

MINUTES OF CSU STAFF COUNCIL MEETING
Thursday, January 10, 2013

ATTENDANCE

Members Present: Jennifer Alberti, Jennifer Barnhart, Walter Brown, Kat Cannella, Theresa Conklin, Janet Crane, Amber Dees, Annette Evans, Keith Grier, Vicky Haigh, Alysia Johnson, Crystal Jones, Laurie Jones, Karen Kinard, Jay Knappe, Debby Mayo, David Mitchell, Christine Murphey, Carolyn Rockeymore, Michele Scott, Libby Smith, Rita Snell, Lashica Thomas, Eric Van Bibber, Bethany Yandell, Laura Douglas, Patricia Lassiter

I. CALL TO ORDER

Amber Dees presided over the meeting and called the meeting to order at 10:00 AM.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes of the previous meeting were approved as amended with adding Dana McGlon and David Mitchell.

III. FINANCIAL REPORT

Book Scholarship - \$331.76

Foundation - \$173.54

Kat Cannella reported that the reduction in the Foundation account was to cover the previous staff awards. The next awards will be provided by Human Resources.

IV. COMMITTEE REPORTS

A. STAFF DEVELOPMENT AND SCHOLARSHIP COMMITTEE (Kat)

Kat reported on development meetings provided to staff. She requested suggestions for topics for future meetings. It was suggested that Kat meet with Annette in Human Resources in effort to combine the HR Lunch and Learn with the staff development meetings in order to be more effective.

B. STAFF APPRECIATION COMMITTEE (Dana)

Dana reported that planning was in progress for the next appreciation day in spring.

C. FUNDRAISING COMMITTEE (Bethany)

Bethany reported that the fundraising committee would have an event to discuss under new business.

D. STAFF SERVICE AWARD COMMITTEE (Laurie)

Laurie announced that the awards for the previous quarter would be soon be awarded. Previous awardees included Kay Jenkins, James Moore, Andrew Splawn, and Christine Murphey.

V. OLD BUSINESS

A. SUMMARY OF FEEDBACK FROM PREVIOUS APPRECIATION DAY (Dana)

Dana reported that commons likes among the staff included a great working environment, benefits, and the teamwork applied by fellow co-workers. Dislikes included request for more staff development, pay increases, more training for Plant Operations division, more communication from upper management, and more support staff. Discussion continued about Plant Operations' concerns. The 2nd and 3rd shifts are unable to participate in staff activities because of their later work schedule, as most events are planned during the day. A consensus was made that Fridays at 4:30 would be the best time to hold activities for the later shifts. Dana plans to discuss this topic at the next appreciation committee meeting.

B. STRATEGIC PLAN (Dana)

Dana reported that the rough draft of the strategic plan is under review. She stated that the identified priorities are to 1.) Improve Student Success and 2.) Student Growth. The expected timeline for revisions could be another 6 months due to the details involved.

VI. NEW BUSINESS

A. HOMECOMING TAIL-GATING EVENT (Jenny and Bethany)

Jenny opened the table to discussing Staff Council holding a tail-gating event on February 16 for Homecoming to promote staff unity, student support, and raise funds for Staff Council. The event would include selling t-shirts and bar-b-que plates provided by Country's. There was discussion about where Country's would be located due to the stipulations of catering on campus. Motion was made to proceed with the event and the council voted to hold the tail-gating event on February 16 from 11:00 – 1:30.

B. PARKING GARAGE ISSUES (Amber)

Amber opened the floor for discussion about the possibility of removing staff parking from the parking garage located near the front entrance. It was reported that John McElveen was already enforcing the regulation to his department. It was voiced that this is a concern for several faculty and staff. Problems have arisen from students parking in faculty / staff parking which reduces the amount of parking for fac/staff. It was clarified that tickets were being given during the day and that the parking regulations cut off Monday through Friday from 6:00 pm to 5:30

am. Violators will be ticketed outside this time frame. Suggestions were made by Staff Council to raise ticket prices and add gates to the fac / staff lots. Requests were also made for this parking information to be sent out to all fac / staff.

VII. ANNOUNCEMENTS

- Continuing Education Open House January 10
- Aramark has a new director, Troy Anderson
- Rankin Dining to open in a few weeks. On weekdays, open until 10:00 pm and weekends 8:00 am to 7:0 pm.

VIII. ADJOURNMENT

Meeting adjourned at 11:00 am.
Respectfully submitted by Jenny Alberti