

THE UNIVERSITY OF MEMPHIS
Staff Senate Meeting Minutes
225-B McWherter Library
August 19, 1999

Present: Sally Andrews, Veronica Vinson, Gary Fortner, Lynne Owens, Diana Humphrey, Flora O'Connor, Ronald MacDonald, Charlie Black, Maurice Williams, Brenda Gray, Mary Harris, Shepard Taylor, Devonia Cage, Lorene Flowers, Janet Mitchell, Sam Brackstone, Marcia Taylor, Helen Awsumb, Sherry Crone, Jim Selbe, Michelle Stout, Kathleen Kolby, Patty Simonton, Carolyn Zoccola, Regina Ayers, Beverly Hawkins, Jennifer Joyner, Cathy Philpot, Steve Canaday, Kathy Atkinson, Linda Clark, Amy Martin, Jane Perrello, and Glenda Barton

Absent: Mark Copley, Becky McCoy, Hazel Haywood, Bernice Richardson, R.C. Johnson, Jimmy Craft, Janice Morganfield, Verlinda Franklin, Barbara Harris, Oscar Collier, and Aubrey Harris

Excused: Larry Mayes, John Melton, Nancy Hollingsworth, Gary Carman, and James Singleton

1. Meeting called to order at 9:30 a.m.

2. Roll called.

3. Approval of minutes was delayed.

4. **Finance Committee:** Larry Mayes, Excused, No Treasurers Report

5. **Election Committee:** Pam Cash - None6. **AD-Hoc Bylaws Committee:** Diane Cooper - Revised Bylaws to be voted on in August meeting7. **Issues Review Committee:** Diane Cooper - Sponsorship of a Football Game - Tickets \$5.00 to staff and family members; Tailgate Party sponsored by The Staff Senate

October 2, 1999 - Missouri Game
Parent's Day

October 16, 1999 - Louisville Game
Mid-South Fair admission with game tickets

Health Center - a meeting was held with the staff about services and fees for staff members

Service Awards - The Service Award Luncheon will be held in October for the calendar year in which the service award is earned. Approval is needed from the President's Office as to the scheduling of a date.

Standing Committees:

Facilities & Service: Janet Mitchell - None

Traffic & Parking Authority: Michelle Stout - Diane Hale, Director of Parking, spoke to the Staff Senate concerning the changes concerning parking on campus. Proposed fees have gone to Dr. Smith and President Rawlins for review and approval. There is no more street parking allowed on Zach Curlin and Patterson. This city street will now consist of two driving lanes and a center turn lane. The Railroad will only allow The University of Memphis one (1) crossing, which limits what can be done concerning crossing the railroad to access campus. The new parking garage is due to open October 23, 1999. The Parking Office is considering a new technology for gated lots and garages. There will not be a slide through hangtag but a distance detector. There will be priority parking in the new lots and garages. Vendor access and special events access are problem areas that must still be worked out.

Safety Committee: Richard Jones - None

Public Safety Council needs one volunteer from the Staff Senate
Requested by Mary Ann Camp
Meets Monthly

IT Planning & Policy Council: Steve Canaday - None

IT Administrative Advisory Com.: Steve Conlee - None

Bookstore Committee: Carolyn Zoccola - None

Food Services Committee: Patty Simonton - None

Public Records: Need a Volunteer

Fee Refunds & Appeals: Joanne Lippy

Ten (10) appeals before the Committee

8. Old Business: President Virginia Reed thanked those Staff Senate members involved in Staff Appreciation Day and awarded each a Certificate of Appreciation.

9. New Business:

New Staff Senators were installed. The Staff Senate Pledge was read aloud as a group.

It was voted that October 16, 1999, Homecoming against Louisville be the football game that the Staff Senate sponsor. A motion was made and passed that Stan be honored at the game and that the Team Baseball ring that was stolen from him be replaced during a half-time ceremony. Volunteer Committee Members: Maurice Williams, Ronnie Vinson, Regina Ayers, Beverly Hawkins and Diana Humphrey.

Patricia Ehrlich asked for volunteers to serve as trustees for the Assessment Board of the Sick Leave Bank. Jennifer Joyner and Beverly Hawkins agreed to be trustees. This Board meets as needed.

Marcia Taylor and Sam Brackstone, Senators representing the Provost Division, both stepped down from their Staff Senate position. Both said they had been senators for four years. Therefore, in accordance with the Senate's Bylaws that a senator serve no more than four consecutive years of service, both chose to be in compliance with the Bylaws.

The Staff Senate was asked to provide a volunteer members to be a part of the new Strategic Planning Committee for the University. Drs. Donna Randall and Blaine Brownell are co-chairs of The University Committee.

Kathy Kolby brought the attention of the Senate a current exhibition in The University Art Gallery entitled Faces by the Roadside - Mississippi Share Croppers with a film documentary by Dr. Steven Ross of the Department of Communication.

Jane Perrello asked about the possibility of having picnic tables about the campus for students, staff and faculty to use for break or lunch purposes. The idea was put before the Issues Committee.

September 16, 1999 will be the election of new Staff Senate officers.