

Staff Senate Minutes
February 5, 2003

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 checked="" type="checkbox"/>	Barbara Lawson
<input checked="" type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
<input checked="" type="checkbox"/>	Jamie Clay	<input type="checkbox"/>	Paul Patterson
<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Melinda Perez
<input checked="" 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 checked="" type="checkbox"/>	Gayla Westbrook
<input checked="" type="checkbox"/>	Marilyn Hargrave		

The meeting was called to order by Wanda Bradley at 11:03am.

Proxies:

- None

Minutes of last meeting:

- Not read.

Old Business:

- 1. Wanda Bradley presented the Employee Benefits Resolution to Ray Pinner for review. He informed her it would not pass. Staff Senate has the option to table a Resolution prior to presentation to Dr. Franz; however when Wanda mentioned this, no one responded affirmatively. It was pointed out a Resolution has to go forward once approved, so it will be presented to Dr. Franz.

New Business:

- 1. Gloria Greene brought forth a Resolution drafted by Gary D. Smith to be presented on Higher Education Day, March 15, 2003, in Montgomery. The SGA version is pending until they meet again. Since everyone was given a copy of the Resolution Gloria Greene

motioned to waive reading it aloud, seconded by Michael Altman. A motion was made by Rhonda Griner to request an exception to the Bylaws waiving the two meeting requirement for this Resolution, seconded by Michael Altman. Gayla Westbrook questioned whether this Resolution is in direct violation of the Staff Handbook. May be more appropriate in the form of an endorsement of support only. Rhonda Griner contacted Gary D. Smith by telephone, but he was unable to attend the meeting on such short notice to help clarify some issues. He plans to attend the next meeting. Jan Perkins suggested a committee be formed to see if Human Resources feel the Resolution is objectionable. Wanda Bradley felt the Governmental Relations Committee should look into the matter.

Other New Business:

- None

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	None at this time.
Employee Benefits	See Old Business Section.
Employee Development	None at this time.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- None

Next Meeting: February 19, 2003 in UC127 at 11:00am.

Meeting adjourned at 11:57am.