

**Staff Senate Meeting  
January 17, 2007**

<b>Attendees</b>				
	X	Zeke Aguilera	X	Marcia Green
		Debbie Allen		April Harris
	X	Keshia Askew		Karla Hubbert
	X	Kelvin Bee		Tami Lang
		Peggy Bower		Demetrice Mitchell
		Connie Brand		Shirley Myers
	X	Joyce Bryant		Melanie Newby
	X	Jackie Carlson		Tammy Paltchikov
		Steve Collins		Steve Parker
	X	Candi DeBardelaben		Ray Pinner
		Jared Dinehart		Doris Ruddle
		Joanie Fletcher		Cil Spina
	X	Sue Garrison	x	Nikki Willis
		Beverly Gentry		

**List Proxies:**

**Keisha Askew for Tammy Paltchikov and Cil Spina  
Jackie Carlson for Steve Parker  
Phyllis Hollins for Ray Pinner**

**Visitor – Ashley Kranz, Alumni Relations  
Katie Cowan, Counseling Center**

**Keshia Askew called the meeting to order at 11:04a.m.**

**Minutes of the last meeting:**

A motion was made by Sue Garrison to approve the minutes from the last meeting, November 15, 2006. Marcia Green seconded the motion.

**OLD BUSINESS:**

- Faculty/Staff Wellness Center
  - Motion has been approved
  - Facility is scheduled to open mid spring semester.
  - Location still has not been determined
    - Jim Harris has offered spare space in Spraggins
  - Will be staffed by Louise O'Keefe, Clinical Assistant Professor in College of Nursing and Nurse Practitioner
  - Will be opened five days a week from 7:30 – 11:30 a.m.

**NEW BUSINESS**

- February Staff Senate meeting will be held in Shelby King Hall, Suite 300 on February 21, 2007
- Keshia will be out of town; Tammy Paltchikov will preside

**COMMITTEE REPORTS**

- Picnic Committee
  - Staff picnic will be held on May 16, 2007 at 11 a.m.
  - All senators are required to solicit for door prizes
- Holiday Reception

- Attended by approximately 80-100 staff members
- \$153 spent beyond donations
- Worked better with fewer food choices
  - Leftovers given to students at NCRH
- Treasurer's Report
  - Ray Pinner did not have to contribute funds to holiday reception because expenses reached exactly what the total of donations and President Franz's contributions reached.
  - Possible to ask Ray Pinner for donation to be used for other staff senate sponsored activities such as the picnic, election, etc.

## **OTHER BUSINESS**

- Presidential Search Committee Update
  - Almost complete
  - Candidates will be on campus next week
  - All faculty and staff members will receive an invitation from the Provost to attend an open forum with each candidate
- Administrative Council Updates
  - SACS affirmation received and awarded; will expire in 10 years but expected progress report is due next year
  - An update on QEP is due in five years
  - Campus Renovations
    - Intramural fields are almost finished
    - Athletic field's bids for dugouts were sent out yet none received back. Will be sending out again
    - Applied Sciences Building is scheduled to be complete in late July
    - Charger Café renovations are underway
      - Will close at end of Spring semester
      - Finished by Fall 2007
  - Houses in Sanderson Subdivision
    - 35 houses total
    - 28 owned by UAH
    - 6 have been removed
    - 1 more is scheduled to be moved
  - Utilities are beginning to spike campus wide – please be mindful!
  - Please submit work orders so repairs can be completed in a timely fashion

## **ANNOUNCEMENTS**

- Phyllis Hollins said education classes possibly being added to faculty/staff clinic
- Just Move It Program registration deadline is January 22, 2007
- All senators please note: You can only have fellow senators proxy for you. If you send a representative from your department in your absence, they are considered visitors and do not have voting privileges.

**Keshia Askew adjourned the meeting at 11:28 a.m.**