

STAFF SENATE MINUTES
Wednesday, November 17, 2004

Call to Order: 2:00 p.m. by Vice-President Victor Hill

Persons Attending: Victor Hill, Ann Ford, Donna Kirksey, Judy McCay, Jeff Bailey, Carol Barnhill, Barbara Coker, Carolyn Douglas, Patrick Dixon, Carolyn Reece, Dylan Fisher

Absent: Tami Freeman, Margaret Brewer, Jerrod Lockhart, Roger Lee, Jeff Gulley, Don Neldon, Mark Clark, Vic Nelson, Evelyne Weatherford and Tony Bittle

Proxies: Andrew Daley for Toni Holt

Visitors: Jan Osment, Natalie Turney, Tia Wheeley

Minutes of the October meeting were approved as read by Senators.

Senator Carol Barnhill questioned the copying charges of \$180 for the **Staff Matters Newsletter**.

Several senators stated concern about the big expense. Vice-President Hill said he would talk to President Tami Freeman about this.

A letter was read from the ASU Human Resources Office thanking the Staff Senate for participating in this year's **Benefits Fair**.

Senator Barnhill reported on the **Family Caregiver Support Project**. The possibility of having four-1 hour seminars in the spring was discussed. Issues such as legal, medical and financial would be covered to assist those of us responsible for aging parents and relatives. A **Caregiver Survey Questionnaire** was distributed for senators to take back to their respective areas to determine what types of assistance is mostly needed.

Vice-President Hill reported 40 individuals have applied for the Employee Fitness Program Coordinator. The list has been cut to four and interviews will be on 11-30 and 12-2. The goal is to have the position filled before the spring semester. VP Hill also stated that information had been forwarded to supervisors, deans and chairs.

Senator Barnhill asked where the coordinator's salary would be coming from. VP Hill said that Jennus Burton, Vice-President for Finance and Administration, stated the \$36,000 a year salary would come from salary savings.

VP Hill also stated that it had been brought to his attention that some supervisors were not allowing their employees to participate in the wellness program. He plans to talk to Dr. Wyatt concerning this matter and will report on it at the next meeting.

Senator Barnhill made a motion that the Staff Senate not meet in December due to an abbreviated work month. Senator Carolyn Reece seconded. Motion approved.

The next meeting will be January 19, 2005 at 2 p.m. in the Dean B. Ellis Library Boardroom.

The meeting was adjourned at 2:43 p.m.