

**Staff Senate Minutes
February 19, 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 type="checkbox"/>	Robert Lang
	<input 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 checked="" type="checkbox"/>	Paul Patterson
	<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Melinda Perez
	<input checked="" type="checkbox"/>	Robin Douglass	<input checked="" type="checkbox"/>	Ray Pinner
	<input checked="" 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 Rhonda Griner at 10:59am.

Proxies:

- 1. Randi Moore for Robert Lang.

Minutes of last meeting:

- 1. Amend January 15, 2003 minutes under Old Business #1. End of last line to read "wished to support".
- 2. Amend February 5, 2003 minutes under New Business #1. Delete sentence "The Faculty Senate has already adopted and unanimously passed their Resolution".

Old Business:

- 1. Gary D. Smith assured us the Resolution to be presented on Higher Ed Day, March 13, 2003, was not in conflict with Staff Handbook. He explained the importance of the Resolution to UAH's future and took questions. There were 20 votes in favor, 0 opposed and 1 abstained. Motion to approve by Marilyn Hargrave seconded by Gloria Greene.
- 2. Ray Pinner to present Employee Benefits Committee Resolution to Dr. Franz soon. He was informed the Bursar's Office has not received official notice of approval for Resolution 1 - 2002, which provides additional tuition assistance. He assured us he

would take care of the matter. He addressed several subjects: success of the Fitness Center, new budget and probable health insurance increase.



New Business:

- None at this time.

Other New Business:



Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	None at this time.
Employee Benefits	None at this time.
Employee Development	None at this time.
Government Relations	Legal Counsel and Human Resources did not object to Staff Senate supporting a Resolution for tax reform to help provide adequate education funding.
Policies and Procedures	None at this time.

Announcements:

- 1. Robin Douglass has sign up sheets for picnic assignments and door prize donations. Can provide donor with letter as well as assurance their company will be listed.
- 2. Charger and Lady Charger basketball and Charger hockey currently in first place in respective divisions. Final regular season games will be Homecoming Weekend.
- 3. Susan Altman taking last of Staff Senate pictures when meeting is adjourned.
- 4. The University Women's Club will hold a silent auction on February 21st at 7:00pm. Place your bid and enjoy "Some Enchanted Evening" at the Renaissance Theatre.
- 5. Rhonda Griner - Administration Council Meeting minutes were discussed.

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

Meeting adjourned at 11:49am.