



**Staff Council Meeting
Minutes
February 16, 2016
UC 206**

Members Present: Terri Alvey, Danielle Artis, Mary Ann Bernard, Cole Collier, Michele Duran, Lesley Groves, Stephanie Hawes, Chris Hogue, Cindi Kueber, Nita Musich, Tammy Oliver, Angie O’Nan, Mary Scheller, Kim Sullivan and Lisa Wulff.

Members Absent: Gloria Butz, Vince Frazier, Erin Hollinger, Stephanie Russell, Michelle Simmons and Kirsten Williams.

Guests Present: Donna Evinger and Sarah Will.

- I. Call to Order - Lesley Groves opened the meeting at 2 p.m.
- II. Approval of Minutes – Nita Musich motioned to accept the December 15, 2015 minutes as read. Cole Collier seconded. The minutes were approved. Nita Musich motioned to accept the January 19, 2016 minutes as read. Kim Sullivan seconded. The minutes were approved.
- III. Committee Reports
 - A. Employee Relations – Michele Duran reported Student Appreciation Week was complete and the committee was moving on to the next event, the employee picnic. They had chosen an Olympic theme for the picnic and they were waiting to figure out some trademark issues. They were still debating on food for the picnic, but had decided no barbeque or beans. The final event for the Employee Relation committee would be a blood drive on June 28.
 - B. Economic Benefits – Kim Sullivan mentioned their committee had met last in late January or early February and they were working on compiling a history of past budget proposals. Kim also mentioned the request for safety glasses for employees was being reviewed by the safety committee. Angie O’Nan contributed, Administrative Senate was also proposing the increase of tuition hours from 15 to 18 and Michelle Woodburn was going to approach Faculty Senate for their backing as well.
 - C. Nominating – No report.
 - D. Other University Committee Reports – Lesley reported she had attended a President’s Council meeting and the main focus was on budget hearings and the theme of growth. Lesley, Rex Strange from Faculty Senate and Stephanie Walden-Schwake from Administrative Senate were all scheduled to meet to work on the Campus Community budget presentation schedule on Monday, February 29.
- IV. Old Business – No report.
- V. New Business – Donna Evinger introduced Sarah Will, Human Resources Employment Manager, to the group and mentioned she would be bridging the gap as a liaison for the council while her successor is being oriented. She also mentioned that VP Steve Bridges has requested all proposals be put into a document and sent to him.
- VI. Discussion/Announcements
 - A. Angie O’Nan mentioned her department, University Communications, is rethinking how they connect with the campus and they are open for feedback. They will be reworking the website, weekly wrap-ups etc.
 - B. Lisa Wulff asked the purpose of the speed bump next to the Children’s Learning Center, as it is very low and not very noticeable. Donna Evinger explained the ramp had to be ADA compliant because there is Center parking on the other side of the street and therefor the grade of the ramp had to be accessible for wheelchair use. Sarah Will added there also needed to be a campus entrance permissible for delivery trucks. Mary Scheller asked the group if anyone had inquired about putting a ‘BUMP’ sign up in front of the new speed bump in front of Nursing and Health Professions warning of the bump similar to the one by the speedbump by the Orr Center.
 - C. Lesley reminded the group budget hearings were nearing, the first being President Bennett’s, who was reschedule from February 15 to Thursday, February 18 and the Campus Community presentation would be on Monday, February 29.
 - D. Next Staff Council General Meeting: Tuesday, March 15, 2016 at 2 p.m. in UC 206.
- VII. Adjournment – The meeting was adjourned at 2:20 p.m.

Respectfully Submitted,
Stephanie Hawes
Secretary