

Staff Senate

Held on: April 8, 2003, 10:00 a.m.

Draft. The Staff Awards Committee will meet to discuss the proposed changes.

Community Service Committee: Jana Daigle reported information from the last meeting regarding changing the menu selection to tacos for the March of Dimes lunch. The committee discussed the bill with Chartwells split the bill with Staff Senate. Dr. Simmons will be participating in the March of Dimes walk and he will also sponsor the Franklin Mile.

Bylaws Committee: Sherri Fitzgerald, chair, read the amendments to the wording of Section 5, Number 3 regarding the Parliamentary Position. The amendments are as follows: The Staff Senate President, Vice President, and Secretary will all act as Parliamentary advisors at all meetings of the Staff Senate and assigned duties where business is conducted on behalf of the Staff Senate.

of the Staff Senate. Also, "Parliamentary Advisor" will be deleted from Article IV, Section 1. Cindy Rhoden made a motion to accept changes to Article 3, Section 5, Number 3 and to Article IV, Section 1 in relating to the Parliamentary Advisor position and Kay Adamson seconded. The Senate accepted the changes unanimously.

V. Unfinished Business

Merit Pay Plan

Staff Recognition and Retirement Awards Policy and Procedure

Budget Committee- Salary comparisons

Nominations Committee- Fill vacant positions

Community Service Committee- March of Dimes

VI. New Business

Jana Daigle made a motion for Staff Senate to pay for the March of Dimes lunch totaling vi(i)u6 lp.