



## Meeting Minutes for January 2003

# THE UNIVERSITY OF MEMPHIS STAFF SENATE MINUTES January 16, 2003

**Present:** Sharon Banker, Paul Cade, Pam Cash, Shirley Cowley, Sherry Crone, Debra Cummings, Dianne Day, Senese Duhart, Laura Edwards, Frances Frazier, Brad Frewin, David Horan, James Hudson, Diana Humphrey, Lonnie Latham, Amy Martin, Nancy Matthews, Steve Mosley, Shelia Ogburn, Lynne Owens, Leslie Peach, Virginia Reed, Dee Roberson, James Rose, Hikmat Samaha, Marcy Sandford, Linda Sandford, Arlene Savage, Hope Smith, Calvin Strong, Marcia Taylor, Tommy Towery, Mike Ward, and Faye Wilson

**Absent:** Scott Beck, Gary Carman, Diane Cooper, Linda Harris, Pamela Horvath, Carol Laney, Laruth Lofties, and Julia Rhodes

1. Call to order
2. Roll call (Quorum noted)
3. November minutes were approved as amended with a 0-no and 0-abstention vote.
4. Senator Rose provided a reading of the proposed amendment to Article 3 Part B Section 5 of the By-laws. The By-laws, as read, were approved with a 0-no vote.

### 5. Committee Reports:

**Election:** *Senese Duhart* Will meet soon to get started on the next election.

**Finance:** *Hope Smith* No expenditures in November, beginning and ending balance was \$8,188.85. In December there was an expenditure of \$3.11 for supplies and an overcharge by Telecommunications of \$2.80 for a total of \$5.91 leaving an ending balance of \$8,182.94.

**Issues Review:** *Ginny Reed and David*

- Met last week to discuss the main issue that Senator Rose had been working on, Central Avenue Traffic situation. He was informed by Public Safety and Tony Poteet of Campus Planning and Design that there are plans for Central Avenue to be lowered by eight feet. There are also plans to install two or three crosswalks across Central Avenue; one is proposed for the Engineering Building, another to replace the current crosswalk, and one for the Kemmons Wilson School of Hospitality and Resort Management. Patterson Avenue is also being addressed. It is proposed to reroute Patterson to create a true four-way stop

at Patterson and Walker. So far the committee has seen no renderings or drawings. Included in these plans is the issue of drainage. This matter is not considered closed, because of some pending issues regarding the speed limit on Central.

No new issues at this time.

**Membership:** *Leslie Peach* No Report

**Public Relations:** *Sherry Crone* Will start considering Employee Appreciation Day next month. Senator Crone will e-mail Senator Cooper asking for a list of the prizewinners from the Food Drive.

**Web Site:** *Carol Laney* No report. Our web address is <http://staffsenate.memphis.edu/>

**AD HOC COMMITTEE:**

**Legislative Advisory Committee:** *Diane Cooper* No Report

**By-laws:** *James Rose* Same as above.

**UNIVERSITY WIDE COMMITTEES:**

**Bookstore – Lonnie Latham –** No Report

**Campus Safety and Security – Steve Mosley –** No report

**Facilities and Services Committee – Gary Carman –** No Report

**Fee Refunds and Appeals – Pam Horvath –** No Report

**Food Services and Dining – Senese Duhart –** No Report

**IT Administrative Advisory Committee – Julie Rhodes –** No Report

**IT Planning and Policy Council – Tommy Towery –** No Report

**Presidents Council – Calvin Strong –** No Report

**Public Records and Forms – Hikmat Samaha –** No Report

**Purchasing (Special Committee only activated when needed)**

**Space Planning – Dianne Day –** No Report

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

**Traffic and Parking – Diane Cooper –** No Report

**9. Old Business:**

President Strong met with the Steve Bradshaw, Vice President for Life Blood, and discussed getting the staff involved in a campus blood drive. His recommendation was that the Senate form a steering committee for this blood drive. The following senators volunteered:

Calvin Strong, Nancy Matthews, Jean Honey, Faye Wilson, and Hikmat Samaha.

First South Federal Credit Union will be located in the Bookstore Service Court facility. At this time the Memphis Area Teachers Credit Union will remain on Southern per Mr. Charles Lee, Vice President for Business and Finance. Mr. Lee joined the meeting to discuss criminal background checks, but also discussed the credit unions.

Mr. Lee advised the Senate that it was never the intention of the University not to ever do criminal background checks on faculty. It was recognized that because the task is so complex that it needed to be started in an area where there was the most control, where you could manage and access it, and then figure out what needed to be done.

10. Motion was made to adjourn the meeting. It passed with a 0-no vote.

**Next Meeting: March 20, 2003 at 9:30 a.m. in UC 404**

Last  
updated:  
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