

## **GSW Staff Senate Meeting**

### **Minutes**

**January 28, 2009**

The first meeting of 2009 of the GSW Staff Senate was called to order at 3:30 p.m. on Wednesday, January 28, 2009 by President Kay Bell. Ms. Bell gave a summary of accomplishments for the first two years of the senate, under Freida Jones and Josh Curtin's leadership.

First order of business for the meeting was to elect officers for 2009. Shelly Harbuck was nominated, seconded and approved as Senate Secretary. Josh Curtin nominated himself for Vice President, and was seconded and approved. Polly Conger agreed to continue as Senate Treasurer and was re-elected to this position. It was agreed that the Senate would postpone electing a representative to serve as the USG State Senate delegate until the fall. The USG State Senate meeting will be held in Milledgeville in October and a representative will be chosen prior to the meeting.

A discussion was held regarding representation of departments not currently attending the meetings. It was agreed that each representative would choose a proxy in their place, if they are unable to attend a meeting. This proxy would have the same voting privileges as the permanent representative.

Janet Siders will present the proposed Shared Leave Program to the Administrative Council at their next meeting. She will discuss the program with Colette Long, Payroll Coordinator, prior to the presentation to answer any questions she may have. She would like to have the program approved and in place prior to the inception of the ADP Program on July 1, 2009, which is the automated program for payroll and Human Resources.

In other business, representatives are needed from the School of Nursing, School of Business, and Public Safety, due to changes in personnel and inactivity from Departments.

Polly Conger gave the treasury report. The GSW Staff Senate account balance is \$412.99. This does not include the travel expense to be paid to Kay Bell for attending the USG State Staff Senate meeting.

Beth Morris and Freida Jones requested that the Senate present a request to Physical Plant and/or Cody King that the parking lot between Marshall Student Center and Morgan Hall be designated as Faculty/Staff parking only. Karen Holloway also mentioned that the parking lot behind the Alumni Building should be used by only Continuing Education and Foundation. Monique Daniels suggested that a pedestrian crosswalk be placed on the street between the Rosalynn Carter Institute and the Newman Alumni Center, due to the amount of traffic.

The next meeting of the Staff Senate will be held Wednesday, February 25 at 3:30 p.m. in Dr. Miller's conference room. The meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

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Beth Morris

ATTENDING:

Kay Bell

Josh Curtin

Carmen Wilson

Dana Drahush

Polly Conger

Freida Jones

Fay Feagin

Karen Holloway

Monique Daniels

Beth Morris

Janet Siders

NOT ATTENDING:

Barry Kaplan

Ray Mannila

Wayne Hall

LaToya Mills

Shelly Harbuck

David Jenkins