



Approved Minutes
May 29, 2007

Present: Christine Crews, Gail Cummings, Yvonne Floyd, Linda Lefler, Frank Nagy, Dave O'Grady, Bea Purcell, Sara Rhoades, Lisa Staples, Virginia Thomas, Angela Torres

Call to Order

Dave O'Grady called the meeting to order at 1:45 pm.

Announcements

Dave read the resignation letter from Julie Weinzapfel. She had to step down from her position in Staff Council because she has been promoted to an administrative position in the Procurement and Distribution Department.

Dave read the memoriam for George R. Mills, retired Media Services technician. Mr. Mills passed away April 26, 2007. He was employed as a Media Services technician for USI from August 20, 1974 to July 1, 2004. Mr. Mills was a loyal and respected member of the USI family, and a valued member of Media Services. The Staff Council wishes to express to his family its sincere sympathy and condolences, and further expresses appreciation for the service and dedication which he provided to the University.

Approval of Minutes

Sara approved and Christine seconded the minutes of April 24, 2007 as amended.

Committee Reports

Economic Benefits

Dave reported that the committee needs to work on and research how other Universities are offering benefits to the employees.

Employee Relations

Sara reported that the picnic is over. The winners for the door prizes and the Eagles auction are listed below.

Door Prize – Loft Gift Certificate

Terry Hayden	Physical Plant
Steve Bridges	Business Office
Gail Cummings	Nursing
Willie Dortch	Physical Plant
Julie Brauser	Extended Services
Donna Koewler	Special Events

Carol Schmitt	Computer Center
Cheryl Griswold	Liberal Arts
Mallika Gopinath	Computer Center
Carolyn Campbell	Registrar's Office

Door Prize – Geraniums

Mandi Fulton	Athletics
Sarah Longnecker	Athletics
Laura McDaniel	Admissions
Kim Reddington	Athletics
Amy Smith	Foundation
Mary Ann Wehmer	Nursing
Greg Murphy	Business
Markay	Extended Services
Peggy Harrel	Graduate Studies
Jeff Thomas	Teacher Education
Beth Thompson	Nursing

Eagles Auction

<i>Keramos Vase</i>	Arlene Fortune	Liberal Arts
<i>Petunia Flat</i>	Emily Holt	Nursing
<i>Ice Bucket/Glasses</i>	Steve Elsfelder	Physical Plant
<i>Mulch</i>	Mark Razor	University Division
<i>Pedicure Set</i>	Ginny Bryant	Development
<i>Loofa Set</i>	Rene Koressel	Career Placement
<i>Popcorn Maker</i>	Ed Scharf	Web Services
<i>Candle/CD Set</i>	Karen Brake	Student Health Center
<i>Rain Gauge</i>	Tony Russ	Physical Plant
<i>Wind Chimes</i>	Karen Altstadt	Printing Services
<i>Sandwich Maker</i>	Donna Jobe-Banks	Liberal Arts
<i>Pink Impatience Flat</i>	Matt Gregory	Judicial Affairs
<i>Earring Sets</i>	Becky Whited	ESLI
<i>Necklace</i>	Russ Mason	Physical Plant
<i>Campbell Soup Tureen</i>	Larry Green	Physical Plant
<i>Petunia & Dianthus</i>		
<i>Arrangement</i>	Janet Duncan	Procurement
<i>Glass Chess Set</i>	Linda Dillbeck	Business
<i>New Harmony Glasses</i>	Larry Wildeman	Physical Plant

Nominating

We will have 19 members for next year. Linda passed out the list of new Staff Council members who will each serve a two year term.

2007-2009

Becky Ball	Samoa Hempfling	Dave O'Grady
Vicki Bierley	Kristin Lewis	Tammy Oliver
Brian Brown	Terry Martin	Sheree Seib
Carol Evans	Pam Moore	

Old Business

Logo

Staff Council voted on a logo. Terri Alvey would like to be named as the designer for the logo, but she is not seeking any payment for the design.

Recognition Award

An e-mail has gone out and information has been placed in the University notes about the award. The information and form are now on the Staff Council website.

Adopt-A-Spot

Bea passed around a watering schedule. She feels that we could use a different sprinkler head. It was suggested that Don Fleming be contacted about getting a new sprinkler head.

Retreat Lunch

Angela suggested using Sodexo for the Staff Council retreat lunch. She feels that it would be easier to get the food and pay for it. Yvonne moved to approve that we use Sodexo, and Christine seconded the decision. All approved the use of Sodexo for the lunch.

New Business

Budget

The Staff Council budget is currently housed in HR. It was suggested that we discuss at the retreat the possibility of setting up our own budget.

Logo Unveiling

We would like for Annie Krug to present our new logo at the fall meeting either before or after the Staff Council Chair presents the members. Dave suggested having buttons made up with Staff Council and the new logo printed on them. These buttons could then be handed down year after year. The buttons should have the magnetic backings. It was suggested that we could hand out to the staff mouse-pads with the new logo.

Bulletin Boards

Yvonne asked if it would be possible to set up a bulletin board specifically for Staff Council's use. We could then post minutes and award winners on it. Sara suggested putting up bulletin boards in the break rooms across campus.

Discussion/Announcements

The next meeting will be Tuesday, June 26, 1:30 PM in UC 206.

Adjournment

A motion to adjourn the meeting at 2:35 PM was made by Lisa and seconded by Gail.