Meeting Minutes for February 2003

THE UNIVERSITY OF MEMPHIS
STAFF SENATE MINUTES
FEBRUARY 20, 2003


Absent: Marcy Sandford, Shelia Ogburn, Amy Martin, Debra Cummings, Linda Harris, Laruth Lofties, Pam Cash, and Julia Rhodes

1. Call to order at 9:30 a.m.

2. Sign-in sheet passed around

3. January minutes were approved as amended with a 0-no and 0-abstention vote.

4. Dr. Raines, Dr. Faudree and Mr. Lee spoke on the State’s budget situation.

5. Committee Reports:

   Election:  Senese Duhart  Will meet soon with Calvin Strong, Hope Smith, Leslie Peach, and Pam Cash to discuss the next election.

   Finance:  Hope Smith  No expenditures in January and our ending balance is $8,185.74.

   Issues Review:  Ginny Reed and David  Met last Thursday to discuss the main the Central Avenue project.  A request has been made for an asbestos issue to be reviewed.

   Membership:  Leslie Peach  No Report

   Public Relations:  Sherry Crone  No Report

   Web Site:  Carol Laney  No report.
AD HOC COMMITTEE:

Legislative Advisory Committee: Diane Cooper No Report

UNIVERSITY WIDE COMMITTEES:

Bookstore – Lonnie Latham – No Report

Campus Safety and Security – Steve Mosley – Will have a report for the March meeting.

Facilities and Services Committee – Gary Carman – Was updated on the Central Avenue project. The idea of two crossings was also discussed. Modification of the Rail Road for ADA was also discussed.

Fee Refunds and Appeals – Pam Horvath – Eight people submitted appeals and all were denied. They were all concerning tuition refunds.

Food Services and Dining – Senese Duhart – No Report

IT Administrative Advisory Committee – Julie Rhodes – No Report

IT Planning and Policy Council – Tommy Towery – There is a committee to look at changing our VAX system.

Presidents Council – Calvin Strong – Is on search committees for VP for Advancement and VP for Information Systems. Has also been invited to attend the Budget Presentations

Public Records and Forms – Hikmat Samaha – Has not met yet.

Purchasing (Special Committee only activated when needed)

Space Planning – Dianne Day – Has not met yet

Special Parking (South Campus) – Dee Luna – No Report

Traffic and Parking – Diane Cooper – Discussed charging $125 for broken gates, $100 plus towing for those parked behind the gates and $100 for tailgating

6. Motion was made to adjourn the meeting.

Next Meeting: April 17, 2003 at 9:30 a.m. in UC 404