

## **Staff Senate**

Held on: February 8, 2000, 10:00 am

Held at: 8th Floor of the Library

Staff Members Present: Twila Baker, Gail Davis, Viola Lornette, Debbie Borel, Genny Dupre, Frances Morris, Vonda Browning, Becky Foret, Lyn Mott, Sal Costa, Kay Frost, Cindy Rhoden, Sherra Critain, Tom Griffin, Dave Stafford, Dennis Crow, Nancy Johnson, Georgia Ward, Jon Curless, Irma Jones, Terry Washburn, Jana Daigle, Wendi LeBlanc, Karen Wells

### **I. Call to Order**

The meeting was called to order at 10:00 a. m. by President Genny Dupre.

### **II. Roll Call**

The roll was called by Genny Dupre, there was a quorum.

### **III. Approval of Minutes from January Meeting**

The minutes of the January 11, 2000 meeting were approved.

### **IV. Committee Reports**

Genny Dupre reported that the Executive Committee meeting with Dr. Simmons was canceled due to the conflict with the Board of Regents meeting. The issue of posting of the newly revised salary scale will be on the agenda for the next meeting.

Pam Brashier was not in attendance, but advised members of the Staff Awards Committee that notices would be sent out next week informing them of the first meeting of the committee.

Jon Curless made a recommendation to the senate that the issue of changing the service awards (from pins to some other award) be tabled until further notice. Genny Dupre will report this to JoAnn Birkner.

There was no unfinished business and no new business.

Meeting adjourned at 10:25 a. m.

Genny Dupre