

University of Memphis Staff Senate Meeting Minutes
June 20, 2013

Present: JoAnn Ammons, Sharon Beasley, Brigitte Billeaudeau, Ann Brock, Ilene Cooper, Debra Cummings, Vonda Dede, MJ Garrett, Riviera Hollowell, Lisa Justen, Patsy Krech, Mary Mansour, Cynthia Martin, Nichole McBride, Angela Robinson, Ryan Seidner, Kate Sims, Sherri Stephens, Pamela Williams

Excused: Linda Arnold, Barbara Bekis, Lindsey Bray, Dan Bureau, Hugh Busby, Nick Conway, Candy Donald, Rosemary Frix, Keri Means, Lofton Wilborn,

Unexcused: Marco Anderson, Bradley Arnold, Richard Bibb, Pamela Chambers, Alfreda Davis, Larrick Johnson, Kutanya Niter, Christopher Ratliff, Jennifer Walker, Brian Wilcox, Gary Yarbrough

President Pamela Williams called the meeting to order

Roll Call

Approval of May Minutes (1st motion – Cindy Martin; 2nd motion – Sherri Stephens)

Committee Reports:

- Budget: No Report
- By-Laws: No Report
- Election: No Report
- Issues & Review: No Report
- Legislative Advisory: No Report
- Campus Safety & Security: No Report
- Facilities & Services: No Report
- Fee Refunds & Appeals: Reported that a meeting was held on the 19th and a proposal to review cases before they go to the VP –Dr. Bingham. There will be 50 – 100 appeals.
- Food Services/Dining: No Report
- Public Records & Forms: No Report
- Space Planning: No Report
- Traffic & Parking: No Report
- Policy & Review: No Report
- Sustainability: No Report

President Williams welcomed the new senators. Twenty-three new senators for the 2013-2014 were welcomed and took the Staff Senator's Pledge. They were also advised on the duties as well as meeting times and dates.

President Williams listed the accomplishments for the 2012-2013 term:

Survey, Proposal to Dr. Raines, Staff Appreciation Day Budget (decrease), Helping of a burned out staff member, and Year-End Report. The goal of transparency and consistent communication was discussed.

President Williams and President-Elect Busby will meet with Dr. Raines to go over the FY12-13 Year-End report on Wednesday, June 26, 2013. The senators current and new will receive the report via email.

President Williams thanked Jean Rakow and UMAR as well as Jim Hellums for their contribution to the Staff Senate. The senators current and new were thanked for their service and advised that this is hard work and admonished to get in and hold up the President-elect's arms in order to continue with the work that has to be done on behalf of the staff.

Meeting adjourned.