

STAFF SENATE

Meeting Minutes
August 10, 2009

Opening:

The regular meeting of the Staff Senate was called to order at 10:05 on August 10, 2009 in Wesleyan Hall Conference Room by Jennifer Smith.

Present:

Present Members were: Jennifer Smith, Chris Horn, Jim Eubanks, Sara Huntley, Ethan Humphres, Steve Burnett, Pam Trimble, George Sherrill, Joan Smith, Kevin Jacques and James Burton.

I. Approval of Minutes

All present accepted the minutes as distributed. A motion to accept the minutes was made by Sara Huntley and seconded by James Burton.

II. Approval of Agenda

All present accepted the agenda as distributed. A motion to accept the agenda was made by Steve Burnett and seconded by Sara Huntley.

III. Staff Senate Pr

Jennifer Smith noted that she, along with Vice President Chris Horn and Secretary Kari-Kay Harp, will meet with the President on August 18, 2009. They will discuss the goals and objectives for the Staff Senate for the 2009 the

Removal of UNA Faculty/Staff E-Mail Address:

options could allow for more help in passing the SRC membership proposal. All of these options, Jim stated, might help the University lower its insurance costs.

Market Study Salary Movement: Kevin Jacques asked how individuals move to their midpoint or market value. Discussion ensued regarding how UNA would proceed with its fiscal restraints. Jennifer Smith will contact Catherine White for an update regarding movement within the recent market study.

VIII. Adjournment

A motion to adjourn was presented at 11:05 by Steve Burnett and seconded by Kevin Jacques. The next general meeting will be at 10:00 a.m. on September 14, 2009 in the Wesleyan Hall Conference Room.

Minutes submitted by: Ethan Humphres (for Kari-Kay Harp, Secretary)

Minutes submitted to: Jennifer Smith, President