#### Staff Senate

Held on: July 10, 2001, 10 am Held at: Room 702 of the Library

# **Staff Members Present:**

Valerie Black, Vonda Browning, Priscilla Burrows, Kim Challie, Salvador Costa, Jana Daigle, Becky Foret, Larry Gregg, Tom Griffin, Eddie Henley, Diana Licatino, Viola Lornette, James Molina, Francis Morris, Cindy Rhoden, Wendy Smith, Dave Strafford, Callie Trahan, Georgia Ward, Terry Washburn, Phyllis York

#### I. Call to Order

The Meeting was called to order at 10:00 am by President Callie Trahan.

### II. Roll Call

The roll was called by Becky Foret, a quorum was seated.

#### III. Minutes

Minutes of June 12, 2001 were approved.

# IV. Committee Reports

The Staff Issues Committee have been meeting to revise the Staff Awards policy. A motion was made and seconded to open for the discussion the proposal regarding the Service Awards. The purpose of the Service Award is to recognize the administration personnel and staff to the service of the University. A discussion was held. A motion was made to have the awards being honored to go back to using the service date and use Human Resources to recalculate the years. The motion was tabled. The Issues Committee will meet again to bring another proposal.

#### V. New Business

The nominations for the 2001-2002 officers were accepted. The new officers will be President - Eddie Henley, Vice President - Jana Daigle, Secretary - Tina Johnson

## VI. Unfinished Business

It is still being determined on how the longevity changes will be handled. Human Resources and Budget are working together to make a decision.

## VII. Good of the Order

The end of the budget year billing period is nearing.

VII. Adjournment The meeting was adjourned at 10:45 am.

Becky Foret