

**THE UNIVERSITY OF MEMPHIS**  
**Staff Senate Meeting Minutes**  
**225-B McWherter Library**  
**May 21, 1998**

**Absent:** Sam Brackstone, Gracie Cato, Ray Craft, Ginny Davis, Connie Diffie, Frank Dyer, Kimberly Edgar, John Farrell, Patricia Green, Linda Hall, Hazel Haywood, Janice Hines, Addie Hughes, Ethel Moore, Bernice Richardson, and Marcia Taylor

**Excused:** Steven Conlee, Patricia Ehrlich, Hope Eubanks, Verlinda Franklin, Michelle Stout, Jeanne Tutor, and Maurice Williams

1. Roll called.

2. Committee reports:

**Finance Committee:** Harry Flowers stated the senate account balance is \$4,363.86.

**Election Committee:** The committee will soon begin counting the nomination ballots.

**AD-Hoc Bylaws Committee:** None

**Issues Review Committee:** None

**Public Records & Forms Committee:** Operation Round File is in June. The University is now recycling brass.

3. **Standing Committees:**

Traffic/Parking Authority: None

Safety Committee: None

Facilities and Services Com.: None

IT Policy Committee: Voted to have Netscape as the campus-wide E-mail standard. Discussed a proposed web site policy and a proposal for campus-wide use of ARS Helpdesk software.

IT Admin. Advisory Com.: Discussed the proposal for TAF money. SCT contract will be done at the end of this month.

Bookstore Committee: Next meeting July 15, 1998.

Campus School Committee: None

Food Services Committee: Taco Bell is being renovated this summer. South Hall might be closed. Dr. Smith and Dr. Carson are looking at making all cafeterias non-smoking.

4. Old Business:

Anyone with total sheets from Operation Feed should give them to Norma Price or Vernon Spence. anyone with food still in their office can bring it to Police Services.

5. New Business

Larry Mayes provided information to the Senate on reducing the amount you are taxed on longevity. If anyone is

interested in this information they could speak with Mr. Mayes.

6. April minutes approved.

7. Next meeting June 18, 1998.