

East Tennessee State University

Digital Commons @ East Tennessee State University

Staff Senate Agendas and Minutes

Agendas and Minutes

12-10-2001

2001 December 10 - Staff Senate Agenda and Minutes

Staff Senate, East Tennessee State University

Follow this and additional works at: <https://dc.etsu.edu/staff-senate-minutes>



Part of the [Higher Education Commons](#)

Recommended Citation

Staff Senate, East Tennessee State University, "2001 December 10 - Staff Senate Agenda and Minutes" (2001). *Staff Senate Agendas and Minutes*. 58.
<https://dc.etsu.edu/staff-senate-minutes/58>

This Agendas and Minutes is brought to you for free and open access by the Agendas and Minutes at Digital Commons @ East Tennessee State University. It has been accepted for inclusion in Staff Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.

EAST TENNESSEE STATE UNIVERSITY

STAFF SENATE

AGENDA

December 10, 2001

1. Call to Order
2. Approval of Minutes
3. Committee Reports
 - ✓A. Staff Development and Evaluations
 - ✓B. Staff Concerns and Grievances
 - ✓C. Committee on Committee
 - ✓D. Elections
4. Old Business
 - A. Picnic Survey - *revisit in Jan.*
 - B. Staff Senate Handbook on Web
5. New Business
 - A. Money left over on Thanksgiving Basket *\$379.74 left over*
 - B. Vacancy on Category 5 - Steve Shupe
 - C. Support of Financial Resolution for Higher Education
 - D. CPS Classes at ETSU - *looking in to it - drafting a ltr -*

HAVE A JOYFUL
CHRISTMAS HOLIDAY!

EAST TENNESSEE STATE UNIVERSITY

Staff Senate

Minutes

December 10, 2001

PRESENT: Constance Alexander, Carolyn Bond, Bonnie Burchett, Sharon Chandler, Eric Crigger, Tim Dills, Mary Duncan, JoAnn Fitzgerald, Linda Fore, Charles Forrester, Betty Grice, Donna Hauk, Steve Honaker, Carolyn Hopson, Karen Hughes, Jane Jones, Judy Lawson, Chris Loveday, Terry Nelson, Betty Proffitt, Kathy Smith, Sue Speers, Andre Stevens, Reed Sturdivant, Sue Taylor, Kathy Thacker, and Carla Warner.

ABSENT: Kim Denton, Debbie Fanning (excused), Judy Harrell (excused), David Jones (excused), Mary Jordan (excused), Billie Lancaster, Pam Murray, Pat Myrick, Cindy Proffitt, Steve Shupe, Shirley White, and Valerie Whitson Swartz.

GUESTS: Dr. Wayne Andrews

- I. President Carolyn Hopson called the meeting to order at 2:30 p.m.
- II. A motion was made by Tim Dills and seconded by Mary Duncan to approve the November 12, 2001 minutes. Motion was approved.
- III. There were no Committee Reports.
- IV. Treasurer Charles Forrester presented the treasurer's report. There is \$379.74 remaining in the Thanksgiving Basket account. Bonnie Burchett made a motion for the Executive Committee to identify ETSU families in need of assistance for Christmas and to utilize the left over money by providing food baskets for the families. Motion was seconded by Donna Hauk and approved. Charles Forrester notified the senators that he had checked with ETSU Comptroller Office to see if the shirt account needed to be separated from the Thanksgiving Basket account. He was notified that a separate account was not necessary as long as separate financial records were maintained by the Treasurer.
- V. Old Business
 - A. President Hopson thanked everyone who provided assistance with the Thanksgiving Baskets. The drive was very successful providing 63 families with food for Thanksgiving. A special thank you was extended to the Thanksgiving Committee on their organization of the event.
 - B. President Hopson indicated two tentative dates for the staff picnic are May 31st and June 7th. There was discussion on whether to have the picnic catered or to continue as in the past. The Picnic Committee will review and make a recommendation at the January meeting.
 - C. President Hopson reported the staff senate handbook is on the web site. Kathy Smith is continuously working on the web site and looking for suggestions on how to improve.
- VI. New Business
 - A. President Hopson announced that Steve Shupe has resigned from staff senate leaving a vacancy in category 5. Carla Warner will check on whether an alternate is available for this position and report at the January meeting.
 - B. President Hopson presented a draft of the resolution developed by faculty senate on the financial support for higher education that will be mailed to area legislators. The student government is also developing a resolution. Motion was made by Carla Warner, seconded by Terry Nelson, and approved for the staff senate to develop a resolution.
 - C. President Hopson indicated she had been approached by staff members about having CPS classes at ETSU. She has spoken with Mr. Bill Coleman who will research the idea and report back.

D. President Hopson announced the January meeting would be held in the forum room.

VII. Meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Sue Taylor, Secretary

DRAFT
RESOLUTION ON THE FINANCIAL SUPPORT FOR HIGHER EDUCATION

WHEREAS, Higher Education in the State of Tennessee is in need of significant increases in state financial support to provide the citizens of Tennessee with a high quality and viable system of higher education;

WHEREAS, the Tennessee Board of Regents (TBR) System is in need of increased state funding to fulfill its teaching, research and service missions as the largest and most diverse university and community college system in the State of Tennessee;

WHEREAS, the faculty at the Tennessee Board of Regents (TBR) Institutions if provided with better resources can instruct, train, motivate and inspire students to succeed in their chosen professional and personal endeavors, and encourage students to participate actively in their professions and communities in Tennessee;

And WHEREAS, increased funding for public higher education and for the Tennessee Board of Regents (TBR) System depends upon meaningful tax reform at the state level;

BE IT RESOLVED, by the Faculty Senate of East Tennessee State University, that the State's government must undertake and complete the tax and financial reform necessary to provide the State of Tennessee with a competitive system of higher education that will help make Tennessee a leader in the United States and the world in the twenty-first century;

And BE IT FURTHER RESOLVED, the Faculty Senate, in conjunction with the Staff Senate, the Student Government Association, and other interested organizations of East Tennessee State University, strongly urges legislators to resolve their differences and publicly promote and champion meaningful tax reform that will reverse the downward trend of financial support of state higher education institutions and the negative impact on the morale and respect of faculty, staff and students.

Post-It® Fax Note	7671	Date	12/3	# of pages	1
To	Carolyn Hopson	From	Stephen Patrick		
Co./Dept.	Surgery	Co.	Sherrad Library		
Phone #	96337	Phone #	96994		
Fax #	96259	Fax #	98430		