Staff Senate Meeting February 21, 2007

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

List Proxies:

Tammy Paltchikov for Keshia Askew and Joanie Fletcher

Tammy Paltchikov called the meeting to order at 11:01a.m.

Minutes of the last meeting:

A motion was made by Cil Spina to approve the minutes from the last meeting, January 17, 2007. Steve Parker seconded the motion.

PRESENTATION:

Marcia Green presented proposal to update campus smoking policy to not allow smoking within 25 feet of any building. Alternately, the proposal calls for designated smoking and non-smoking entrances. Handouts from Power Point presentation were provided to each senator.

- Jared Dinehart said from student perspective, proposal is fully supported. Concern is that with designated areas for smoking, faculty and students will not want to smoke together.
- April Harris recommended to combine both requests into one and make a designated smoking area at each building located 25 feet from the entrance.
- Steve Parker addressed concerns of legal liability concerning the rights of smokers
- Ray Pinner asked if other universities in Alabama have similar policies

Tammy Paltchikov tabled discussion until next meeting.

OLD BUSINESS:

NONE

NEW BUSINESS

- Facilities Weather Notification Policy
 - No response has been received from Mark Cowherd. Discussion tabled until response has been received.
 - o Tammy Paltchikov will resend the email to Ray Pinner, upon his request.
- Staff Picnic
 - o Meeting is scheduled for next week.
 - o Each senators responsible for soliciting one door prize

OTHER BUSINESS

- Ray Pinner
 - o Preliminary numbers predict another good budget year
 - o Service Awards will be April 27, 2007
 - Staff senate will select 10 candidates to serve on the selection committee for Awards Day. The list will be sent to HR

ANNOUNCEMENTS

NONE

Tammy Paltchikov adjourned the meeting at 11:28 a.m.