

East Tennessee State University

Digital Commons @ East Tennessee State University

Staff Senate Agendas and Minutes

Agendas and Minutes

4-8-2002

2002 April 8 - 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, "2002 April 8 - Staff Senate Agenda and Minutes" (2002). *Staff Senate Agendas and Minutes*. 62.

<https://dc.etsu.edu/staff-senate-minutes/62>

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

April 8, 2002

- ✓1. Call to Order
- ✓2. Approval of Minutes
- ✓3. Treasurer Report
4. Committee Reports
 - ✓A. Staff Development and Evaluations
 - ✓B. Staff Concerns and Grievances
 - ✓C. Committee on Committee – 2002/2003 Committee Representation
 - ✓D. Elections
5. Old Business
 - ✓A. Picnic Committee Report
 - ✓B. Door Prize Committee
6. New Business
 - A. Tour of new Center for Physical Activity

Next Meeting - Monday, May 13, 2002

May Meeting - Tom Coates - Emergency Awareness

EAST TENNESSEE STATE UNIVERSITY

Staff Senate

Minutes

April 8, 2002

PRESENT: Constance Alexander, Carolyn Bond, Bonnie Burchett, Sharon Chandler, Eric Crigger, Tim Dills, Mary Duncan, Linda Fore, Charles Forrester, Judy Harrell, Steve Honaker, Carolyn Hopson, Karen Hughes, Billie Lancaster, Judy Lawson, Chris Loveday, Pay Myrick, Betty Ann Proffitt, Cindy Proffitt, Kathy Smith, Andre Stevens, Sue Taylor, Kathy Thacker, Carla Warner, Shirley White, and Valerie Whitson.

ABSENT: Kim Denton, Debbie Fanning (excused), JoAnn Fitzgerald (excused), Betty Grice (excused), Donna Hauk (excused), David Jones (excused), Jane Jones (excused), Mary Jordan (excused), Terry Nelson (excused), Sue Speer (excused), Reed Sturdivant (excused).

- I. President Hopson called the meeting to order at 2:30 p.m.
- II. President Hopson welcomed senators and thanked Mr. Jon Walker for allowing us to meet at the new physical activity center and providing a tour.
- III. A motion was made by Tim Dills and seconded by Judy Lawson to approve the March 11, 2002 minutes. Motion carried.
- IV. Treasurer Charles Forrester presented the treasurer's report with a balance in the operating account of \$3,402 after payments for picnic tickets and copies. The food basket and staff shirt account and staff awards account remain unchanged. A motion was made by Betty Proffitt and seconded by Billie Jo Lancaster to approve the motion. Motion carried.
- V. Committee Reports
 - A. Staff Development and Evaluations Committee – No Report.
 - B. Staff Concerns & Grievances – No report.
 - C. Committee on Committees – No Report.
 - D. Election Committee – Senator Carla Warner outlined the schedule for the upcoming election.
 - E. Picnic Committee – Senator Steve Honaker reported the picnic rain plan would allow the picnic to be held in the physical activity center. Reserving a parking lot for off campus employees has been approved. A shuttle is planned for employees on the VA grounds.
 - F. Door Prize Committee – Senators are encouraged to actively participate in obtaining door prizes and to communicate with the committee (Pam Murray and Kathy Thacker) on their activity.
- VI. New Business
 - A. President Hopson announced that Tom Coates would be at the May meeting to discuss the Emergency Response Proposal.
 - B. President Hopson announced that a question had been asked whether a deceased or retired person could be nominated for a staff award. After much discussion, the senate was in favor of accepting nominations for employees who have passed away within the current fiscal year for a staff awards only. The senate also thought accepting nominations for career and staff awards for employees who have retired within the current fiscal year was acceptable. The motion was made by Carla Warner and seconded by Steve Honaker. Motion carried.
 - C. The senate was provided a tour of the new physical activity center.
- VII. Meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Sue Taylor, Secretary