

MINUTES OF CSU STAFF COUNCIL MEETING

Thursday, August 1, 2013

Attendance

Members Present:

Amber Dees, Debby Mayo, Lt. Walter Brown, Vicky Haigh, Alysia Johnson, Karen Kinard, Jay Knape, Maria Radomski, Michele Scott, Mary Libby Smith, Rita Snell, Eric Van Bibber

- I. Called to Order @ 10:05 am**
- II. Approval of minutes from previous meeting**
- III. Introduction of New Officers:**
 - a. Amber Dees
 - b. Debby Mayo
 - c. Will introduce remaining Officers at next meeting
- IV. Financial Report**
 - a. CSU Account (Unknown) (Kat not present) Foundation - \$909.77
- V. Committee Reports (to be given at next meeting)**
 - a. Welcome committee (Laurie) –
 - i. Laurie stated September event unknown date
 - b. Staff Development - n/a
 - c. Staff Appreciation –
 - i. Dana McGlon
 - d. Fund Raising (Debby) –
 - i. Looking at adding sub-committee to help assist with cartridges, packaging, etc.
 - e. Staff Service - n/a
 - f. Elections - n/a
- VI. Presidents Council Report (Amber) –**
 - a. Affordable Care Act extended another year for HR; a lot more changes for time cards, state budget better basically nothing new just do more with less, and no immediate changes; talked with Laurie about Layoffs, RPG, students goals and within university no more layoffs due to Budgets right now, based on the need of the institution
- VII. Old Business:**
 - a. Recycling: n/a
 - b. Nominations - Secretary: Dana McGlon if no one volunteered but Lashica Thomas volunteered with everyone approving; Lashica Thomas is Secretary

- c. Webmaster position: Jennifer Alberti; official position approved

VIII. New Business:

- a. Executive committee Meeting - n/a
- b. USG Staff Council Quarterly Meeting –
 - i. Need to setup a committee for planning May 2014
 - ii. Preparation for the 2015 Annual Staff Council 2 day
- c. Recycling Discussion –
 - i. Meet with Greek groups to ask for help for sub-committee for fundraising
 - ii. Small electronics, toners, batteries, pens - EQUEST/Packaging up
 - iii. Possible create a committee or position (We approved for subcommittee)
 - iv. Promote the recycling efforts at Welcome Back, Lunch and Learn - Possibly meeting with Greek groups and they get percentage of funds
- d. New Employee Discussion - Ideas on mentoring for new employees, list of Admin and Chairs for each department, reaching out to let them know of Staff council governance at university, get list of new employees from HR before welcome back luncheon.
- e. Committee for 2013/2014 - to be sent around at next meeting or possibly October meeting

IX. Announcements:

- a. Writing Center 2nd annual open house; needs giveaways, will have popcorn/pizza around 12:30 to 1:30, will provide date later
- b. CCT 145 UITS Open House 10 to12

Adjournments: 10:41 hours.