

Members Present: Terri Alvey, Mary Ann Bernard, Julie Bordelon, Gary Culver, Sylvia Dillworth, Betsy Farley, Brandan Garrison, Angie Goebel, Shannon Hoehn, LaVerne Jones, Terry Martin, Katie Mathew, Amanda Mitchell, Steve Owens, Josh Pietrowski, Michelle Simmons, Kimberly Sullivan, Catherine Vaughan, Debbie Whiteside

Guest Present: Donna Evinger

Members Absent: Bobbie Brown, Jennifer Jones Call to Order: February 21, 2012 2:34pm UC 206

Minutes Approval: The Minutes from the January 24, 2012 meeting were approved with corrections. Terry Martin moved that the minutes be accepted and Josh Pietrowski seconded. Motion passed.

Committee Reports:

Employee Relations: The committee met on February 16, 2012.

Student Appreciation Week was February 13 through 17, 2012. Terry Martin noted food selection for the Employee Picnic had not been finalized. Terry Martin and Betsy Farley are to meet with Dr. Kiessling to discuss Spirit Day. Archie's Closet Collection to continue until February 29, 2012 with collection boxes at the following locations: College of Business – BE1017, Liberal Arts – LA3001, Rice Library – Main Lobby, Teacher Education – ED3114, Chemistry – SC2255, Biology – SC1255, College of Nursing and Health Professions – HP2068.

Economic Benefits: The committee met on February 20, 2012.

LaVerne Jones noted that the committee is working on the wording of the proposals for the Archives. Discussed retirement benefits.

Nominating Committee:

Angie Goebel requested any emails that were sent/received concerning the Election or Nomination Process of Staff Council Members be forwarded to her as her computer has crashed and she does not have those campus-wide communications.

New Business:

There are twenty two new hires to USI. Debbie Whiteside, Shannon Hoehn and Brandan Garrison have agreed to help Amanda Mitchell give tours of the campus.

Discussed reserved parking issue in Lot E.

Future Dates:

February 29, 2012: End of Archie's Closet Collection Drive

March 15, 2012 2:00pm: Employee Relations Committee Meeting UC 2205 March 19, 2012 3:00pm: Economic Benefits Committee Meeting UC2206

March 20, 2012 2:30pm: Staff Council Meeting UC 206

There being no further business, Betsy Farley moved that we be adjourned and Josh Pietrowski seconded. Meeting adjourned at 3:33pm.

Respectfully Submitted, Kimberly Sullivan, Secretary