

## Staff Senate

Held on: May 14, 2002, 10:00 AM  
Held at: 8th Floor Mary & John Gray Library

### Staff Members Present:

Renee Baxley, Diana Licatino, Cindy Rhoden, Jana Daigle, Viola Lornette, Chad Smith, Gail Davis, Dawna Mitchell, Dave Stafford, Sherri Fitzgerald, Gene Moye, Karen Wells, Tom Griffin, Brenda Oliver, Tina Wright, Tina Johnson, Kathy Pierce, Phyllis York

#### I. Call to Order

The Meeting was called to order at 10:00 am by Vice President Jana Daigle.

#### II. Roll Call

The roll was not called, senators signed in. A quorum was not seated.

#### III. Minutes

Jana Daigle made a motion to accept April 9, 2002 minutes as written. Karen Wells moved to accept and Viola Lornette seconded.

#### IV. Committee Reports

Jana Daigle reported the following:

The Staff Senate Executive Board did not meet with Dr. Simmons for April 2002.

The information learned from scheduled meeting with JoAnn Russell on May 6, 2002 regarding staff award funds. Currently \$50.00 will be allowed per award. A meeting with Tracey of O.C. Tanner has been scheduled for June 5, 2002 to discuss award options.

Gail Davis, Chair of the Budget Committee, reported that there will be no step raises unless Merit Pay Plan is established.

#### V. Unfinished Business

Tina Wright reported on March of Dimes fundraiser. Sharon Sanders has tallied a total of \$3147.00 so far. There are still a few boxes of candy available.

Merit Pay Plan

Bylaws Committee Meeting

#### VI. New Business

Gail Davis suggested that the senate look at establishing a staff development proposal. This would help staff improve in their current positions. The proposal would be evaluated by the Budget Development Committee.

## VII. Good of the Order

Viola Lornette (Human Resources) discussed the upcoming insurance fee changes. A Human Resource newsletter will be mailed out soon stating the changes in detail.

## VIII. Adjournment

The meeting was adjourned at 10:20 a..m.