

**Staff Senate Minutes**  
**April 16, 2003**

**Attendees:**

<input checked="" type="checkbox"/>	Robby Alexander	<input type="checkbox"/>	Larry Hubbard
<input checked="" type="checkbox"/>	Michael Altman	<input type="checkbox"/>	Leigh Kamm
<input type="checkbox"/>	Susan Altman	<input 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 type="checkbox"/>	Eleanor Carter	<input checked="" type="checkbox"/>	Randi Moore
<input 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 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 type="checkbox"/>	Margaret Hall	<input type="checkbox"/>	Gayla Westbrook
<input checked="" type="checkbox"/>	Marilyn Hargrave		

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

**Proxies:**

- 1. Wanda Bradley for Jamie Clay.
- 2. Robby Alexander for Rhonda Reynolds and Gayla Westbrook.
- 3. Randi Moore for Gloria Greene and Robert Lang.

**Minutes of last meeting:**

- A motion was made by Brandy Lauderdale and seconded by Kathy Wagner to approve the minutes from the March 19, 2003 meeting.

**Old Business:**

- Wanda Bradley recapped the March 19, 2003 meeting. Two additional tuition assisted classes per year have been approved. The Employee Benefits Committee Resolution requesting additional holidays during spring break was denied by Dr. Frank Franz.

**New Business:**

- None at this time.

### Other New Business:

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### Committee Reports:

<b>By-laws</b>	None at this time.
<b>Communications</b>	None at this time.
<b>Election</b>	Rhonda Griner, Chairperson, reported the Staff Senate ballots were at the printers with plans to mail out on Friday. Ballots to be counted at noon on April 25 <sup>th</sup> in Mom's at UC. Alternate location VBRH-M50.
<b>Employee Benefits</b>	None at this time.
<b>Employee Development</b>	None at this time.
<b>Government Relations</b>	None at this time.
<b>Policies and Procedures</b>	None at this time.

### Announcements:

- 1. Ray Pinner announced the Board of Trustees Institutional Presentation would be held on April 18<sup>th</sup> at 9:00am in UC Exhibit Hall. Also, he mentioned the Employee Benefits Committee might be interested in attending the Human Resources Procedures Overview on April 22<sup>nd</sup> from 1-4:30pm at MDH-228.
- 2. The OMA Picnic will be held April 17<sup>th</sup> on the UC Lawn at 11:30am. Rain location is Spragins Hall.
- 3. SEVIS Workshop scheduled for April 21<sup>st</sup> at 3:00pm, April 23<sup>rd</sup> at 10:00am and April 25<sup>th</sup> at 11:00am in UC126.
- 4. Robin Douglass reported all volunteer positions for the Staff Picnic on May 1<sup>st</sup> have been filled. Any additional prizes would be greatly appreciated.

**Next Meeting: May 21, 2003 in VBRH M50 at 11:00am.**

Meeting adjourned at 11:19am.