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2004 December 13 - Staff Senate Minutes

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EAST TENNESSEE STATE UNIVERSITY
Staff Senate Minutes
December 13, 2004

PRESENT: Constance Alexander, Amy Bower, Jeanine Carroll, Laura Cooper, Renee Couch, Kim Denton, Tim Dills, Marcia Donnelson, Mary Duncan, Charles Forester, Linda Greenwell, Betty Grice, Thomas Hill, Clifford Hudson, Diana McClay, Donna Murphy, Terry Nelson, Judy Oaks, ~~Garelyn Bond~~ Wanda Richardson, Rita Taylor, Carla Warner

ABSENT: Pat Barnett, Mark Bragg, Kathy Brooks, Robert Calkins, Sharon Chandler, Corintha Duncan (excused), Joy Fulkerson, Darcy Martin, Trillis McKee (excused), Pat Myrick (excused), ~~Terry Nelson~~, Andre Stevens, Karen Sullivan, Cindy Weaver, Joe Webb

1. President Kathy Smith called the meeting to order at 2:30 p.m.
2. President Smith welcomed Dr. Bill Fisher – TCRS Board of Trustees to the meeting.
3. Senator Betty Grice made a motion to approve the November 8 minutes. Senator Wanda Richardson seconded. Motion carried.
4. Treasurer Report – Senator Tom Hill reported a balance in the operating account of \$2,649.39; Food Basket balance of \$1,107.77; and \$7,000 balance in staff awards.
5. Committee Reports
 - A. Staff Development and Evaluation Committee – It was reported that a meeting is being planned for January.
 - B. Staff Concerns and Grievances – No Report
 - C. Committee on Committees – No Report
 - D. Elections Committee – No Report
6. New Business
 - A. Election of New Officer – Senator Renee Couch was nominated as President-Elect. Senator Tim Dills made a motion that she be elected by acclaim. Senators Rita Taylor and Judy Oaks seconded.
7. Old Business
 - A. New Staff Senate Shirts – Senator Kathy Brooks, distributed the new staff senate shirts.
 - B. Food Drive Report – Senator Wanda Richardson reported that \$2,118 was collected. She stated that it was a huge success and it was great working as a team with Faculty Senate and students. Senator Richardson suggested moving the Food Drive date a week earlier and that glass items should not be donated.
8. Guest Speaker

President Kathy Smith introduced Dr. Bill Fisher with TCRS Board of Trustees and then was excused from the meeting due to an urgent matter at work. Dr. Fisher gave a presentation of the TCRS retirement and insurance coverage and distributed the Annual Report of the Benefit Program Statistics as of 12/31/04,

results of the election of officers who term began July 1, 2004 and a worksheet for computing estimated retirement benefits.

President-Elect Renee Couch adjourned the meeting at 3:45 p.m.

Respectfully submitted,
Constance Alexander, Secretary