

**Staff Senate Minutes**  
**June 16, 2004**

<b>Attendees:</b>	<input checked="" type="checkbox"/>	Michael Albino	<input type="checkbox"/>	Kristie Greier
	<input checked="" type="checkbox"/>	Keshia Askew	<input type="checkbox"/>	Rhonda Griner
	<input checked="" type="checkbox"/>	Paulette Bell	<input checked="" type="checkbox"/>	Anne Harper
	<input type="checkbox"/>	Mary Jane Blackwell	<input checked="" type="checkbox"/>	Candace Horch
	<input checked="" type="checkbox"/>	Peggy Bower	<input type="checkbox"/>	Diane Jackson
	<input checked="" type="checkbox"/>	Scarlet Brooks	<input type="checkbox"/>	Ann Lee
	<input checked="" type="checkbox"/>	Matthew Campbell	<input checked="" type="checkbox"/>	Crystal Lee
	<input type="checkbox"/>	Cathi Curtis	<input checked="" type="checkbox"/>	Mike Logan
	<input type="checkbox"/>	Holly Denenny	<input checked="" type="checkbox"/>	Ray Pinner
	<input checked="" type="checkbox"/>	Mattie Draper	<input checked="" type="checkbox"/>	Marilyn Ratliff
	<input checked="" type="checkbox"/>	Marcie Eppling	<input checked="" type="checkbox"/>	Linda Stanley
	<input checked="" type="checkbox"/>	Vicki Fowlkes	<input checked="" type="checkbox"/>	Jan Williamson
	<input type="checkbox"/>	Diane Gibbs		

The meeting was called to order by Peggy Bower at 11:00 a.m..

**Proxies:**

- Anne Harper for Holly Denenny and Cathi Curtis.
- Peggy Bower for Ann Lee and Diane Jackson.

**Minutes of last meeting:**

- A motion to approve the minutes of the last meeting of May 19, 2004, was made by Paulette Bell and seconded by Vicki Fowlkes.

**New Business:**

- Peggy asked for nominations from the floor for the three offices of the Staff Senate. We had already received one nomination for each office prior to the meeting. There were no nominatons from the floor. There was a motion by Jan Williamson and seconded by Candace Horch to accept the nominations and elect Matthew Campbell as Vice President/President-Elect, Linda Stanley as Secretary, and Diane Jackson as Treasurer. These three were unanimously elected as the officers for 2004-2005.
- Peggy distributed a sign-up sheet for Staff Senators to sign up for service on one or more Committees for 2004-2005.

- Peggy was asked to explain the duties and functions of the various Staff Senate Committees for the new members who were not familiar with the workings of the various Committees.
- Peggy distributed a resolution honoring outgoing Staff Senators and one for outgoing Staff Senate Officers. The resolutions were unanimously approved. Peggy will make distribution between now and the next Staff Senate meeting.
- Peggy distributed a list of goals and objectives for the Staff Senate for the 2004-2005 year and asked the Staff Senators to review this list and give her feedback on any changes, corrections, additions, etc. between now and the next Staff Senate Meeting.

**Other New Business:**

- Peggy indicated she would contact those Staff Senators not at today's meeting and get them to sign up on one or more Committees and then get the Committee list out so that any Committees that wanted to meet before the next Staff Senate Meeting could do so.

**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>	Peggy reported Rhonda and she are still pursuing the sick leave banking policy and will continue to do so and report back as progress occurs.
<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:**

- Ray reported the Board of Trustees will meet tomorrow, Thursday and Friday. We have several items on the agenda.
- The Board will be approving budget parameters. Some of the items being considered are: the tuition increase, the funds and architect for the fraternity and sorority housing, and the bond issue for the new residence hall.

**Next Meeting: July 21, 2004 in UC 127 at 11:00 a..m.**

Meeting adjourned at 11:20 a.m.