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2001 July 9 - Staff Senate Minutes

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EAST TENNESSEE STATE UNIVERSITY

Staff Senate

Minutes

July 9, 2001

PRESENT: Pam Blevens, Jane Bond, Bonnie Burchett, Kim Denton, Tim Dills, Mary Duncan, Linda Fore, Charles Forester, Brenda Hammett, Steve Honaker, Carolyn Hopson, David Jones, Jane Jones, Mary Jordon, Billie Lancaster, Judy Lawson, Trillis McGinnis, Maggie Pate, Betty Proffitt, Andre Stevens, Reed Sturdivant, Kathy Thacker, and Carla Warner.

ABSENT: Delores Barnes, Pat Barnett (excused), Judy Bragg (excused), Gail Carrier, JoAnn Fitzgerald (excused), Judy Harrell, Donna Hauk (excused), Karen Hughes (excused), David Jones, Terry Nelson (excused), Cindy Proffitt (excused), Steve Shupe (excused), Gary Sparks(excused), Shirley White (excused) and Valerie Whitson (excused).

GUESTS: David Collins

- I. President Tim Dills called the meeting to order at 2:35 p.m.
- II. The June 11, 2001 Minutes were approved as corrected.
- III. Treasurer's Report None
- IV. Committee Reports
 - A. Staff Development and Evaluations – No report
 - B. Staff Concerns and Grievances – No report
 - C. Committee on Committees – No report
 - D. Elections Committee – Nomination forms were mailed out and the deadline for return to President Dills is today. The committee plans to mail out the ballots by July 26, 2001
- V. Unfinished Business
 - A. Staff Awards Picnic – Senator Honaker initiated a discussion concerning asking the staff to indicate whether they want to continue bringing covered dishes or whether a charge of approximately \$2.25 - 3.00 should be charged to attendees 12+ years of age. The fee would be used to pay Aramark to supply the complete meal. Logistics were discussed on how money would be collected. It was moved and seconded that this issue as stated above should be added to the election ballot to determine staff interest in this matter. The motion was approved.
 - B. Blood Drive Report – It was reported that 85 units were donated; the goal was 75 units.
 - C. By-Laws Update – Senator Thacker presented updated copies of the Staff Senate By-Laws to each Senator.
- VI. New Business

None.

VII. Announcements

- A. Senator Jane Jones announced that the Staff Senate will fall under the supervision of Wayne Andrews according to the recent reorganization.
- B. President Dills reported that due to a scheduling conflict the August 13th Staff Senate meeting will be held in the Forum Room at 2:30 p.m.
- C. Dr. Collins announced that the June reports will be mailed out soon and requested that everyone review them carefully and to contact the Comptroller's office immediately if changes need to be made. He also reminded everyone that the green bar reports will no longer be distributed and that the budget could be reviewed on the web in the eprint system. Training classes are being held on the eprint system.
- D. Senator Jordon reported that some hiring forms have been revised and that training sessions are scheduled and attendance is strongly encouraged.

VIII. Meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Linda Fore, Secretary

Tim Dills, President