Staff Senate Minutes  
January 15, 2003

Attendees:  ☑  Robby Alexander  ☑  Larry Hubbard
            ☑  Michael Altman  ☑  Leigh Kamm
            ☐  Susan Altman  ☑  Robert Lang
            ☑  Wanda Bradley  ☑  Brandy Lauderdale
            ☑  Kelly Burkett  ☑  Barbara Lawson
            ☑  Eleanor Carter  ☑  Randi Moore
            ☑  Jamie Clay  ☐  Paul Patterson
            ☐  Betty Cole  ☐  Melinda Perez
            ☑  Robin Douglass  ☐  Ray Pinner
            ☑  Gloria Greene  ☐  Rhonda Reynolds
            ☑  Rhonda Griner  ☐  Kathy Wagner
            ☐  Margaret Hall  ☑  Gayla Westbrook
            ☑  Marilyn Hargrave

The meeting was called to order by Wanda Bradley at 11:05am.

Proxies:

1. Barbara Lawson for Margaret Hall.
2. Robin Douglass for Betty Cole.

Minutes of last meeting:

1. The motion was made by Gloria Greene and seconded by Robert Lang to approve the minutes from the November 20, 2002 meeting.

Old Business:

1. Copies of finalized Employee Benefits Committee Resolution provided by Marilyn Hargrave, Chairperson, for review. The motion to waive reading aloud was made by Eleanor Carter and seconded by Gloria Greene. Marilyn requested feedback at the last meeting, resulting in two responses. No one disapproved the Resolution as noted by a show of hands. Marilyn asked if it should be presented to the Faculty Senate. Wanda
Bradley said she would contact Stephen Waring, Faculty Senate President, to see if they wished to support.

New Business:

- None at this time.

Other New Business:

- None

Committee Reports:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>By-laws</td>
<td>None at this time.</td>
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<tr>
<td>Communications</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Election</td>
<td>None at this time.</td>
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<tr>
<td>Employee Benefits</td>
<td>See Old Business section.</td>
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<tr>
<td>Employee Development</td>
<td>None at this time.</td>
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<tr>
<td>Government Relations</td>
<td>None at this time.</td>
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<tr>
<td>Policies and Procedures</td>
<td>None at this time.</td>
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Announcements:

- 1. Wanda Bradley thanked all those who helped with the Holiday Party. Michael Perry played and sang background holiday music. The children from University Preschool Learning Center entertained everyone singing holiday carols.

- 2. Wanda Bradley mentioned the Martin Luther King, Jr. Observance program would be held at 4:00pm today in UC Exhibit Hall.

- 3. Wanda Bradley also mentioned Chancellor Portera will give his annual address on January 16, 2003 at 12:45pm in the Chan Auditorium located in Administrative Science Bldg.

- 4. Michael Altman reminded everyone tomorrow is Hockey Appreciation Day. He passed out tickets to those interested in attending the game and mentioned how additional tickets could be obtained.

- 5. Wanda Bradley announced Robin Douglass has requested members of the Staff Senate Picnic Committee attend a short meeting immediately following this meeting.

- 6. Gloria Greene stated the Faculty and Staff Alliance Committee would meet at Mom's in UC at 12:00pm on January 26, 2003 with Gary Smith to strategize for 2003.
ADDENDUM: Employee Benefits Chairperson asked for a show of hands in favor of their Resolution. Though opposing votes were not requested, let the record show 17 in favor, 1 opposed and 2 abstained.

Next Meeting: February 19th in UC127 at 11:00am.

Meeting adjourned at 11:21am.