

Staff Senate Emergency Meeting

February 18, 2011

10:00 am

An emergency meeting was called by Staff Senator, Kirk Tribes, to discuss how the late William Roth will be honored at the Staff Awards Ceremony held April 5, 2011.

Senators present: Kathleen Andrews, Diann Brodnax, Sherri Fitzgerald, Steve Ford, Lena Francis, Tom Griffin, Megan Hale, Rose Hubbard, Lisa Jackson (sub for Sharlene Hatch), Dimples Jones, Cynthia Ksiazek, Sharon Sanders, Kirk Tribes, and Linda Turner.

Kirk Tribes, presiding, stated the Roth family would like to attend the Awards Ceremony and accept William Roth's 30 year service award. Kirk was told by Human Resources that William Roth's name would be removed from the Award Recipient list and his family would not be allowed to attend the ceremony. Mr. Roth's certificate would be mailed to the family. A meeting was called to vote how to proceed with honoring Mr. Roth and his family.

Sherri Fitzgerald, President of Staff Senate, had communicated with Bertha Fregia in HR. Ms. Fregia agreed to include Mr. Roth's name on the Awards list and the family was welcomed to attend the Awards Ceremony.

The senators attending this meeting agreed the family should attend the ceremony. The family will be seated in the first or second row. Kirk will take care of the family. One family member will accept Mr. Roth's lapel pin and certificate in his honor.

Kirk Tribes asked this incident be addressed for future reference and add a procedure to the Staff Awards Ceremony. Megan Hale made a motion and Cynthia Ksiazek seconded to accept the motion. The senators present unanimously approved the motion.

The meeting was adjourned at 10:35 am.