## Staff Senate Minutes August 16, 2001

Senators Present: Jeannie Baker, Becky Barlow, Jean Brickey, Renee Chandler, Linda Correll, Reba Crawford, Patrick Donohoe, Lynne Ellis, Delbert Jones, Mike Koechlein, Maxine Lyons, Jimmy Martin, Kellie Morris, Jackie Nester, Christy Porterfield, Linda Price, Diane Reaner, Wyatt Sasser, Becky Saylers, Bradley Scott, Robert Sebek, Tracey Sherman, Jon Wooge

The Staff Senate met in 1810 Litton Reaves at noon on August 16, 2001. The meeting was called to order by president Jimmy Martin.

A motion was made and seconded to adopt the agenda.

*Communications Committee* – no report

McComas Seminar—Committee appointed to plan—Wyatt Sasser, Chair, Maxine Lyons, Christy Porterfield, Tracey Sherman

Policies and Issues—Will consider By-Laws revision to include notation that staff associations must report new officers to Staff Senate

There were no reports from Councils, Commissions and Committees of the University.

No old business was brought forward.

**New Business** 

A candidate forum is being planned for early October so that employees might have a chance to speak with potential Delegates to the State House of Representatives.

The following speakers were suggested for future meetings:

September – New Police Chief

October – Linda Woodard on new policies, changes to pay plan and bonuses, etc.

November – New Provost

December – McComas Seminar, President Steger

Other suggestions: Dr. Riley, ADA, EOAA head, BT, Women's Center, Architect's Office, Kathleen Pantaleo on Staff and Dependent Scholarships

The meeting was adjourned.

Respectfully submitted,

Lynne K. Ellis