



**Staff Council Meeting
Minutes
April 15, 2015
UC 2205**

Members Present: Danielle Artis, Lesley Attebury, Mary Ann Bernard, Gloria Butz, Cole Collier, Vince Frazier, Stephanie Hawes, Cindi Kueber, Nita Musich, Tammy Oliver, Angie O’Nan, Britney Orth, Stephanie Russell, Michelle Simmons, Kim Sullivan, Kirsten Williams, Lisa Wulff

Members Absent: Michele Duran, Erin Hollinger, Pam Moore

Guests Present: Donna Evinger

- I. Call to Order – Britney Orth opened the meeting at 2:00p.m.
- II. Membership Update: Nominating Committee Report. Nothing to report.
- III. Approval of Minutes – March 18, 2015 minutes with correction approved by motions and passed.
- IV. Outcome of HR Assessment-Donna Evinger distributed handout and discussion.
- V. Committee Reports
 - A. Employee Relations – Employee picnic details: decorations have arrived; entertainment – hula dancers. Information is on the website and will forward that to Angie O’Nan. Please sign up for a shift – see sign up instructions below.
 - B. Economic Benefits – no report.
 - C. Nominating Committee – 6 returning members have accepted nominations. 4 new nominations have accepted. Discussion.
 - D. By Laws – Old Business.
 - E. 50th Anniversary Committee. Evansville Museum – rotating display of USI artists.
 - F. President’s Council Meeting – Last meeting of every month.
- VI. Old Business
 - A. Recommended Bylaw Changes – Review and discussion. Motion: Revised Bylaws to be emailed to all members for vote. Motion Passed.
- VII. New Business
 - A. Recommendation of OPS Body Cameras. Discussion. Tabled.
 - B. Nominating Committee: Motion: The 2015-2017 Staff Council Ballot to note current, prior or new Staff Council Member by nominee’s name. Motion passed.
- VIII. Discussion/Announcements
 - A. Next Staff Council General Meeting: Wednesday, May 20, 2015, at 2:00 p.m., UC206. Guest Speaker: Cindy Brinker, VP for Governmental and University Relations.
 - B. Last Staff Council General Meeting for 14-15 & First for 15-16: Wednesday, June 17. Guest Speaker: Dr. Linda L.M. Bennett, University President.
 - C. Staff Council Retreat: Wednesday, July 15, 2015 from 9:00 a.m. to 4:00 p.m. in HP 1041.
 - D. Staff Council’s Employee Picnic: Wednesday, May 27 11:00 a.m. to 1:00 p.m. in Carter Hall. Sign up to volunteer to work a shift or 2 or more by clicking on this link:
<http://www.usi.edu/staffcouncil/employee-relations-committee/employee-picnic/volunteer-signup>
The Username is: **employeepicnic** and the password is: **signup**. “All Hands on Deck” for this event!
 - E. Spring Fest: Wed-Thurs. April 15-16, 2015 from 10:00 a.m. to 11:30 p.m.
 - F. Paws & Play: April 27, 2015 11 a.m. to 1:00 p.m., April 28, 2015 5:00p.m. to 7:00 p.m., April 29, 2015 11:00 a.m. to 1:00 p.m..
 - G. Study Day – No Classes: April 29, 2015.
 - H. Final Exams – April 30 – May 6, 2015.
 - I. Spring Commencement Weekend: May 1 and 2, 2015.
 - J. Check out the 50th Anniversary Website & Events – <http://www.usi.edu/50>

There being no further business, the meeting was adjourned 3:05p.m.

Respectfully Submitted,
Kim Sullivan
Secretary