



Approved Minutes
May 19, 2008

Present: Becky Ball, Jeri Broshears, Brian Brown, Christine Crews, Samoa Hempfling, Mary Killian, Rene' Koressel, Terry Martin, Pam Moore, Frank Nagy, Dave O'Grady, Lyndsee Priest, Sheree Seib, Lisa Staples, Virginia Thomas, and Angela Torres

Guest: Donna Evinger

CALL TO ORDER

Angela Torres called the meeting to order at 2:05 p.m.

APPROVAL OF MINUTES

A motion to approve the March 31, 2008 Staff Council minutes with changes was made by Becky Ball and seconded by Christine Crews.

COMMITTEE REPORTS

Economic Benefits

The committee met and reviewed issues from the past year with no new recommendations at this time. Results from the budget presentation should be brought forth at the August meeting. The committee will not meet in June.

Employee Relations

The picnic will be held under the UC Bridge with games in the quad. This change in location is due to the construction near and around the PAC and Fitness Center. 820The Edge, campus station, will be providing music for the picnic. DJ Kelly Orsby has put together a song list to play during the picnic. Local radio stations were not available for the picnic or did not respond to calls for possible consideration. The food has been ordered. Drinks have been donated by Pepsi (\$1050) and Coke (\$718). Samoa is working on signage for the picnic. Workers will begin set up at 8:30 a.m. on May 21. Staff Council members are asked to wear read and Staff Council buttons will be provided on the day of the picnic. The buttons will help identify council members. Lisa will send email reminders on Tuesday and Wednesday.

Nominating Committee

The ballots have been tallied. We sent out 349 ballots and had 190 returned for a 56% response. Members rotating off at the end of 2008 are Jeri Broshears, Christine Crews, Rene' Koressel, Frank Nagy, Virginia Thomas, and Angela Torres. New members for 2008-10 will be Julie Bordelon - Distance Education, Jeri Broshears - Student Development, Angie Goebel - Travel Services, Michelle Herrmann - Purchasing, Chris Jines - Career Services, Frank Nagy - Physical Plant, Teresa Schmitt - Physical Plant, Kim

Shelton - Athletics, Jacki Spainhour - Nursing & Health Professions, Catherine Vaughan - Library. Alternates are Charlene Kaufman - Extended Services and Cynthia York - Liberal Arts.

Web Committee - No report.

Old Business - Annual Retreat - Wednesday, July 30 from 9 a.m. to 4 p.m. in Rice Library 0017. Members are asked to bring materials from committees. Sodexo food services will provide lunch. Lyndsee will contact members to order food for lunch.

Adopt-a-spot - Angela and Sheree went to Lowes and picked up flowers and spent five hours planting and cleaning up our adopt-a-spot. An additional \$85 was spent on perennials for the spot. Terry Martin made a motion to reimburse Angela for the flower expenses and Dave O'Grady seconded the motion. Motion passed.

Spring Fest - Angela attended the follow-up meeting on Tuesday, April 29. Those in attendance were mostly organizers. Location and advertising need to be better if Spring Fest is held again. If funding is available in the future, volunteers will be solicited next year.

New Business -

President's Search and Screen Committee - Dave O'Grady reported the committee held their first meeting. The website is available on the USI webpage. All information will flow through this website from the search and screen committee. The board has given a target day of March 2009 to present unranked list of candidates.

The next meeting will be June 30 in LA Conference Room at 2:00 p.m.

Adjournment

A motion to adjourn the meeting at 2:55 was made by Virginia Thomas and seconded by Dave O'Grady.