


UNIVERSITY OF  
  
SOUTHERN  
INDIANA™  
Staff Council  
**Staff Council Meeting**  
**August 20, 2014 Minutes**  
**UC 2207**

**Members Present:** Danielle Artis, Lesley Attebury, Mary Ann Bernard, Gloria Butz, Cole Collier, Michele Duran, Marie Gallagher, Vince Frazier, Stephanie Hawes, Erin Hollinger, Cindi Kueber, Pam Moore, Nita Musich, Angie O’Nan, Britney Orth, Kim Sullivan, Joshua Thomas, Kirsten Williams

**Members Absent:** Stephanie Higgins, Tammy Johnson, Lisa Wulff

**Guests Present:** Donna Evinger

- I. Call to Order – Britney Orth opened the meeting at 2:24 p.m.
- II. Introduction of New Members
- III. Approval of Minutes – July 23, 2014 Minutes approved with changes.
- IV. Committee reports
  - A. Employee Relations  
Met August 13, 2014. Future meetings will be held in WA100. The year’s events were discussed.  
September 17-30, 2014: Archie’s Closet Supply Drive, new incentives were discussed.  
February 9-13, 2014: Student Worker Appreciation week.  
May, 2015: Staff Picnic, themes were discussed, incorporating USI’s 50<sup>th</sup> anniversary.
  - B. Economic Benefits  
Met August 12, 2014. Reviewed previous year’s topics.
  - C. Nominating – No Report.
  - D. Other University Committee Reports
    1. Campaign – Video being created for Staff concerning the Campaign.
    2. 50<sup>th</sup> Anniversary – Calendar of Events being created.
    3. Bylaws – First meeting scheduled for September 4, 2014.
    4. Accreditation/HR – No report.
    5. Administrative Senate and Faculty Senate – An email has been sent to both committees introducing Staff Council’s new executive committee.
- V. Old Business
  - A. Support Staff Recognition Award – Chris Hogue – Chemistry
  - B. Information Hotline – Discussion.
- VI. New Business
  - A. Printed Membership list – distributed.
  - B. Updates on Membership – discussed.
  - C. Staff Council Calendar – one will be created and distributed to members.
  - D. Proposed Bylaw Changes/Questions – The current bylaws will be emailed to the entire council for review and comments. Please send your comments to any of the Bylaw committee members.
- VII. Discussion/Announcements
  - A. Founder’s Day – Monday September 15, 2014
  - B. Next Staff Council General Meeting: Wednesday, September 17, 2014 at 2 p.m. UC2207

**Future Dates of Interest:**

Economic Benefits Committee Meeting: Tuesday, September 9, 2014 2 p.m. UC 2205

Employee Relations Committee Meeting: Wednesday, September 10, 2014 2 p.m. WA100

Full Staff Council Meeting: Wednesday, September 17, 2014, 2 p.m. UC 2207

Bylaws Committee Meeting: Thursday, September 4, 2:30 p.m. Dean of Students Office

There being no further business, the meeting was adjourned.

Respectfully Submitted,  
Kim Sullivan  
Secretary