Staff Senate Minutes
October 13, 2003


ABSENT: Constance Alexander (excused), Tim Dills (excused), Mary Duncan (excused), Debbie Fanning (excused), Linda Fore (excused), Joy Fulkerson, Carolyn Hopson (excused), Jane Jones (excused), Judy Lawson, Bobbie Lewis (excused), Pat Myrick, Sue Speer (sick leave), and Rita Taylor.

1. President Jones called the meeting to order at 2:30 p.m., welcomed senators, and introduced Dr. Fisher.

2. Guest: Dr. William Fisher – Provided handouts on the annual benefit report for ETSU employees; insurance benefit changes and premium increases for 2004; general eligibility provisions for scholarships and grants; types of scholarships and amounts

3. Senator Terry Nelson made a motion to approve the September 8, 2003 minutes. Senator Betty Grice seconded the motion. Motion carried.

4. Treasurer Charles Forrester – After two small purchases, the operating account has a balance of $4,085. including the APS of $2,560. The staff senate shirt account has $102.02 and the staff awards account has $7,000.

5. Committee Reports

A. Staff Development and Evaluations Committee – No report

B. Staff Concerns & Grievances – No report

C. Committee on Committees – No report.

D. Elections Committee – No Report

E. Thanksgiving Basket Committee – Cindy Proffitt – She has been contacting people to serve as building coordinators, finding space, and boxes. A committee
meeting is planned.

6. Old Business – None

7. New Business – President Jones provided copies of the staff senate constitution and bylaws for each senator. Senators should be familiar with the bylaws, know our mission, and what we do for the staff. Discussion of Amendment 1 to the Constitution and Bylaws was tabled until next meeting.

Web updating – Kathy Smith will continue to provide this service.

President Jones - Need committee chairs for Staff Development and Evaluations; and Staff Concerns. Please consider serving in this capacity.

President Jones – ETSU United Way Campaign goal is $75,000. A little can help lots of other people. Please consider giving and encouraging other in your departments to participate.

Terry Nelson – November 11, 2003 at 11:00 a.m. a ceremony will be held to dedicate the Veteran’s Monument at Brooks Gym. Five flag poles, one for each branch of the armed services, have been ordered. Several federal and state dignitaries have been invited. U. S. Representative William Jenkins has agreed to provide a United States flag that has flown over the White House. Everyone is invited to attend. Music will be provided and refreshments will be served. The committee is also selling granite bricks for $30 each to honor past and present members of the armed services that have a connection with ETSU faculty, staff, and students. The brick will have the name, rank, branch of service, and years served engraved of the military person being honored. Bricks can be ordered through the ETSU website at www.etsu.edu/vetaffairs. Click on "Your Contribution". This will take you to Phase I for a cash contribution and Phase II for brick purchases (page down). The information requested must be correct. If you do not know all the information required, assistance can be provided. Please provide a telephone number to contact if assistance is required and also for information verification.

8. Meeting was adjourned at 3:40 p.m.

The next meeting is scheduled for November 10, 2003 in the Forum Room in the D.P. Culp Center.

http://www.etsu.edu/stsenate/minutes/minOct03.htm

4/13/2009
Respectfully submitted,

Sue Taylor, Secretary