

Members Present: Jeri Broshears, Bobbie Brown, Gloria Butz, Miekka Cox, Gyneth Fehribach, Stephanie Hawes, Stephanie Higgins, Sarah Howard, Amanda Mitchell, Pam Moore, Nita Musich, Britney Orth, Michelle Simmons, Lisa Wulff

Members Absent: Lesley Attebury, Brandan Garrison, Erin Hollinger, Tammy Johnson, LaVerne Jones Kim Jost, Cindi Kueber, Betsy Mullins

Guests Present: Donna Evinger

Michelle Simmons opened the meeting.

Approval of Minutes: The Minutes from the July 24, 2013 meeting were reviewed. Nita Musich moved that the minutes be approved with changes and Bobbie Brown seconded. Motion passed.

Committee Reports:

Economic Benefits: Just getting started with nothing to report at this time.

Employee Relations: Stephanie Higgins will be sending out an email next week to introduce this year's Archie's Closet Food Drive competition. There is an email template ready. We will be able to reuse the signs from last year with just a date change replacement.

Nominating: No report given.

Other University Committee Reports: Miekka Cox will send out an email to fill a vacant committee seat.

Donna Evinger was unable to meet on the budget proposals and will bring that information to the next meeting.

Old Business: Michael Mikulski won this year's Support Staff Recognition Award. Recommendations for next year included not announcing all nominees. Also recommended is that the voting not be anonymous. It was asked if the recipient receives anything permanent since it is a traveling trophy and Donna Evinger said the recipient receives a certificate as well.

New Business:

Information Hotline: Not much was discussed as Betsy Mullins was absent. One recommendation was that all committees be involved.

Founder's Day: Founders day is September 17, 2013. Nothing more was mentioned.

There being no further business, Stephanie Hawes motioned to close and Amanda Mitchell seconded. The meeting was adjourned at 2:30PM.

Respectfully Submitted,

Michelle Simmons Secretary