



Staff Council Meeting  
Approved Minutes  
August 30, 2012

**Members Present:** Lesley Attebury, Terri Alvey, Mary Ann Bernard, Jeri Broshears, Bobbie Brown, Miekka Cox, Garry Culver, Gyneth Fehribach, Stephanie Higgins, Betsy Mullins, Terry Martin, Theresa Ohning, Josh Pietrowski, Jacki Spainhour, Kim Sullivan, Debbie Whiteside

**Members Absent:** Brandan Garrison, Shannon Hoehn, Sarah Howard, LaVerne Jones, Kim Jost, Amanda Mitchell, Michelle Simmons

**Introduction of New Alternates:** Theresa Ohning and Sarah Howard were welcomed as Staff Council Alternates.

**Approval of Minutes:** The Minutes from the July 25, 2012 meeting were reviewed. Debbie Whiteside moved that the minutes be approved with corrections and Betsy Mullins seconded. Motion passed.

**Committee Reports:**

**Employee Relations:** Archie's Food Closet Collection Drive will be September 17-28. New this year, a traveling trophy will be awarded to the site that collected the most items. Offices that wish to compete for the traveling trophy will need to sign up online. The trophy will cost \$70.00 +. Bobbie Brown made the motion to have a trophy and Terry Martin seconded. Motion passed.

**Economic Benefits:** The ideas gathered at the retreat were assigned to different members to research. Some of the ideas: Retirement payment for support staff, Increase for degree, Reciprocal classes/tuition reimbursement for classes taken at other institutions, Floating holiday/personal day, University closed during October break, Self-evaluation review, Disparity in classifications. The committee will present the ideas to the entire council at the November meeting. It was requested that the committee look into Sodexo discount for employees. Abenity, a discount program that the Administrative Senate is researching was brought to Staff Council. Information about the program will be sent to all Staff Council members for their input.

**Nominating:** No report.

**Old Business:** Lucy Schenk sent a thank you for the Employee Recognition Award, which she received at the Support Staff Recognition Luncheon held August 13, 2012.

Staff Council was asked to change the currently scheduled meeting time and date of the last Thursday of the month at 2pm. After discussion it was decided to keep the dates and times as originally scheduled.

**Future Dates:**

September 11, 2012 3:15pm: Economic Benefits Committee Meeting Location UC 2202

September 17-28, 2012: Archie's Food Closet Collection

September 20, 2012 2:00pm: Employee Relations Committee Meeting Location UC 2213

September 27, 2012 2:00pm: Staff Council Meeting Location UC 206

There being no further business, Terry Martin moved that we be adjourned and Josh Pietrowski seconded. Meeting adjourned at 2:53pm.

Respectfully Submitted,

Kimberly Sullivan, Secretary