

**Staff Senate Minutes
October 15, 2003**

- Attendees:**
- | | | | |
|-------------------------------------|---------------------|-------------------------------------|-------------------|
| <input type="checkbox"/> | Michael Albino | <input type="checkbox"/> | Margaret Hall |
| <input type="checkbox"/> | Robby Alexander | <input type="checkbox"/> | Marilyn Hargrave |
| <input checked="" type="checkbox"/> | Michael Altman | <input checked="" type="checkbox"/> | Candy Horch |
| <input type="checkbox"/> | Susan Altman | <input checked="" type="checkbox"/> | Diane Jackson |
| <input checked="" type="checkbox"/> | Mary Jane Blackwell | <input type="checkbox"/> | Brandy Lauderdale |
| <input checked="" type="checkbox"/> | Peggy Bower | <input 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 type="checkbox"/> | Diane Gibbs | <input 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 11:05am.

Proxies:

- Michael Altman for Susan Altman and Sharon Casto

Minutes of last meeting:

- A motion to approve the minutes from the September 17, 2003 meeting was made by Michael Altman and seconded by Candy Horch.

Old Business:

- None at this time.

New Business:

- Rhonda Griner reported Career Services has drafted a proposal to create five new classifications to increase student wages according to their abilities. Currently there are only two classifications.

Other New Business:

- Dr. Lloyd Hillman, Physics Department Chair and current President of Faculty Senate along with Dr. Gerald Karr, Faculty Senate President Elect were our guest speakers. Dr. Hillman mentioned some of their functions include academic affairs, course approval and persuading Administration to change policy. Faculty Senate is concerned with retaining the increased enrollment. Working with SGA to improve the quality of life for students and address student concerns. Plan to realign to add a committee to work with state government. Dr Hillman invited us to attend the next Faculty Senate meeting scheduled for October 23rd. He would like to work with us on issues of mutual interest.

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	None at this time.
Employee Benefits	Currently working on two projects. Establish a sick leave donation policy and equal parking fee for faculty, staff and students.
Employee Development	None at this time.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- Rhonda Griner announced the annual Holiday Party will be December 17th in NCRH. A snack sign up sheet will be passed around at the November 19th meeting.
- Rhonda Griner reported the Administrative Council met on October 7th. United Way campaign heads were in attendance. The budget for next year was discussed in detail. The 25% increase in enrollment should help offset anticipated expenses. An Atlanta firm is currently developing a master plan to improve traffic and pedestrian flow. Estimated completion is April 2005. Also, a Facilities Use Policy is nearly finished.
- Michael Altman reported the UAH Costco shopping weekend was a success. Athletics has a variety of activities planned October 24th through October 31st in conjunction with scheduled games such as tailgate parties, costume contests, Charger Stomp and Madness. Michael would like to remind everyone all sports general admission season tickets good through May 2004 are still available.
- Phyllis Hollins announced Human Resources and Benefits have moved to SKH 102.

Next Meeting: November 19, 2003 in UC127 at 11:00am.

Meeting adjourned at 11:48am.