

**Staff Senate Minutes  
February 18, 2004**

<b>Attendees:</b>	<input type="checkbox"/>	Michael Albino	<input checked="" 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 checked="" type="checkbox"/>	Susan Altman	<input type="checkbox"/>	Diane Jackson
	<input type="checkbox"/>	Mary Jane Blackwell	<input checked="" type="checkbox"/>	Barbara Lawson
	<input checked="" type="checkbox"/>	Peggy Bower	<input checked="" type="checkbox"/>	Mike Logan
	<input type="checkbox"/>	Sharon Casto	<input checked="" type="checkbox"/>	Randi Moore
	<input type="checkbox"/>	Betty Cole	<input type="checkbox"/>	Brandy Nicholson
	<input checked="" type="checkbox"/>	Holly Denenny	<input type="checkbox"/>	Paul Patterson
	<input 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 Peggy Bower at 11:05am.

**Proxies:**

- Peggy Bower for Betty Cole
- Rhonda Griner for Robin Douglass, Marilyn Hargrave, Diane Jackson and Melinda Perez
- Mike Logan for Sharon Casto

**Minutes of last meeting:**

- A motion to approve the minutes from the January 21, 2004 meeting was made by Linda Stanley and seconded by Candy Horch.

**Old Business:**

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**New Business:**

- Ray Pinner reported the Administrative Council met on February 10, 2004. Main topic discussed was the Campus Master Plan which is progressing well with a five year plan mainly intact.

**Other New Business:**

- Treasurer Margaret Hall reported the Staff Senate Budget still has a balance of \$512.00 with no expenses to date.

**Committee Reports:**

<b>By-laws</b>	None at this time.
<b>Communications</b>	None at this time.
<b>Election</b>	None at this time.
<b>Employee Benefits</b>	Final details for a sick leave banking policy nearly complete. Should be ready in the next couple of months.
<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:**

- Rhonda Griner reported Smokey's Barbeque will be catering the Staff Senate Picnic on May 5<sup>th</sup>.
- Michael Altman reported baseball season opens on February 20<sup>th</sup> with Homecoming and Bleed Blue activities scheduled the following week.
- Holly Denenny mentioned tickets are on sale for the Annual Service Recognition Luncheon on March 4<sup>th</sup> at the UC Information Desk.
- Gary Smith asked Rhonda Griner to remind everyone Higher Education Day is February 26<sup>th</sup>. Contact Faye Hartman for reservations.

**Next Meeting: March 17, 2004 in VBRH M50 at 11:00am.**

Meeting adjourned at 11:25am.