

2003-11-13

Minutes Staff Senate Meeting, November 13, 2003

University of Arkansas, Fayetteville. Staff Senate

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**Minutes
Staff Senate Meeting
Thursday, November 13, 2003
OLD MAIN 523**

1. The Staff Senate Meeting was called to order at 9:30 a.m. by Chair, Kenley Haley.

Members Present: Amy Bell, Janet Bowlin, Carla Coker, Pat Edwards, Tommi Featherston, Vicky Hartwell, Robyn Moore, Heather Sprandel, Eric Vaught, Susan Yell, Bonnie Powell, Kenley Haley, Christine Parks, Bonnie Swayze, Kelly Anglen, Candy Erbe, Carrie Whitmer, Barbara Taylor, Lioneld Jordan, David Savage, Joe Terry, Jewel Lindsey, Susan Rausch, Shelley Wilmoth

Members Absent: Renee Clay, Susan Huskey, Rodney Hughes, Bruce McNully, Barbara Yule.

II. A motion was presented, seconded, and approved to adopt the agenda as written.

III. There was a motion presented and seconded to approve the October 2003 minutes as written.

IV. Richard Ray with benefits reviewed the upcoming changes in the University health plan. Questions were answered and handout were available.

V. Committee Reports

A. Standing Committees

1. **Communications – Susan Huskey**, the committee did not meet.
2. **Elections – Jewel Lindsey**, no report.
3. **Scholarships and Awards – Candy Erby**, proposed changes – will sit on for 30 days. The second reading was passed. The motion was presented to accept proposal by Amy Bell and seconded by Jewel Lindsey. Passed
4. **Finance – Amy Bell**, reported that money needed to be spent Before the year end.
5. **Parking and Transit - Bonnie Powell**, did not meet. Passed out Parking resolution. Bonnie Powell made motion to accept. Issue passed by vote. Express bus for WCOB, KIMP, REYN will be coming soon.

6. **Safety – Joe Terry**, crosswalks on Stadium Drive and Maple were addressed..Checking on ways to inform campus community.
 7. **Employee of the Quarter – Susan Yell**, deadline was Oct.15th.
Noted that EOQ info was on Staff Senate Website.
 8. **Legislative – Bonnie Swayze**, did not meet.
 9. **Internal Affairs – Lioneld Jordan**, still studying sick leave.
- B. **Ad Hoc Committees**
1. **Fringe Benefits – Bonnie Swayze**, System Comm. Will meet Dec.9th.
 2. **By-Laws – Candy Erbe**, no report.
- VI. **Other Business** – Bonnie Swayze and Kenley Haley met with Dr.Pederson. Notice of Overtime in December was denied to College of Agri. Dr.Pederson was sympathetic, but noted that Agri reported to the VP of Agri in Little Rock. Suggestion of talking with Dean Weidemann.
- Discussion of raises.
- VII. **Attendance Issue**
- VIII. **Adjournment** – The meeting was adjourned at 9:50 a.m.

Respectfully submitted by Kelly Anglen