



Approved Minutes
May 26, 2010

Present: Chris Jines, Cynthia York, Samoa Hempfling, Debbie Whiteside, Melissa Miller, Donna Dippel, Angie Goebel, Michelle Herrmann, Shannon Hoehn, Catherine Vaughan, Frank Nagy, Jacqueline Spainhour, Charlene Kaufman and Mary Ann Bernard.

CALL TO ORDER: Chris Jines called the meeting to order at 2:06 p.m.

Approval of April meeting minutes with corrections, motion by Charlene Kaufman and seconded by Michelle Herrmann.

Economic Benefits Committee: No May meeting.

Employee Relations: Jacqueline Spainhour reported on the Staff Council Employee Picnic. Over 500 items were collected for Archibald's Closet. The magician was well received and there has been very positive feedback on the picnic in general. The committee will meet in June.

Nominating Committee: Angie Goebel reported that 358 electronic ballots were sent out. One reminder to vote was sent. A total of 139 responses were received. Newly voted members for the 2010/2011 year are: Bobbie Brown, Extended Services; Julie Bordelon, ITS; Sylvia Dillworth, Admissions; Brandan Garrison, Special Events; Angie Goebel, Travel; Chris Jines, Career Services; LaVerne Jones, News and Information Services; Peggy Mahrenholz, Extended Services; Katie Mathew, Business Affairs; Susan Todd, Admissions; Amanda Wildeman Mitchell, Business Office. Catherine Vaughan, Library, is the alternate.

Web Committee: No report.

Old Business: Registration for the Professional Development Certificate Program will begin soon. It is in the hands of Human Resources. Participants must attend all ten classes. Discussion of a possible campus information session followed. Chris will email a class list to council members and will check to see if Julie Brauser would like to address the Council with regard to the certificate program.

Melissa Miller has reserved HP1079 for the Staff Council Retreat on July 28, 2010 from 9 a.m. to 4 p.m. Samoa Hempfling is working on the ice breaker and Kim Jost continues to work on the food with Eagle Express.

Fall Support Staff Luncheon will be held on Thursday, August 12, 2010. No information on whether Donna Evinger has taken any action on the ad hoc and first officer's invitations.



New Business: Eleven nominations have been received for the Employee Recognition Award.

Chris Jines read a letter concerning compensation time versus a forced flex schedule. A discussion of Handbook policy and differences between departments followed.

Angie Goebel raised a question brought to her by a co-worker who was required to take vacation time to interview for another on-campus position. It was assumed that this requirement most likely falls within the individual supervisor's discretion (subject to confirmation).

Discussion/Announcements: Chris Jines handed out the Council Year-End Report and requested that corrections and additions be brought to the next meeting for approval.

Chris Jines read a letter of resignation from Kathi Goen.

The next Staff Council will be on June 23, 2010 at 2 p.m. in UC 206.

The meeting was adjourned with a motion by Frank Nagy and seconded by Angie Goebel.

Respectfully submitted,

Cynthia York, Secretary