



**Staff Council Meeting  
Minutes  
March 15, 2016  
UC 206**

**Members Present:** Terri Alvey, Danielle Artis, Mary Ann Bernard, Gloria Butz, Michele Duran, Vince Frazier, Stephanie Hawes, Chris Hogue, Erin Hollinger, Cindi Kueber, Nita Musich, Tammy Oliver, Angie O’Nan, Stephanie Russell, Mary Scheller and Michelle Simmons.

**Members Absent:** Cole Collier, Kim Sullivan, Kirsten Williams and Lisa Wulff.

**Guest Present:** Donna Evinger.

- I. Call to Order – Nita Musich opened the meeting at 2:02 p.m.
- II. Approval of Minutes – Angie O’Nan motioned to accept the February 16, 2016 minutes as read. Cindi Kueber seconded. The minutes were approved.
- III. Discussion – Nita Musich announced Lesley Groves is no longer at the University, therefore vacating her chair position. Per ‘Section 4. Filling Vacancies’ and ‘Section 5. Duties’ of the Council’s Bylaws, all in attendance were agreeable with Vice Chair, Nita Musich, fulfilling the Chair position and holding a vote to fulfill the Vice Chair role. Stephanie Hawes nominated Angie O’Nan for the vice chair position. Angie accepted the nomination. Danielle Artis nominated Michele Duran for the position. Michele accepted the nomination. Michele Duran nominated Michelle Simmons for the position, who declined the nomination. Paper slips were dispersed and a secret ballot vote was held. Angie O’Nan was elected with the majority of votes to complete the current term as Vice Chair.
- IV. Committee Reports
  - A. Employee Relations – Michele Duran reported the Olympic debate had been resolved and it would be the theme for the Employee Picnic on May 26 from 11 a.m. to 1 p.m. in Carter Hall. A sheet with images depicting various Olympic sports was circulated for everyone’s preference for iron-on appliques to adhere to personal t-shirts. The menu of baked chicken, rice, green beans, salad and ice cream sundae bar had been selected for the meal. Michele also shared the décor for the picnic would be Olympic themed and a sign-up sheet for volunteers would be forthcoming. She also reported the committee would be decorating at 10 a.m. on May 26.
  - B. Economic Benefits – Per Angie O’Nan, the committee had not met.
  - C. Nominating – Nita Musich polled the group to confirm it was acceptable for her to remain chair of the nominating committee, given her new role as chair of the Council. Everyone was in favor of her maintaining the nomination chair position. Nita explained that with the movement in the Chair and Vice Chair roles, alternate Gloria Butz had been moved to a full member and Tina McCalment second alternate, leaving no additional alternates.
  - D. Other University Committee Reports – Nita Musich reported information from President’s Council. She shared over-all enrollment numbers are up. She also stated the Indiana General Assembly had completed the 2016 Legislative Session and departments would be contacted with any bill changes affecting their areas. She also reported the University’s Moody’s bond rating is strong.
- V. Old Business – No report.
- VI. New Business – No report.
- VII. Discussion/Announcements  
Next Staff Council General Meeting: Tuesday, April 19, 2016 at 2 p.m. in FA 164.
- VIII. Adjournment – The meeting was adjourned at 2:50 p.m.

Respectfully Submitted,  
Stephanie Hawes  
Secretary