; hopefully it will be online as well. The current book is in effect until the new issue is available. Announcement in reference to inquiry by Michael Altman as to why handbooks not being presented to new employees. Copies of current handbook may be obtained by contacting Phyllis Hollins.

Next Meeting: November 20, 2002 in UC 127 at 11:00.

Meeting adjourned at 11:43.