

Staff Senate Minutes
July 14, 2003

Attendees:

<input checked="" type="checkbox"/>	Michael Albino	<input checked="" type="checkbox"/>	Margaret Hall
<input checked="" type="checkbox"/>	Robby Alexander	<input checked="" type="checkbox"/>	Marilyn Hargrave
<input checked="" type="checkbox"/>	Michael Altman	<input checked="" type="checkbox"/>	Candy Horch
<input checked="" type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Diane Jackson
<input type="checkbox"/>	Mary Jane Blackwell	<input type="checkbox"/>	Brandy Lauderdale
<input checked="" type="checkbox"/>	Peggy Bower	<input checked="" type="checkbox"/>	Barbara Lawson
<input checked="" type="checkbox"/>	Sharon Casto	<input checked="" type="checkbox"/>	Mike Logan
<input checked="" type="checkbox"/>	Betty Cole	<input checked="" type="checkbox"/>	Randi Moore
<input checked="" type="checkbox"/>	Holly Denenny	<input type="checkbox"/>	Paul Patterson
<input checked="" type="checkbox"/>	Robin Douglass	<input type="checkbox"/>	Melinda Perez
<input type="checkbox"/>	Diane Gibbs	<input checked="" type="checkbox"/>	Ray Pinner
<input checked="" type="checkbox"/>	Kristie Greier	<input checked="" type="checkbox"/>	Linda Stanley
<input checked="" type="checkbox"/>	Rhonda Griner		

The meeting was called to order by Rhonda Griner at 11:02am.

Proxies:

- Marilyn Hargrave for Mary Jane Blackwell
- Candy Horch for Brandy Lauderdale

Minutes of last meeting:

- A motion to approve the minutes from the June 18, 2003 meeting was made by Marilyn Hargrave and seconded by Michael Altman.

Old Business:

- Treasurer Margaret Hall informed us her report was not ready at this time.
- Rhonda Griner reported the UAH Staff Senate Resolutions recognizing retiring Senators were ready for signatures. New wording has been added to the Resolution for those who served on the Executive Committee honoring their service.
- Rhonda Griner mentioned several committees do not have a Chairperson. She asked that a committee member who would be willing to serve in this capacity to please contact her.

New Business:

- Gary D. Smith spoke of the advantages the proposed tax package would have for higher education as well as the State of Alabama in general to raise the standard of living and quality of life for everyone. Governor Riley will speak on July 17, 2003 at 11:00am on the UC lawn during the Chillout. Gary handed out copies of an overview "Laying the Foundation for Greatness" and took questions. In closing he urged everyone to attend the Chillout to hear Governor Riley's speech and vote on September 9, 2003.

Other New Business:

- Rhonda Griner suggested we have a short presentation each month from various departments to learn more about their function.

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	Committee will have a table at the Chillout for voter registration and tax package information.
Policies and Procedures	None at this time.

Announcements:

- Rhonda Griner reported the Administrative Council met on June 18, 2003 with Dr. Franz. The budget for next year was the primary topic of discussion.
- Rhonda Griner has name tags ready for Senators to wear at meetings and functions. She will bring them to the next meeting.
- Marilyn Hargrave mentioned a time change for Summer Chillout 2003. It will begin at 11:00am on July 17, 2003 on the UC lawn. Food needs to be at the tents by 10:30am, hot dogs and drinks will be furnished. Rain locale will be Spragins Hall.
- Susan Altman will take pictures of new Senators immediately following the August meeting.

Next Meeting: August 20, 2003 in UC127 at 11:00am.

Meeting adjourned at 11:49am.