



**Staff Council Meeting
Minutes
November 19, 2014
UC 206**

Members Present: Danielle Artis, Lesley Attebury, Mary Ann Bernard, Gloria Butz, Cole Collier, Vince Frazier, Stephanie Hawes, Stephanie Higgins, Erin Hollinger, Nita Musich, Britney Orth, Stephanie Russell, Kim Sullivan, Joshua Thomas, Kirsten Williams, Lisa Wulff

Members Absent: Michele Duran, Marie Gallagher, Tammy Johnson, Cindi Kueber, Pam Moore, Angie O’Nan

Guests Present: Pat Zimmerman

- I. Call to Order – Britney Orth opened the meeting at 2:03 p.m.
- II. Approval of Minutes – October 15, 2014 minutes approved. Moved: Nita Musich, Seconded: Stephanie Hawes. Passed.
- III. Other Announcements
 - A. Welcome to New Members Marie Gallagher has left USI. Kirsten Williams, first alternate is now an acting member. Stephanie Russell and Tammy Oliver have moved up to first alternate and second alternate.
 - B. Placard – if you need one, please note on the sign in sheet and one will be provided for you.
 - C. Budget – please let Britney Orth know if there are items that as a committee are needed.
- IV. Committee Reports
 - A. Employee Relations - Archie’s Closet overflows: Food baskets are going to be created for Giving Tree families and International Students using excess items from Archie’s. Giving Tree: Applications have been received from 18 families, 186 ornaments were created and distributed. Gifts are due December 5 for December 10 and December 11 distribution. Student Worker Appreciation week is to be February 9-13, 2015. Employee Picnic is to be May 27, 2015. Stephanie Russell has joined the Employee Relations committee.
 - B. Economic Benefits – still researching topics for the committee review. Top 6 ideas: Pay Increase, Increase allowable annual credit hours from 15hrs to 21hrs, Fee reduction for Children’s Learning Center, One Volunteer Day with pay, More Food Service Options, Rec Center Employee Locker Rooms. If lockers can be found, the Employee Locker Rooms may be handled without adding this to the list of requests.
 - C. Nominating Committee – Marie Gallagher resigned. Kirsten Williams moved to active, Stephanie Russell and Tammy Oliver moved up in alternate status.
 - D. By Laws – Committee met. Bylaw revision to be available for review and vote at January 2015 meeting.
 - E. 50th Anniversary Committee – Calendar to be available with Holiday Card. Spring 2015 Commencement to have speakers from every decade and there will be a special speaker. The Campus Store will have 50th Swag for purchase.
- V. Old Business
 - A. Support Staff recognition award link reviewed and discussed.
- VI. New Business
 - A. Moved: Employee Picnic May 27 to be part of the 50th Anniversary festivities. Motion approved, Stephanie Hawes will get picnic added to 50th Calendar.

There being no further business, the meeting was adjourned 2:28 p.m.

Respectfully Submitted,
Kim Sullivan
Secretary