

## **Staff Senate**

Held on: July 13, 2001, 10 am  
Held at: 8th Floor of the Library

### **Staff Members Present:**

James Brady, Priscilla Burrows, Pantheia Evans, Becky Foret, Larry Gregg, Tom Griffin, Eddie Henley, Nancy Johnson, Diana Licatino, Viola Lornette, Royce McGuire, Francis Morris, Cindy Rhoden, Wendy Smith, Dave Strafford, Callie Trahan, Georgia Ward, Karen Wells, Phyllis York, Tina Wright

### **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**

This was an emergency call meeting and there were no minutes to approve.

### **IV. Unfinished Business**

The purpose of the meeting is to review the Policy for the Staff Service Awards. The new proposal was handed to the staff senators.

A motion was made to accept the proposal and a discussion was held. The proposal to amend the proposal was unanimous. This will be effect on October 2001.

### **V. Good of the Order**

Thank you to the committee for the many hours put into the proposal.

### **VI. Adjournment**

The meeting was adjourned at 10:35 am.

Becky Foret