

**Staff Senate Minutes
March 17, 2004**

Attendees:	<input checked="" type="checkbox"/>	Michael Albino	<input checked="" type="checkbox"/>	Margaret Hall
	<input type="checkbox"/>	Robby Alexander	<input checked="" type="checkbox"/>	Marilyn Hargrave
	<input 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"/>	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 checked="" type="checkbox"/>	Betty Cole	<input type="checkbox"/>	Brandy Nicholson
	<input type="checkbox"/>	Holly Denenny	<input type="checkbox"/>	Paul Patterson
	<input type="checkbox"/>	Robin Douglass	<input checked="" type="checkbox"/>	Melinda Perez
	<input type="checkbox"/>	Diane Gibbs	<input checked="" type="checkbox"/>	Ray Pinner
	<input checked="" type="checkbox"/>	Kristie Greier	<input type="checkbox"/>	Linda Stanley
	<input checked="" type="checkbox"/>	Rhonda Griner		

The meeting was called to order by Rhonda Griner at 11:04am.

Proxies:

- Rhonda Griner for Michael and Susan Altman
- Margaret Hall for Barbara Lawson and Linda Stanley
- Mike Logan for Sharon Casto

Minutes of last meeting:

- A motion to approve the minutes from the February 18, 2004 meeting was made by Marilyn Hargrave and seconded by Diane Jackson.

Old Business:

- Treasurer Margaret Hall reported the Staff Senate Budget remains at \$512.00

New Business:

- Rhonda Griner mentioned Robin Douglass has accepted a position at Vanderbilt University; therefore, her seat will remain vacant for the remainder of the year.

Other New Business:

- Rhonda Griner reported the Administrative Council met briefly on March 9th. Dr. Fay Raines will be in charge of reaccrediting UAH with completion by 2006.

Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	Randi Moore, Chair, briefly mentioned the committee would soon be seeking nominations for the upcoming election.
Employee Benefits	Draft of the policy for a sick leave donation plan is nearly complete with just some minor details to be worked out.
Employee Development	None at this time.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- Marilyn Hargrave circulated a sign up sheet for Staff Picnic duties on May 5th. She is working with Cynthia Doubet, Special Events Coordinator, on details.
- Marilyn Hargrave mentioned the Let's Pretend Hospital will be held April 1st - 8th in NB.
- Ray Pinner reported the Master Plan is progressing with many improvements in store.
- Chancellor Portera will speak at Chan Auditorium on March 18th at 12:45.
- Mike Logan mentioned the USA Team Handball tryouts on March 27th and 28th at Spragins Hall. Also, free admission to baseball games on March 17th, 20th and 21st.

Next Meeting: April 21, 2004 in UC127 at 11:00am.

Meeting adjourned at 11:30am.