

Minutes – March 7, 2003

This was a joint meeting with Staff Senate and Vice President Cooley. It was a specially called meeting to discuss the recent state budget crisis.

Vice President Cooley went over the timeline in relate to the state requests for information and the input from the IBHE Office. Vice President Cooley said that the budget picture is literally changing by the hour. Government offices are sending requests for information – many times duplicating what other offices are requesting. Other options for budget savings were discussed. One option was a contribution holiday by the retirement funding agency. There is no hard and fast information on the budget at this time.

ATTENDANCE:	
	District 1
	<b>Ealy, Cris</b> (3313/cscde)
X	<b>Giberson, Kay</b> (6056/cshkg)
X	<b>Rice, Katie</b> (6326/cskir)
	District 2
X	<b>Bowlin, Lisa</b> (6010/csdjb1)
X	<b>Clapp, Cheryl</b> (7634/cscsc)
X	<b>Clayton, Allen</b> <i>Vice President</i> (7620/csalc)
X	<b>Creek, Lori</b> <i>President</i> (7646/cslac)
	<b>Embry, Paula</b> <i>Treasurer</i> (8317/cspje1)
X	<b>Hawkins, Heidi</b> (3520/cshlh)
X	<b>Hubbartt, Mike</b> (7728/csmbh)
X	<b>Schaefer, Carlene</b> (6030/cscrs)
X	<b>Winnett, Julie</b> <i>Alternate</i> (7600/csjuw1)
	District 3
X	<b>Bailey, Patti</b> (2700/cspab)
X	<b>David Howery</b> (6254/csdnh)
X	<b>Mathews, Suzanne</b> (5633/cssgm)
X	<b>Werden, Janet</b> (5111/csjuw)
	HR Director:
	<b>Phillips, Charles</b>
	EAC Rep:
X	<b>Terry Tomer</b>