

Staff Senate Minutes
November 20, 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 checked="" type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
	<input type="checkbox"/>	Jamie Clay	<input checked="" type="checkbox"/>	Paul Patterson
	<input checked="" type="checkbox"/>	Betty Cole	<input type="checkbox"/>	Melinda Perez
	<input checked="" type="checkbox"/>	Robin Douglass	<input checked="" 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 checked="" 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. Wanda Bradley for Gloria Greene.
- 2. Randi Moore for Melinda Perez.

Minutes of last meeting:

- 1. The motion was made by Eleanor Carter and seconded by Rhonda Griner to approve the minutes from the October 16, 2002 meeting.

Old Business:

- 1. Wanda Bradley passed a refreshment signup sheet for the Holiday Party to be held at Union Grove Art Gallery on December 11, 2002 from 1-3pm. Preschoolers from University Preschool Learning Center will sing at 1:15.

New Business:

- 1. Ray Pinner reported the cost of health insurance is rising dramatically. Claims are up and reserves are down. It has been nine years since the last increase, unprecedented in

this day and time. One can most likely expect an increase in the near future, possibly a split between UAH and employees. Also, the resolution to increase tuition-assisted courses to six per academic year (up from four) has been approved by Dr. Franz. Ray hopes to make the resolution retroactive to Fall 2002.

Other New Business:

- 1. Sue Altman will be taking pictures for the Staff Senate website at the end of the next two meetings, starting today.

Committee Reports:

By-laws	None at this time.
Communications	Robby Alexander has designed a Holiday Party announcement to distribute and post on the website.
Election	None at this time.
Employee Benefits	Have met and drafted a resolution requesting an additional three holidays per year to be scheduled during the annual University spring break. The Committee Chairperson read the resolution and requested feedback from everyone. Ray Pinner stated reasons prior resolution failed.
Employee Development	The two scheduled classes taught by Darlene Moore were a big success. Requests for an additional bow class have resulted in a second class to be scheduled in the spring. If interested in any other type of class contact Committee Chairperson.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- 1. Marilyn Hargrave - Health Fair on November 22, 2002 from 10:00am until 2:00pm.
- 2. Michael Altman - Hockey Appreciation Day rescheduled. New date is January 16, 2003.
- 3. Leigh Kamm - Ribbon cutting for NCRH. Eleanor Carter confirmed date and time to be December 3, 2002 at 3:00pm.

Next Meeting: January 15th in UC127 at 11:00am.

Meeting adjourned at 11:33am.