



**Staff Council Meeting
Minutes
February 18, 2015
UC 206**

Members Present: Gloria Butz, Cole Collier, Stephanie Hawes, Stephanie Higgins, Erin Hollinger, Cindi Kueber, Pam Moore, Nita Musich, Tammy Oliver, Angie O’Nan, Britney Orth, Stephanie Russell, Kim Sullivan, Joshua Thomas, Lisa Wulff

Members Absent: Danielle Artis, Lesley Attebury, Mary Ann Bernard, Michele Duran, Vince Frazier, Kirsten Williams

Guests Present: Donna Evinger

- I. Call to Order – Britney Orth opened the meeting at 2:02 p.m.
- II. Membership Update: Tammy Johnson resigned, Tammy Oliver is now active, Stephanie Russell is now first alternate, Michelle Simmons is now second alternate.
- III. Approval of Minutes – January 14, 2015 minutes approved. Moved: Angie ONan, Seconded: Nita Musich. Passed.
- IV. Committee Reports
 - A. Employee Relations – No report. Employee picnic discussed. Fitness and Recreation options for employees were discussed with Faculty Senate.
 - B. Economic Benefits – No Report.
 - C. Nominating Committee – See membership update noted above.
 - D. By Laws – See old business.
 - E. 50th Anniversary Committee – Calendar, Bobble Head, Coffee Table Book. All employees should have received a bag. Posters can be obtained from Penny White and/or Sally Gries.
 - F. Faculty Senate – No report.
 - G. Website
 - H. President’s Council Meeting – Budget meeting discussion, cluster meetings like previous years. USI Performance Center is new name of Teaching Theatre.
 - I. Other University Committee Reports – No report
- V. Old Business
 - A. Update on Staff Council Award Nomination-online/pdf versions – Discussion. Form to be amended with changes discussed and to forward to Donna Evinger to have appropriate USI leadership review and approve.
 - B. Recommended Bylaw Changes – Review and discussion. Alternate definition needed. Clarification of who can nominate needed. Send the current revisions to Angie O’Nan for USI standard review. Final to come back to membership with the additions.
- VI. New Business
 - A. Outcomes of Human Resource Assessment – new outcome assessment disseminated and tabled for next meeting.
 - B. Determine Date for Staff Council Retreat – tabled for next meeting.
 - C. Any other new business
- VII. Discussion/Announcements
 - A. Check out the 50th Anniversary Website & Events - <http://www.usi.edu/50>
 - B. International Food Expo
 - C. Spring Break: March 9-15.
 - D. Next Staff Council General Meeting: March 18, 2015, at 2:00 p.m., UC 206

There being no further business, the meeting was adjourned 3:10 p.m.

Respectfully Submitted,
Kim Sullivan
Secretary