



Approved Minutes
April 28, 2009

Present: Chris Jines, Charlene Kaufman, Frank Nagy, Becky Ball, Jacki Spainhour, Terry Martin, Catherine Vaughan, Donna Evinger, Angie Goebel, Jeri Broshears, Samoa Hempfling, and David O'Grady.

CALL TO ORDER

Chris Jines called the meeting to order at 2:05 p.m.

Approval of March 31, 2009 minutes with corrections, motion by Dave O'Grady, seconded by Samoa Hempfling

Economic Benefits Committee

Dave O'Grady reported on the meeting held Tuesday to discuss the smoke free campus survey results Dave Enzler attained on the November 12, 2008 Assessment Day. The question was asked " Do we want to share these results with the Shield, to show not only Staff Council is in favor of smoke free campus?"

Chris will ask Sheree to put this survey on our website. Donna reported Zoe Sipes from HR department and Pat Zimmerman are looking into the compression study.

Employee Relations

Jacki reported the publicity for the picnic will consist of emails from Kim, on the PAC monitor, the UC TV monitors, the USI Today, and the My USI website. Pam talked to Julia to learn the exact budget amount we have available. At time of meeting this amount was still not available. Donna will let Pam know the budget available as soon as possible. Kim passed around a sign up sheet for volunteers to serve food, drinks, and monitor the table for Archie's Closet donations as well as for clean up. Still need Hawaiian Luau decorations.

Nominating Committee

Angie Goebel reported 14 nominations for 11 positions. Ballots have been sent.



Web Committee

No report

Old Business

Chris reported only three nominations for the Recognition Award have been received. She will send out another reminder.

By-Laws revisions were voted on; unanimously approved as read. Donna will send to Cindy Brinker.

New Business

July retreat date set for Tuesday, July 28, 2009 in the Education Building rooms 3104 and 3105. Kim volunteered to get "ice breaker". Catherine will put together the food options. Chris will book the guest speakers, possibly Dr. Bennett. Chris will look into a field trip to the new RFW.

Chris asked if anyone would want to come to the Adopt-A-Spot day, Saturday, May 2, at Home Depot to get free flowers for our spot. Adopt-A-Spot water sheet passed around for volunteers.

Discussion/Announcements

Dave O'Grady reported he was again approached by administrative staff asking to join with Staff Council. Majority of members at this meeting agreed the administrative staff should form their own "council" and work with us as we work with the Faculty Senate.

The question "When did Staff Council start sponsoring the employee picnic?" was answered with 1994. Chris wants to put all Staff Council accomplishments on the website. Kim has flyers for tables at employee picnic with this and other fun facts about the Staff Council.

Meeting adjourned with motion by Becky Ball and seconded by Dave O'Grady.

Respectfully submitted,

Charlene Kaufman, Secretary