

**Staff Senate Meeting  
July 18, 2007**

<b>Attendees</b>			
		Zeke Aguilera	X
		Keshia Askew	X
		Kelvin Bee	X
	X	Kevin Bennett	X
	X	Jackie Carlson	
	X	Jamie Clay	X
	X	Joanie Fletcher	
	X	Claudia Ford	X
	X	Marcia Green	
		Annie Harris	X
	X	April Harris	X
	X	Kristy Holland	
		Karla Hubbert	
	X	Barbara Lawson	
			Renata Limmer
			Demetrice Mitchell
			Melanie Newby
			Tammy Paltchikov
			Ray Pinner
			Sheila Ray
			Rhonda Reynolds
			Deborah Rice
			Doris Ruddle
			Ravi Seth
			Jacqueline Siniard
			Karen Smith
			Nikki Willis

**List Proxies:**

Tammy Paltchikov for Annie Harris

**The meeting was called to order by Tammy Paltchikov at 11:05 a.m.**

**Minutes of the last meeting:**

Minutes approved

Binders were handed out to new Staff Senate members that contained a meeting schedule through June 18, 2008 and the Staff Senate Bylaws.

**OLD BUSINESS:**

- The Smoking Policy Resolution was read by Marcia Green. Marcia recommended that there be some changes in wording (a statement be added to include that this policy is to protect indoor air quality in consideration of other's health). April Harris proposed that the policy title be changed to the more positive "UAH Smoke-Free Policy". Marcia Green will make the suggested changes to present at the next senate meeting. Tammy Paltchikov will request that Ray Pinner clarify the next steps for this resolution after it is passed by the Staff Senate.

**NEW BUSINESS**

- Tammy Paltchikov passed around a list of Staff Senate Committees. Each senator was asked to sign up for at least two committees. Each committee must have a chair. If no one volunteers, Tammy will designate a chair for each committee. A list of the committee's responsibilities and last year's goals will be emailed to each of the senators for review prior to the next meeting. Tammy will have a designated time at the next meeting for each committee to meet to review committee responsibilities and goals.

## **OTHER BUSINESS**

- If senate members wish to invite other UAH department staff to present information at future Staff Senate meetings senators are encouraged to do so. Tammy Paltchikov should be notified in advance.
- Future Staff Senate meetings will be held in SKH 301 and will begin at 11:00 a.m.

## **ANNOUNCEMENTS**

- April Harris provided UAH lapel pins, courtesy of UAH Alumni and Development Services. Staff Senate members are encouraged to wear these pins to support "Show Your UAH Pride" campaign. Senate members took pins to distribute within their individual departments.
- Tammy Paltchikov noted that the new binders were donated by the UAH Bookstore (Jeff Davis, Manager) and it was suggested that each of us express our appreciation to the bookstore.

**Tammy Paltchikov adjourned the meeting at 11:30 a.m.**