

## Staff Senate

Held on: December 11 2007, 10:00am  
Held at: 8th Floor Gray Library

### Senators present:

Diana Licatino, Jamie Turner, Dwight Anderson (Sub), Donna Bladen, Doreen Brodnax, Donald Curl, Amanda Doiron, Susan Daniels, Sherri Fitzgerald, Lena Francis, Mary Givan, Charlotte Holliman, Dimples Jones, Irma Jones, Shannon Klutts, Wendi LeBlanc, Gail Martel, Harvilynne McNeel, Fa Richard, Dave Stafford, Patrick Stewart, Kim Wiley and Donna Wilridge

### I. Call to Order

President, Diana Licatino, called the meeting to order at 10:05am.

### II. Roll Call

Jamie Turner called roll. A quorum was seated.

### III. Minutes

There were no corrections to the November minutes. Harvilynne McNeel made a motion to accept the November 13, 2007 minutes and Kim Wiley seconded the motion. The senate unanimously approved the November 13, 2007 minutes.

The March 2007 minutes have not been located.

### IV. Committee Reports

Bylaws Committee:

None

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Sandra Drane stepped off as a Senate Member and Susan Daniels accepted her position.

Staff Awards Committee:

The nomination forms have gone to the departments, but the committee has not received any nominations yet. The Award ceremony will be held on March 25th at 10am instead of 11am as originally scheduled. The Staff Senate Awards for attendance will be given out for both this year and last year.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

Valarie Black had her surgery and is doing well.

The January meeting will be postponed until the third Tuesday due to registration.

VIII. Adjournment

Sherri Fitzgerald motioned that the meeting adjourn. Gail Martel seconded the motion. The