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5-9-2005

2005 May 9 - Staff Senate Agenda and Minutes

Staff Senate, East Tennessee State University

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STAFF SENATE AGENDA

MAY 9, 2005

Forum - DP Culp Center

- 1. Call to Order**
2. Approval of April Meeting Minutes
3. Treasurer Report
- 4. Committee Reports**
 - A. Staff Development and Evaluations
 - B. Staff Concerns and Grievances
 - C. Committee on Committee
 - D. Elections
- 5. Old Business**
 - A. Staff Awards Picnic – Picnic Committee Comments and Process Report
 - B. Blood Drive June 8, 2005 – Betty Grice
- 6. New Business**

Next Meeting - Monday, June 13, 2005

EAST TENNESSEE STATE UNIVERSITY
Staff Senate Minutes
May 9, 2005

PRESENT: Constance Alexander, Amy Bower, Jeanine Carroll, Sharon Chandler, Laura Cooper, Renee Couch, Tim Dills, Mary Duncan, Corintha Duncan, Charles Forester, Joy Fulkerson, Thomas Hill, Clifford Hudson, Donna Murphy, Trillis McKee, Carolyn Bond, Sherri Renfro, Wanda Richardson, Karen Sullivan, Rita Taylor, Michael Vaughn, Carla Warner, Wilsie Bishop

ABSENT: Pat Barnett (excused), Mark Bragg (excused), Kathy Brooks, Robert Calkins, Darcy Martin, (excused), Terry Nelson, Andre Stevens, Cindy Weaver, Joe Webb, Kim Denton (excused), Marcia Donnelson (excused), Linda Greenwell (excused), Betty Grice (excused), Diana McClay (excused), Judy Oaks,

1. President Kathy Smith called the meeting to order at 2:35 PM.
2. President Smith welcomed Jeremy Ross from University Advancement. He updated the senate on the new Bell Tower that is being donated by the Foundation, Alumni and the brick is being donated by General Shale and individual donations. He stated the Bell Tower would have 25 bells and one big bell. The one big bell will be the Alumni Bell which will be made here on campus. The construction start day was May 9, 2005.

Senator Bishop stated that 7 trees will be removed with the largest being a 20 ft. Maple tree. Also, 12 parking spaces will be eliminated. Care has been taken to preserve plants and trees. Senator Carla Warner suggested that the bells in the Bell Tower should be played at certain intervals to make it more acceptable to campus. Senator Bishop stated that Senator Warner's suggestion would be considered and a committee could be made up to discuss.

3. Approval of Minutes – A motion to approve the April minutes was made by Carolyn Bond and seconded by Carla Warner. Motion carried.
4. Treasurer Report – Balance for operating as of April 30 was \$1,412.64. Shirt income -- \$393.77. Staff Awards - \$7000
5. Committee Reports
 - A. Staff Development and Evaluation – No report
 - B. Staff Concerns and Grievances – Meeting set for last of May.
 - C. Committee on Committees – No Report
 - D. Elections – Nominations for Staff Awards were due Friday, May 13
6. Old Business
 - A. Staff Award Picnic – Picnic date is June 15. Donations are coming in for door prizes.
 - B. Blood Drive June 8. Senator Betty Grice stated there will be a location change.
7. New Business – No new business.

President Kathy Smith adjourned the meeting at 2:55 PM.

**Respectfully submitted,
Constance Alexander, Secretary**

5-9-05

Called mtg to order - President Smith

Guest Speaker - Mr Ross

bell tower - started today - order the bricks -
12 parking spaces lost

Dennis Powell + Jim Jones -
Alumni

all foundation money
no state money

Minutes - approved
motion - Carolyn Bond
Seconded -

Treasurers Report -

Committee Reports

A. NO

B. Mtg - last of May

C. NO

D. Election - develop ballots

Reversing nominations for Staff Awards

Old Business:

A Picnic

B Blood Drive - June 8th

different location