Staff Senate Minutes

May 10, 2004


ABSENT: Constance Alexander, Judy Branson, Sharon Chandler, Kim Denton, Corintha Duncan, Charles Forrester (excused), Suzy Hoover, Clifford Hudson, David Jones (excused), Jane Jones (excused), Judy Lawson (excused), Bobbie Lewis (excused), Darcy Martin, Trillis McKee, and Betty Ann Proffitt (excused).

1. President Kathy Smith called the meeting to order at 2:30 p.m.

2. President Smith introduced Dr. Carla Warner who gave a presentation for Homecoming 2004. This will be the first homecoming without football at ETSU. Dr. Warner provided a chart of suggested ideas representing six different areas of interest. The idea is to showcase the best of the ETSU campus. She requested the support of staff senate by encouraged faculty and staff to attend.

3. Senator Carolyn Bond made a motion to approve the April 12, 2004 minutes. Senator Terry Nelson seconded. Motion carried.

4. No Treasurer Report

5. Committee Reports

   A. Staff Development and Evaluations Committee – President Smith reported the website would be changing to be more consistent with all departmental web sites.

   B. Staff Concerns and Grievances – No report

   C. Committee on Committees – Senator Bobbie Lewis forwarded a report indicating that all vacancies have been filled.

   D. Elections Committee – No report

6. Old Business
A. Staff Awards Picnic - President Smith reported the planning was going well, more door prizes were needed, and to encourage everyone to attend.

B. Staff Senate Shirts – Senator Kathy Brooks reported the committee was looking at two companies and would have a full report later.

C. Blood Drive – Senator Betty Grice reported the Blood Drive would be held June 15th in the Culp Center Ballroom from 10:30 am to 4:00 pm. More senators are needed to work the day of the drive. She will send an e-mail flyer in early June.

7. New Business

A. President Smith announced that Senator David Jones had resigned as president of staff senate but would like to remain as a staff senator. President Smith requested that an election be held to determine a new President Elect to assist her with attending meetings. After discussions on protocol, it was determined that a quorum was present and that an election could be held. It was also decided to elect a senator to hold the position until new elections for officers are held in the fall.

Senators Betty Grice, Tom Hill, and Cindy Proffitt were nominated. Senator Cindy Proffitt was elected to serve as President Elect.

8. Meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Sue Taylor, Secretary
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