



**Staff Council Meeting  
Minutes  
September 22, 2015  
UC 206**

**Members Present:** Terri Alvey, Danielle Artis, Michele Duran, Vince Frazier, Lesley Groves, Stephanie Hawes, Chris Hogue, Cindi Kueber, Nita Musich, Angie O’Nan, Stephanie Russell, Mary Scheller, Kim Sullivan, Lisa Wulff

**Members Absent:** Mary Ann Bernard, Gloria Butz, Cole Collier, Erin Hollinger, Tammy Oliver, Britney Orth, Adam Rust, Michelle Simmons, Kirsten Williams

**Guests Present:** Andrew Wright, Donna Evinger

- I. Call to Order – Nita Musich opened the meeting at 2:06 p.m.
- II. Guest Speaker – Andrew Wright, VP for Enrollment Management  
(The meeting was turned over to chair, Lesley Groves.)
- III. Approval of Minutes – Kim Sullivan motioned to accept August 18, 2015 minutes with one change. Nita Musich seconded. The minutes were approved.
- IV. Committee Reports
  - A. Employee Relations – Michelle Duran reported the committee’s focus had been on Archie’s Closet Food Drive, which had been a great success with more than 4,000 items collected. The winning department was the College of Nursing and Health Professions with 2,117 items. She also stated advertising Archie’s closet via MyUSI has been very effective to get the word out to students.
  - B. Economic Benefits – Kim Sullivan informed the group they are open for suggestions for topics to research, so please pass on to anyone on their committee.
  - C. Nominating – No report.
  - D. Faculty Senate – Nita Musich reported they had discussed implementation of Title IX for employees as well as a Tk20 update. Donna Evinger stated this is a student assessment software that maintains program information. Nita also detailed there had been a lot of discussion regarding the new add/drop policy for students and the increase of transfer credits permitted.
  - E. 50<sup>th</sup> Anniversary – Stephanie Hawes stated the majority of the events pertaining to the 50<sup>th</sup> were completed with the conclusion of the Anniversary week.
  - F. President’s Council – Lesley Groves explained several topics had been discussed, such as enrollment, strategic reallocation and the rationalizing of programs.
  - G. Administrative Senate – Lesley Groves explained she had been asked if we would like to partner with Administrative Senate to request additional BuyUSI training, and the overwhelming consensus was yes. Lesley also reported they are evaluating the validity of various University committees and their usefulness.
- V. Old Business – No report.
- VI. New Business – No Report.
- VII. Discussion/Announcements
  - A. Vince Frazier mentioned the Wellness Fair was planned for the following Wednesday from 8 a.m. to 3 p.m. in Carter Hall and volunteers were still needed. Anyone interested could contact either himself or Amy Miller.
  - B. Next Staff Council General Meeting: Tuesday, October 20, 2015 at 2 p.m. in Traditions Lounge.

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully Submitted,  
Stephanie Hawes  
Secretary