

**Staff Senate Minutes
May 19, 2004**

Attendees:	<input type="checkbox"/>	Michael Albino	<input type="checkbox"/>	Margaret Hall
	<input checked="" 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 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 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 checked="" 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:

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Minutes of last meeting:

- A motion to approve the minutes from the April 21, 2004 meeting was made by Peggy Bower and seconded by Michael Altman.

Old Business:

- Rhonda Griner thanked the Picnic Committee and everyone who assisted them for the excellent job they did. She has received favorable and complimentary responses campus wide.

New Business:

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Other New Business:

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Committee Reports:

By-laws	None at this time.
Communications	None at this time.
Election	Randi Moore, Chair, thanked committee members for assisting her with the recent election.
Employee Benefits	Peggy Bower, Chair, reported the committee will continue working on the sick leave banking policy. A draft is in place; however, accounting details still need to be worked out.
Employee Development	Randi Moore, Chair, reported the Welcome Committee is becoming a reality, but more details will need to be worked out. She hopes work will continue to bring the committee to fruition.
Government Relations	None at this time.
Policies and Procedures	None at this time.

Announcements:

- Ray Pinner mentioned the final Education Budget included an additional 1.1 million dollars. Also, the Board of Trustees met on June 17th and 18th with several items on the agenda: long term housing, bond issue for the new residence hall, funding for salary increases this year and completion of the Transportation Applied Science Building targeted for January 2007.

Next Meeting: June 16, 2004 in UC127 at 11:00am.

Meeting adjourned at 11:19am.