



Approved Minutes
June 30, 2008

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

Guests: Julie Bordelon, Angie, Goebel, Jacki Spainhour, Kim Shelton, Michelle Herrmann, Teresa Schmitt, Cynthia York, Charlene Kaufman, Catherine Vaughan, and Donna Evinger

CALL TO ORDER

Angela Torres called the meeting to order at 2:05 p.m. The meeting began with introductions of the newly elected members of Staff Council for 2008-2010.

APPROVAL OF MINUTES

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

COMMITTEE REPORTS

Economic Benefits

No report

Employee Relations

No report

Nominating Committee

No report

Web Committee - Still working on updating the website.

Old Business - The food has been ordered for the annual retreat - Wednesday, July 30 from 9 a.m. to 4 p.m. in Rice Library 0017. Lyndsee will send an email reminder to everyone of the food order. Sandy Davis will do the ice breaker. Pam Moore will not be able to attend the retreat but is willing to once again serve as chair of the Employee Relations Committee.

Adopt-a-spot - The spot will need to be weeded and watered over the summer. A sign-up sheet for a Tuesday and Friday schedule was circulated for volunteers.

New Business - Angela provided copies of the Staff Performance Recognition Award nominees for current members to read and vote on. Ballots were submitted. The new chair of Staff Council will announce the winner at the Fall Meeting on August 12.

Frank Nagy asked about stores that provide discounts to USI employees and students. The current program is called USI Incentives. Donna Evinger will check with benefits to verify where to find a list and forward an email to council members.

Angela Torres submitted the Chair's Annual Report for members to review. A few changes were made and Dave O'Grady made a motion to accept the report with a second by Virginia Thomas. Motion passed.

Discussion/Announcements - Donna Evinger recognized outgoing council members with certificates of service for 2006-2008, signed by Dr. Hoops, USI President. Outgoing members are Jeri Broshears, Christine Crews, Rene' Koressel, Tony Morgan, Frank Nagy, Lisa Staples, Virginia Thomas, and Angela Torres.

Angela thanked members for service and briefly stated what the council is currently involved in.

Dave thanked Angela for her service as chair of the Staff Council.

The next meeting will be the retreat on July 30 in RL 0017 at 9:00 a.m.

Adjournment

A motion to adjourn the meeting at 2:40 was made by Dave O'Grady and seconded by Frank Nagy.