

## STAFF SENATE MINUTES

August 18, 2004

Call to Order: 2 p.m.

Persons Attending: Carol Barnhill, Margaret Brewer, Barbara Coker, Patrick Dixon, Carolyn Douglas, Ann Ford, Tami Freeman, Victor Hill, Donna Kirksey, Jerrod Lockhart Evelyne Weatherford

Proxies: Neal Vickers for Roger Lee, Tia Wheeley for Judy McKay, Sherry Eskridge for Toni Holt

Absent: Tony Bittle, Chris Cambron, Mark Clark, Jeff Gulley, Toni Holt, Philip Jackson, Don Neldon, Vic Nelson, Carolyn Reece

The meeting was called to order by President Tami Freeman.

The minutes of the July meeting were read and approved with corrections.

The Treasurer's Report was read by Treasurer Ann Ford and approved by the Senate.

Balances in accounts are as follows :

E&G	\$ 2,675.00
Santa's Tribe Agency Account	\$ 1,041.45
Santa's Tribe Discretionary Account	\$ 13,210.62
Staff Senate Discretionary Account	\$ 4,400.38

President Freeman stated that the senate has been busier this year, which was reflected by the following standing committee reports:

ByLaws:

Carol Barnhill presented the recommended changes to the Staff Senate By-Laws. One of which was a recommendation to appoint a Parliamentarian. This person would not have to be a senator, but would help make sure that parliamentary procedure and the bylaws are followed. Senator Barnhill will present the recommended changes for vote at the September meeting.

#### Employee Suggestion:

Alan Decker reported that the Employee Suggestion Committee is currently working on a proposal and will be bringing it before the Senate at a later date for approval.

#### Educational Stipend:

Sue Southard stated the committee is putting together a proposal that would move from ten-\$100 awards to five-\$200 awards. They felt this would put a more positive impact on the recipient. At this time, the committee is planning on awarding the stipends in January. The proposal will be voted on at the September Senate meeting.

#### Wellness Program:

Victor Hill reported that the President has approved the ASU Employee Fitness Program and now the proposal will be reviewed by the Vice Chancellors and go before the President's Council for final review. Senator Hill said that plans are for the program to begin sometime after Labor Day.

Senator Brewer stated that numerous colleges were being contacted regarding any flex-time programs that were being initiated by them. Results of this research will be presented at the September meeting.

Tia Wheeley agreed to be the staff representative on the Fringe Benefits Committee of Shared Governance.

The next meeting will be Wed., Sept. 15 at 2 p.m. in the Dean B. Ellis Library.