# Staff Senate Minutes March 19, 2003

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

The meeting was called to order by Wanda Bradley at 11:15am.

### **Proxies:**

- 1. Betty Cole for Margaret Hall.
- 2. Kelly Burkett for Brandy Lauderdale.
- 3. Susan Altman for Michael Altman.
- 4. Gayla Westbrook for Eleanor Carter.
- 5. Randi Moore for Robert Lang.

### Minutes of last meeting:

• A motion was made by Robin Douglass and seconded by Kelly Burkett to approve the minutes from the February 19, 2003 meeting.

#### **Old Business:**

• 1. Wanda Bradley informed us that Dr. Franz has denied the Employee Benefits Committee Resolution requesting additional holidays during spring break. Copies of the denial letter were furnished. • 2. Wanda Bradley mentioned approval in writing has been issued confirming two additional classes per year.

## **New Business:**

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# **Other New Business:**

**Committee Reports:** 

| By-laws                     | None at this time.  |  |
|-----------------------------|---|--|
| Communications              | None at this time.  |  |
| Election                    | Rhonda Griner, Chairperson, would like committee members to meet at the conclusion of this meeting. |  |
| Employee Benefits           | None at this time.  |  |
| Employee<br>Development     | None at this time.  |  |
| <b>Government Relations</b> | None at this time.  |  |
| Policies and<br>Procedures  | None at this time.  |  |

#### Announcements:

• Robin Douglass stated the Picnic Committee is in need of more volunteers.

## Next Meeting: April 16, 2003 in UC127 at 11:00am.

Meeting adjourned at 11:31am.