Staff Senate

Held on: July 30, 2003, 10:00 a.m. Held at: 8th Floor of the John & Mary Gray Library

Current Senators present:

Kay Adamson, Julie Alford, Valerie Black, Vonda Browning, Paulette Burke, Jana Daigle, Gail Davis, Sherri Fitzgerald, Tom Griffin, Eddie Henley, Tina Johnson, Charlotte LeBlanc, Diana Licatino, Gene Moye, Diann Palmer, Kathy Pierce, Cindy Rhoden, Bill Skinner, Chad Smith, Wendy Smith, Tina Wright

New Senators present:

Peggy Pavlowich, Helen Lack, Shannon Klutts, Royce McGuire, Sandra Tucker, Mary Wilson, Donna Mitchell, Wendy Smith, Mary Givan, Donna Blaisdell, Faye Johnnie, Margerie Weston

I. Call to Order

The meeting was called to order at 10:00 a.m. by President Eddie Henley.

II. Roll Call

The roll was called by the secretary, Tina Johnson. A quorum was seated. There were 21 current Senators and 12 new Senators present.

III. Committee Reports

Chad Smith reported information on the behalf of the Nominations Committee. There were run-offs in the Department of Athletics and Student Affairs. Each department had vacant positions. President Eddie Henley decided that since we had nominated staff from other departments willing to become senators, each committee member could contact each prospective senator to see if they would be willing to represent another division. Everyone that was contacted agreed to become a senator for 3 years representing another department.

Cindy Rhoden had concerns about senators representing other departments. She can see it causing a potential problem later on.

Eddie Henley, president, mention that Tina Johnson, secretary, has mailed each department letters stating the names of each senators representing their department

Wendy Smith discussed that there is a need to stagger term dates for the four senators representing Athletics. Eddie Henley, president, stated that the staggered term dates for the senators in Athletics would be established by the new president.

IV. New Business

Eddie Henley, president, stated that the reason for the meeting today is for current and new senators to get better acquainted with each other in order to nominate new officers. The election for new officers will be held on August 12, 2003.

Jana Daigle, vice-president, passed out nomination forms and asked everyone to stand who wanted to run for president, vice-president, and secretary. The nominations for officer forms were turned in at the end of the meeting.

VI. Adjournment

The meeting was adjourned at 10:40 a.m.

Tina Johnson