

Staff Senate Minutes
August 20, 2003

Attendees:

<input checked="" type="checkbox"/>	Michael Albino	<input type="checkbox"/>	Margaret Hall
<input type="checkbox"/>	Robby Alexander	<input checked="" type="checkbox"/>	Marilyn Hargrave
<input checked="" type="checkbox"/>	Michael Altman	<input type="checkbox"/>	Candy Horch
<input checked="" type="checkbox"/>	Susan Altman	<input checked="" type="checkbox"/>	Diane Jackson
<input checked="" type="checkbox"/>	Mary Jane Blackwell	<input checked="" type="checkbox"/>	Brandy Lauderdale
<input type="checkbox"/>	Peggy Bower	<input checked="" type="checkbox"/>	Barbara Lawson
<input 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 checked="" type="checkbox"/>	Melinda Perez
<input checked="" type="checkbox"/>	Diane Gibbs	<input checked="" type="checkbox"/>	Ray Pinner
<input 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 11:03am.

Proxies:

- Brandy Lauderdale for Candy Horch
- Barbara Lawson for Margaret Hall
- Marilyn Hargrave for Peggy Bower
- Mike Logan for Sharon Casto

Minutes of last meeting:

- A motion to approve the minutes from the July 14, 2003 meeting was made by Melinda Perez and seconded by Susan Altman.

Old Business:

- Treasurer Margaret Hall was unable to attend this meeting, therefore her report was not available.

New Business:

- Connie Gerlack, Director of Development located in the Alumni House was our guest speaker today. The main function of the Development Office is to cultivate and raise

funds both on and off campus. UAH has evolved into a mostly self supporting university over the years so fund raising is a continuous ongoing process. An annual drive is now underway soliciting funds from faculty and staff for their support and participation to show they believe in the program. Rhonda Griner asked if anyone would be interested in participating in the upcoming phone bank and mentioned the possibility of Staff Senate volunteers assisting Development in this fund raiser next year. In conclusion Connie reminded everyone Animal Planet Expo will be on campus August 23rd and 24th from 10am-4pm each day compliments of 1974 UAH graduate John Hendricks who is founder and CEO of Discovery Communications. Wildlife adventurer Jeff Corwin will make an appearance at 10am on August 23rd.

Other New Business:

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Committee Reports:

By-laws	
Communications	
Election	
Employee Benefits	
Employee Development	
Government Relations	
Policies and Procedures	

Announcements:

- Rhonda Griner reported the Administrative Council met with Dr. Franz on August 19th. No changes to the budget will be made until after the September 9th election. Property at 188 Sparkman has closed providing an additional 65,000 square feet of space to be occupied primarily by finance and administration. Closing on old Computer Science Bldg should take place in September. Plans are moving along nicely towards finalizing and completing the Shelby Complex near VBRH by fall 2006.
- Rhonda Griner mentioned several members still have not signed up for a committee and several committees lack a chairperson. She asked that everyone sign up for a couple of committees as well as volunteer to chair where needed.
- Marilyn Hargrave reported the third annual CON Health Fair will be in November. She will invite Julia Boehme to the September 17th meeting to provide further details

Next Meeting: **in** **at** **.**

Meeting adjourned at .