



Staff Council Meeting Minutes
September 17, 2019
UC 2207

(Notes taken by Rhonda Moore, edited by Terri Alvey)

Members present: Terri Alvey, Bryce Anker, Lauren Bailey, Sherry Dockery, Michelle Hahn, Michelle Hermann, David Huebner, Melody Lemberg, Jamie Little, Amanda Mitchell, Rhonda Moore, Kathy Oeth, Greg Orth, Tyler Rapp, Ziporah Rascoe, Shawn Williams, Lisa Wulff. Not present: Jeri Broshears, Paul Davies and Stephanie Fifer.

Guest Speakers: Members of the USI Financial Care Team, Shawn Robey & Emily Henson spoke to our group about what they are all about & asked us to spread the word about their services to anyone we might think would need their assistance.

<https://www.usi.edu/bursar/financial-care-team/>

1. Reading/Approval of last meeting minutes
 - a. *Official meeting called to order @ 2:45pm*
 - b. *Minutes from last meeting was approved with no changes by Kathy Oeth, seconded by Sherry Dockery.*
2. Governances Report by Terri Alvey: Faculty Senate/Admin Senate/Staff Council
 - a. *Updates about the listening sessions hosted by the three governances:*
 - i. *Two Listening sessions completed. Questions added to the unanimous fall survey questions to be answered by leadership.*
 - ii. *1st Townhall has been set for Wednesday, October 2 @ 2:30-4:00 in Mitchell Auditorium. Steve Bridges will be there to answer the Financial questions from both the fall survey and listening sessions.*
3. Committee Reports:
 - a. *Michelle Herrmann, vice chair, attended the Admin Senate meeting and she reported that they mostly discussed the questions from the fall survey and listening sessions.*
 - b. *Employee Relations: Jamie Little said the committee didn't meet last week and since she will be gone for 6 to 8 weeks asked for staff council members to help with the upcoming Archie's Food Drive and Competition. Help with picking up and delivering food donations to the RFW.*
 - c. *Economic Benefits Committee: David Huebner mentioned some of the topics the committee is working on and the minutes from their meeting can be found on the groups SharePoint.*
4. Sub-Committees:
 - a. *Inclement Weather: Sherry Dockery attended the first meeting of the new semester where they mostly discussed what happens and who determines, when the campus will*

close due to winter weather. Other weather topics included tornadoes and the safety of our students.

- b. Wellness Fair: Terri mentioned that there are still a couple of spots open to volunteer for the Wellness Fair on Wednesday, September 25, from 8:30am-3:00pm in Carter Hall.*
 - c. Presidents Council/Strategic Planning Committee: Terri attended the first meeting of many for the Strategic Planning Committee received the goals that the Provost would like our committee to work towards, before opening it up to campus-wide sessions.*
5. Old Business
 6. New Business
 7. Adjourned by David Huebner, seconded by Kathy Oeth at 3:08pm.