

## Staff Senate

Held on: February 8, 2005, 10:00

Jana Daigle Cathy Dunaven Helen Lack Sandra Robbins Dawna Mitchell Sherri Fitzge  
Lamel Kathy Russell Diana Licatino Steve Ford Jeremy Landry Sharon Safford Lena  
Francis Wendi LeBlanc Dave Stinson Donna Blaisdell Mike Fuller Royce McGuire Helene Thi  
Ben Bythewood Mary Givan F(n B)71 The roll was checked by Secretary Diana Tharti

was a quorum seated.

### III. Minutes

December minutes were motioned to be approved by Royce McGuire, seconded by S  
and approved unanimously.

January minutes were motioned to be approved by Donna Blaisdell, seconded by  
approved unanimously.

### IV. Committee Reports

Executive Committee: The Staff Senate Executive Board meeting for January took pl  
2005 at 10:00am and the following items were discussed:

- Evaluations These are due in August if each year. Mr. Ferguson will combine efforts





III. APPROVAL OF MINUTES FROM FEBRUARY MEETING

IV. COMMITTEE REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT