



Staff Council Meeting Minutes
May 20, 2015 UC 206

Members Present: Danielle Artis, Lesley Attebury, Mary Ann Bernard, Gloria Butz, Cole Collier, Michele Duran, Vince Frazier, Stephanie Hawes, Cindi Kueber, Pam Moore, Tammy Oliver, Angie O’Nan, Britney Orth, Kim Sullivan, Kirsten Williams, Lisa Wulff
Members Absent: Erin Hollinger, Nita Musich, Stephanie Russell, Michelle Simmons
Guests Present: Cindy Brinker, Donna Evinger

- I. Call to Order – Britney Orth opened the meeting at 2:04p.m.
- II. Membership Update: Nominating Committee Report under committee reports.
- III. Approval of Minutes – April 15, 2015 minutes approved by motions Stephanie Hawes, Angie O’Nan and passed.
- IV. Guest Speaker - Cindy Brinker, VP for Government & University Relations
- V. Committee Reports
 - A. Employee Relations – Employee picnic next Wednesday. 9am Wednesday for set-up. Collection for Archie’s closet.
 - B. Economic Benefits – no meeting, report submitted.
 - C. Nominating Committee – Elections May 4 –May 13, 148 submitted ballots out of 373 eligible voters for a turnout of 40%. Those elected for the 2015-2017 term : Terri Alvey, Cindi Kueber, Nita Musich, Adam Rust, Mary Scheller and Lisa Wulff. Britney Orth will also serve as Past Chair for 2015-2016. The Alternates in alphabetical order are: Gloria Butz, Chris Hogue, Erin Hollinger, Tina McCalment and Denise Michael.
 - D. By Laws – Bylaw revisions were emailed to all members for review and voting. All members approved the bylaws as emailed. Motion: Remove duties description of positions from Bylaws and have a separate document noting these items. Approved.
 - E. Faculty Senate – no report.
 - F. Community Cluster Budget Presentation – Top two priorities: Salary Increase: 3%. Review of Equity in faculty and staff compensation. Other items: Reimbursement increase for per diem; Children’s center support; Volunteer service day.
 - G. 50th Anniversary Committee- no report.
 - H. President’s Council Meeting – Environmental scan. University Handbook review and revision.
 - I. Other University Committee Reports
- VI. Old Business
 - A. Staff Council / Safety Committee Recommendations: Motion: Request clarification and /or revision of the weapons policy F34 in Handbook by Administration. Moved, Seconded, Approved.
- VII. New Business
 - A. Child Protection Policy – there will be a committee. If you are interested in reading this, please let Britney know and she will send it to you.
 - B. List of All Nominees Presented at the Recognition Luncheon – members to think about (1) display all nominees or (2) just the winner.
 - C. Staff Council Chair for 2015-2016 to be nominated and voted on at the June Meeting
 - D. Topics and presenters for July Retreat – please send ideas to Britney.
 - E. Food Options for July Retreat - sign up sheet going around for supplies for July retreat.
 - F. New Business from the floor
- VIII. Discussion/Announcements
 - A. Last Staff Council General Meeting for 14-15 & First for 15-16: Wednesday, June 17 at 2:00 p.m. in Carter ABC. Guest Speaker: Dr. Linda L. M. Bennett, University President.
 - B. Staff Council Retreat: Wednesday, July 15, 2015 from 9:00 a.m. to 4:00 p.m. in HP 1041.
 - C. 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!
 - D. Check out the 50th Anniversary Website & Events – <http://www.usi.edu/50>

There being no further business, the meeting was adjourned 3:15p.m.

Respectfully Submitted,
Kim Sullivan, Secretary