



Meeting Minutes for March 2003

THE UNIVERSITY OF MEMPHIS STAFF SENATE MINUTES FEBRUARY 20, 2003

Present: Paul Cade, Pam Cash, Diane Cooper, Shirley Cowley, Debra Cummings, Senese Duhart, Laura Edwards, Linda Harris, David Horan, Diana Humphrey, Carol Laney, Lonnie Latham, Amy Martin, Steve Mosley, Shelia Ogburn, Lynne Owens, Julia Rhodes, Dee Roberson, James Rose, Marcy Sanford, Arlene Savage, Calvin Strong, Marcia Taylor, Tommy Towery, Mike Ward, Melody Weldon, Faye Wilson

Absent: Sharon Banker, Scott Beck, Gary Carman, Sherry Crone, Dianne Day, Francis Frazier, Brad Frewin, Jean Honey, Pamela Horvath, James Hudson, Laruth Lofties, Nancy Matthews, Leslie Peach, Virginia Reed, Hikmat Samaha, and Linda Sandford

1. Call to order at 9:35 a.m.
2. Roll call
3. February minutes were approved as amended with a 0-no and 0-abstention vote.

4. Committee Reports:

Election: *Senese Duhart* Meeting scheduled for March 21.

Finance: *Hope Smith* No report.

Issues Review: *Ginny Reed and David Horan* No report.

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 – Be careful on campus. Recent incidents on pedestrians have caused reasons for concern. President Strong will speak to Bruce Harber, Police Services Director, concerning alerts.

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 –** As of now, the budgets presented are drafts. President Strong read a statement from TSEA concerning health premiums. Senator Peach will forward the statement to the Senate via e-mail. The Senate asked the Issue and Review Committee to develop a statement that can be used to contact individual State Senators.
- **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.

6. Motion was made to adjourn the meeting. Meeting adjourned at 10:11 a.m.

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

Last
updated:
06/11/2008
15:54:47
