Staff Senate

Held on: August 14, 2001, 10 am Held at: 8th Floor of the Library

Staff Members Present:

Earline Burns, Priscilla Burrows, Kim Challie, Dennis Crow, Jana Daigle, Becky Foret, Kay Frost, Eddie Henley, Diana Licatino, Viola Lornette, Royce McGuire, Francis Morris, Brenda Oliver, Cindy Rhoden, Wendy Smith, Dave Strafford, Callie Trahan, Georgia Ward, Terry Washburn, Karen Wells, Phyllis York

I. Call to Order

The Meeting was called to order at 10:00 am by President Callie Trahan.

II. Roll Call

The roll was called by Becky Foret, a quorum was seated.

III. Minutes

Minutes of July 10, 2001 were approved.

IV. Committee Reports

Staff Award Committee reported that the Staff Awards will be held on Tuesday, October 23, 2001.

V. Unfinished Business

The longevity increase is retroactive from hire date and will be recalculated. Mr. Ferguson has put the longevity money into each budget for the new budget year.

Policy, for the Staff Awards changes, were approved by the Executive Board.

VI. New Business

The new staff senators were honored with refreshments today and t hen attended the meeting.

A pay increase from Mr. Ferguson will be presented to the Board of Regents in the amount of 5% or \$1200, which ever is higher per year. It would be scheduled for the Oct 1 paycheck.

VII. Adjournment

The meeting was adjourned at 10:10 am.

Becky Foret