

STAFF SENATE

Meeting Minutes

March 15, 2010

Opening:

The regular meeting of the Staff Senate was called to order at 10:00 on March 15, 2010 in Wesleyan Hall Conference Room by Jennifer Smith.

Present:

Present Members were: Jennifer Smith, Kari-Kay Harp, Missy Pettus for Chris Horn, Pam Trimble, Ethan Humphres, Sara Huntley, Kevin Jacques, Chuck Fadell, George Sherrill, Phyllis McGuire for Pam Osborn, Steve Burnett, Jim Eubanks, and James Burton.

I. Approval of Minutes

The minutes of the previous meeting were unanimously approved as corrected. Corrections Noted: Instead of "A presidential search process has been put in place", the minutes should read: "Since no formal presidential search process has been in place at UNA, the Board of Trustees have now formalized that process to meet future needs."

The sentence "Mr. Horn stated that they are looking to follow the state set of general guidelines but that the state guidelines are broad" should read as follows: "Mr. Horn stated that they are looking to follow the State of Alabama's set of general guidelines but that the state guidelines are broad."

II.

Items suggested by Staff Senate members were the availability of meal plan usage in the GUC, menus for the GUC meals being placed online, and that Sodexo listen to our comments/suggestions and use them to their advantage before they are up for contract renewal again.

Staff Vacancies on Shared Governance Committees – Nominations were made for upcoming terms on Shared Governance Committees. The approved nominations are attached.

VIII. Announcements

None.

IX. Adjournment

Meeting was adjourned at 10:58 by Jennifer Smith. The next general meeting will be at 10:00 a.m. on February 8, 2010 in the Wesleyan Hall Conference Room.

Minutes submitted by: Kari-Kay Harp, Secretary

Minutes submitted to: Jennifer Smith, President