Staff Senate Minutes

March 8, 2004


ABSENT: Judy Branson, Kathy Brooks (excused), Corintha Duncan (excused), Mary Duncan (excused), David Jones (excused), Jane Jones (excused), Darcy Martin, Donna Murphy (excused), Pat Myrick, Judy Oaks (excused), Andre Stevens, Sue Taylor (excused), Kathy Thacker (excused), and Carla Warner (excused).

1. President Elect Kathy Smith called the meeting to order and introduced Ms. Myra Jones from OIT.

2. Ms. Myra Jones said that VarTec Telecom, Inc. is now our long distance carrier and Resicom Corp. will be our billing agent. This change will benefit ETSU community in several ways:
   - Cost savings to the University
   - Increased security against telephone fraud and accountability
   - Easier, online billing access, there will not be any more paper copies.
   - OIT is working on a master list of all of the pin numbers for each department.
   - If you are having problems with your fax machines please give us a call.


4. Treasure Report—Senator Charles Forrester said that we have a total of $1,423.65 in operating budget, five dollars carried over from the Thanksgiving Basket fund, and in the staff shirts budget a balance of $476.52. We still have a balance of $7,000 for staff awards.

5. Committee Reports
   a. Staff Development and Evaluations – no report
   b. Staff Concerns and Grievances – no report
c. Committee on Committee – Senator Bobbie Lewis passed out a list (see attachment) of requests for standing committees. If you are interested please see her or email her of your interest.

d. Elections – Senator Tim Dills – The results of amendment ballot for Article III Membership 211 approved and 4 against. On Article V Staff Senate Committees 211 approved and 6 against. A total of 1,394 ballots were mailed out, 218 ballots were cast and one abstention (see attachment).

6. Old Business – Staff Awards Picnic – Dr. Wayne Andrews said that it was important to President Stanton that the picnic continue because that this is an important event in which outstanding efforts of staff are recognized.

7. New Business – New Staff Senate Shirts – Senator Charles Forrester – President David Jones got a donation of $500. Do we want to order new shirts or what? The catalog now has women sizes and styles. Senator Joy Fulkerson made a motion that we hold the money now and discuss at a later time as to what to do with the money. Senator Clifford Hudson seconded and motion carried.

Respectfully submitted,

Betty Ann Proffitt for Sue Taylor