



MINUTES

APRIL 20, 2009

n Brown, Allison Bryant, Camile Currier, Tasha Fisher, Pamela Saulsberry, Chris Ringo, Cori Scroggins and Lindsey Wilkerson.

Guest: Stephanie Blackmon, Director of Human Resources

ABSENT	Dave Nicklas

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on April 20, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:35 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held April 6, 2009 were reviewed by the committee and approved.</p> <p>Old Business/ Updates:</p> <p>Susan recognized Stephanie Blackmon, Director of Human Resources and that she had been invited to to explain or answer questions or concerns we may have concerning the Faculty and Unclassified Staff policy on Shared Sick Leave.</p>
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DISCUSSION	<p>New Business:</p> <p>Regarding the adoption of the Faculty and Unclassified Staff policy on Shared Sick Leave, A formal motion was made by Lindsey Wilkerson as follows:</p> <p style="padding-left: 40px;">To accept the Shared Sick Leave Program for Faculty and Unclassified Employees “as is” with the exception of Item G which requires clarification on calendar year vs fiscal year</p>
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