



Staff Council Meeting Minutes
July 17, 2015 HP 1041

Members Present: Terri Alvey, Danielle Artis, Mary Ann Bernard, Gloria Butz, Cole Collier, Michele Duran, Vince Frazier, Lesley Groves, Stephanie Hawes, Chris Hogue, Nita Musich, Tammy Oliver, Angie O’Nan, Britney Orth, Stephanie Russell, Mary Scheller, Michelle Simmons, Kim Sullivan, Kirsten Williams, Lisa Wulff

Members Absent: Erin Hollinger, Cindi Kueber, Pam Moore, Adam Rust

Guests Present: Donna Evinger, Dr. Ronald Rochon

- I. Call to Order – Britney Orth opened the meeting at 9:05 a.m.
- II. Ice Breaker
- III. Introduction of Guest Speaker: Dr. Ron Rochon, University Provost
- IV. A Tale of Staff Council – Jeopardy History Game
- V. StrengthsQuest Presentation & Activities
- VI. Teambuilders
- VII. Elections were held. Nita Musich was elected Vice Chair and Stephanie Hawes was elected Secretary.
- VIII. Committees
 - A. Economic Benefits
Michelle Simmons, Vince Frazier, Cole Collier, Kirsten Williams, Mary Ann Bernard, Cindi Kueber, Kim Sullivan, Angie O’Nan, Chris Hogue (A), Erin Hollinger (A).
 - B. Employee Relations
Michelle Duran, Danielle Artis, Terri Alvey, Mary Scheller, Stephanie Russell, Lisa Wulff, Tammy Oliver, Adam Rust
 - C. Employee Ambassadors
Michelle Duran, Michelle Simmons, Danielle Artis, Vince Frazier
 - D. Bylaws
Britney Orth, Kim Sullivan, Michelle Duran, Mary Ann Bernard
 - E. Wellness Fair
Kirsten Williams
 - F. 50th Anniversary
Stephanie Hawes
 - G. Web
Terri Alvey
 - H. Nominating
Nita Musich, Stephanie Hawes
 - I. EEO Appeal and Hearing
Vince Frazier, Mary Ann Bernard
 - J. Traffic Appeal
Terri Alvey
 - K. Safety Committee
Vince Frazier
Gloria Butz (A)
Chris Hogue (A)
 - L. Substance Abuse Committee
Cole Collier
- IX. Approval of Minutes – June 2015 minutes approved.
- X. Committee Reports
 - A. Economic Benefits: Kim Sullivan – chair, Michelle Simmons – vice chair. The meetings are scheduled for the first Wednesday of the month. Any topics you would like discussed/reviewed, please send to an Economic Benefits committee member.
 - B. Employee Relations – Michelle Duran – chair, Mary Scheller – secretary. Committee has added another event to the calendar, a Red Cross Blood Drive, Sub committees were named. Meeting times to be decided later.
 - C. Web Committee – if you would like new pictures, please get with Terri.
 - D. Bylaws –Committee will address job descriptions and define Past Chair role in Staff Council.

- E. Nominating – will meet as needed.
- F. Employee Ambassadors – Kim will send Debbie Whiteside’s notes to the committee members. Someone to talk with Donna on how to find who needs tours.

- XI. General Staff Council meeting will be every 3rd Tuesday, 2pm. August 18, 2015 will be the first meeting.
- XII. Fall Meeting August 4, 2015. Staff Council usually helps distribute name tags. Mary Scheller, Mary Ann Bernard, Tammy Oliver, Stephanie Hawes will help distribute name tags.
- XIII. Luncheon, August 11, 2015: Staff Council to help check in people: 11-11:45: Michelle Simmons, Terri Alvey, Mary Scheller. “Lemon Lunch”.

There being no further business, the meeting was adjourned 3:30 p.m.

Respectfully Submitted,
Kim Sullivan, Secretary