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2004 February 9 - Staff Senate Agenda and Minutes

Staff Senate, East Tennessee State University

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EAST TENNESSEE STATE UNIVERSITY

STAFF SENATE

AGENDA

February 9, 2004, 2:30 P.M.
In Forum
D.P. Culp University Center

1. Call to Order
2. Approval of Meeting Minutes—January 20, 2004
3. Treasurer's Report
4. Committee Reports
 - Staff Development and Evaluations-no
 - Staff Concerns and Grievances-no
 - Committee on Committees - several openings on campus. Bobbie Lewis
 - Elections-no - Jim Dille
5. Old Business
 - Proposed change to constitution - approved changes - send to staff
 - Picnic committee
 - Staff Senate Shirts
6. New Business
7. Adjournment

Next Meeting – Monday, March 8, 2004 in the Forum.

Proposed Amendments to the Staff Senate Constitution

Article III Membership

C. Representation

In addition to the thirty Staff Senators elected from EEOC non-faculty employment categories, eleven members shall be elected as follows: Each School/College will elect one representative with the exception of the Colleges of Arts & Sciences, Business & Technology, and Medicine which will each elect two.

Article V Staff Senate Committees

Section C, Item 2

(Add new section ~~D~~^F.)

F. ~~D~~. Should a vacancy occur in an Executive Committee position due to the resignation or termination of the present officeholder, the runner-up for that position shall assume the position until the next annual election of officers in September. (The only exception shall be that of the President, who shall be succeeded by the President-Elect.) Should that officer have run unopposed, or the runner-up no longer wish to hold the office or no longer be employed by the university, a special election among the Senate shall be deemed necessary.

Submitted by: Tim Dills
Betty Ann Proffitt
Pat Myrick

February 9, 2004

EAST TENNESSEE STATE UNIVERSITY
Staff Senate Minutes
February 9, 2004

PRESENT: Constance Alexander, Carolyn Bond, Judy Branson, Kathy Brooks, Sharon Chandler, Renee Couch, Eric Crigger, Tim Dills, Corintha Duncan, Charles Forrester, Joy Fulkerson, Betty Grice, Thomas Hill, Suzy Hooven, Clifford Hudson, David Jones, Judy Lawson, Chris Loveday, Darcy Martin, Trillis McKee, Donna Murphy, Terry Nelson, Judy Oaks, Kathy Smith, Rita Taylor, Sue Taylor, Carla Warner, and Joe Webb.

ABSENT: Kim Denton, Mary Duncan (excused), Carolyn Hopson (excused), Jane Jones (excused), Bobbie Lewis, Pat Myrick (excused), Betty Ann Proffitt (excused), Cindy Proffitt, Andre Stevens, and Kathy Thacker (excused).

1. President Jones called the meeting to order at 2:30 p.m.
2. Senator Kathy Brooks made a motion to approve the January 20, 2004 minutes. Senator Tom Hill seconded. Motion carried.
3. Treasurer Charles Forrester – Reported no expenses for January. The operating account has a balance of \$1,423.65; Thanksgiving basket \$5.00; staff senate shirt account \$113.02; and the staff awards account has a \$7,000 balance.
4. Committee Reports
 - A. Staff Development and Evaluations Committee – Senator Kathy Smith reported the committee is in need of a chair person and requested anyone interested please contact her.
 - B. Staff Concerns and Grievances – No report
 - C. Committee on Committees – President Jones reported a request had been received from the President's office to fill vacancies. He will send an e-mail providing information to senators on the vacancies.
 - D. Elections Committee – No report
5. Old Business – Senators discussed changes recommended to the staff senate constitution on Article 3 regarding membership representation and Article 4 regarding officer vacancies. Staff senate approved the recommendation. Senator Tim Dills will prepare paper ballot to be mailed to entire staff of ETSU for approval.

President Jones indicated he had not heard from Dr. Andrews regarding whether to have the staff picnic or not. Senators were asked to sign up for the committee pending the report from Dr. Andrews.

Senator Charles Forrester has ordered staff senate shirts which should be here by the March meeting.

6. New Business – None

7. Meeting was adjourned at 3:00 p.m.

Respectfully submitted,
Sue Taylor, Secretary

Feb. 9, 2004

Called to Order - President Jones

Minutes:

Motion - Tom Hill

Seconded -

Resolves

1423.63 operating

113.02 - T-Shirts

5.00 - Thanksgiving Baskets

Membership Roster

Listing with term dates

Name	P.O.Box	Telephone
<u>Constance Alexander</u>	70730	439-5671
<u>Carolyn Bond</u>	70665	439-6989
<u>Kathy Brooks</u>	70583	439-2402
<u>Sharon Chandler</u>	70679	439-7653
<u>Eric Crigger</u>	70564	439-5235
<u>Rene Couch</u>	70723	439-5333
<u>Kim Denton</u>	70646	439-6900
<u>Tim Dills</u>	70699	439-5275
<u>Corintha Duncan</u>	70731	439-7180
<u>Mary Duncan</u>	70720	439-4302
<u>Charles Forrester</u>	70611	439-8314
<u>Joy Fulkerson</u>	70618	439-5675
<u>Betty Grice</u>	70623	439-4597
<u>Thomas Hill</u>	70653	439-1723
<u>Carolyn Hopson</u>	70575	439-6337
<u>Suzy Hooven</u>	70617	439-7186
<u>Clifford Hudson</u>	70646	439-6900
<u>David Jones</u>	70723	439-6152
<u>Jane Jones</u>	70734	439-4211
<u>Judy Lawson</u>	70720	439-6590
<u>Bobbie Lewis</u>	70685	439-7519
<u>Chris Loveday</u>	70567	439-2235
<u>Darcy Martin</u>	70571	439-6311
<u>Donna Murphy</u>	70430	439-8851
<u>Pat Myrick</u>	70565	232-5642
<u>Terry Nelson</u>	70653	439-7900
<u>Cindy Proffitt</u>	70721	439-5352
<u>Betty Ann Proffitt</u>	70550	439-4430
<u>Judy Oaks</u>	70427	439-6809
<u>Kathy Smith</u>	70734	439-4211
<u>Andre Stevens</u>	70653	439-7900
<u>Rita Taylor</u>	70723	439-4446
<u>Sue Taylor</u>	70420	439-8032
<u>Kathy Thacker</u>	70604	439-4899
<u>Carla Warner</u>	70604	439-5642
<u>Joe Webb</u>	70653	439-7900