



Approved Minutes
June 29, 2011

Members Present: Chris Jines, Donna Dippel, Terri Alvey, Deborah Whiteside, Catherine Vaughan, Amanda Mitchell, Melissa Miller, Brandan Garrison, Shannon Hoehn, Mary Ann Bernard, Jenny Jones, Bobbie Brown, Laverne Jones, Betsy Farley, Garry Culver, Kim Jost, Angie Goebel, Julie Pendergrass, Josh Pietrowski, Cynthia York, Charlene Kaufman, Julie Bordelon, and Donna Evinger, HR Representative.

CALL TO ORDER: After a “surprise” good-bye celebration for Chris Jines, Shannon Hoehn called the meeting to order at 2:25 pm.

Minutes from the May 25, 2011 meeting were read and corrected. A motion to approve the minutes with corrections was made by Bobbie Brown, seconded by Chris Jines.

Committee Reports:

Economic Benefits: No report.

Employee Relations: No Report

Nominating Committee: Angie Goebel reported we need one more person for the council. Debbie Whiteside agreed to serve.

Smoking Committee: Julie Bordelon reported the smoking in private vehicles issue will not be revisited.

Founders Day Committee: Brandan Garrison reported we are attempting to bring in speakers from other universities. 9/15/11 is the date set aside for the celebration. Shannon solicited ideas for the Founders Day, please email or call her.

Old Business:

- High Heat Weather Advisory for employees was discussed; Kim Jost contacted the physical plant regarding ensuring employees received proper hydration.
- The details for the July 27, 2011 Staff Council retreat are being finalized. Terri Alvey suggested we partake in the scheduled Sodexo picnic and all agreed. Brandan Garrison will secure a room.
- Employee Costume Days were discussed. Tracy Sparks from the bookstore suggested we lend support for a creative costume day. This issue will be discussed at the retreat by the Employee Relations group.



New Business:

- Shannon read Brandon Robb's resignation letter.

Discussion/Announcements:

- Donna Evinger distributed certificates of appreciation to the outgoing Staff Council members.
- New members were introduced and thanked for their commitment to serve on the Staff Council. They were then dismissed so the current members could vote on the recognition award.
- The Employee recognition award vote was taken.
- Special thank you gifts given to Chris Jines for all her service to the council. She will be deeply missed.

Chris Jines motioned to adjourn the meeting and Angie Goebel seconded the motion at 3:25pm.

It has been an honor to serve as secretary and if I can be of service to the Council, I am only a phone call away.

Respectfully submitted,

Charlene Kaufman