Staff Senate Minutes
April 16, 2003

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

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.

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:

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>
</tr>
<tr>
<td>Communications</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Election</td>
<td>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 25th in Mom's at UC. Alternate location VBRH-M50.</td>
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<tr>
<td>Employee Benefits</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Employee Development</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Government Relations</td>
<td>None at this time.</td>
</tr>
<tr>
<td>Policies and Procedures</td>
<td>None at this time.</td>
</tr>
</tbody>
</table>

Announcements:

- 1. Ray Pinner announced the Board of Trustees Institutional Presentation would be held on April 18th 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 22nd from 1-4:30pm at MDH-228.

- 2. The OMA Picnic will be held April 17th on the UC Lawn at 11:30am. Rain location is Spragins Hall.

- 3. SEVIS Workshop scheduled for April 21st at 3:00pm, April 23rd at 10:00am and April 25th at 11:00am in UC126.

- 4. Robin Douglass reported all volunteer positions for the Staff Picnic on May 1st 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.