



STAFF COUNCIL

MEETING MINUTES Tuesday, March 20, 2012

Time & Location: 11:30 AM – 1:00 PM, Butler Conference Room, Butler Pavilion

Members Present: Scott Jones (Chair), Nicole Schoeb (Secretary), Gerick Allen, Lena “Josie” Armentrout, Curtis Burrill, Emily Curley, David Fletcher, Sarah Goldberg, Danny Grant, Rene Kauder, Laura Larrimore, Shea Mulcahy, Nancy Pearson, Jason Poppe, Celina Ryan, and Kathryn Tortorici, and Mark Winek.

Authorized Absences: Matteo Becchi (Co-Chair), Adell Crowe, and Dori O'Donnell.

Approval of Meeting Agenda and Minutes of the Previous Meeting

The meeting began at 11:44am. The minutes of the last meeting and current agenda were approved.

I. Current Business

- a. Dr. Seuss Day recap will be discussed at our April 3rd meeting, hopefully with involvement numbers available to present.
- b. April 17th Staff Council Meeting
 - i. Taking place the same day as Campus Beautification Day.
 - ii. We will assess on April 3 if we are going to have our meeting around April 17th or not; we will make an assessment to see how nominations are coming along, and if we need to formulate a plan to drum up nominations.
 - iii. If we choose to cancel the April 17th meeting, we will go a month without meeting as a council; other meeting options are a different day that week, or April 10th/24th.
 - iv. Check-in for feedback on PMP Competencies will be discussed on April 3rd; please review the documents Matteo sent out so we can discuss.

II. New Business

- a. Staff Council Video
 - i. Laura will arrange to meet with newest members of the council to have their pictures in the video.
 - ii. The video will be used for marketing during the period of Staff Council nominations, to provide information to prospective Staff Council members; the video will be closed captioned; only a few final edits remain.
- b. Questions regarding the upcoming nomination and election process:
 - i. A nomination pool of approximately 15-20 people is a good number; we should not have difficulty reaching this number considering our marketing is at a high level and staff know who we are, much more than in the past.
 - ii. April 3—bring to the forefront areas of the university we feel are not currently represented on the council; currently no representation from CAS, SPA, or SOC.

1. HR would like us to keep in mind that broad representation is vital on the council, specifically in the areas from Facilities Management and Public Safety, in terms of a diversity standpoint.
 2. Emily and Daniel have volunteered to speak with specific staff members in a one-on-one situation, to suggest that they run for Staff Council.
- c. Project Move-Out
- i. Dates have been reserved for April 27th & April 28th; will be following the same process as last year.

III. Suggestions for the Good of the Order

- a. Parking and Transportation Committee—discussed suggestions for the carpooling system, which currently has a lot of barriers.
 - i. Please meet as a committee again; suggestion to discuss with Terry Campbell and potentially have him attend one of our meetings.
 - ii. Public Safety is continuing to explore tiered parking payment structure.
- b. E-Waste Collection Drive—almost all of what was collected came from Staff members; next collection drive will be on April 17th; because this is not a Staff Council coordinated event, as a council we will help with marketing the event to staff members.
- c. Congratulations Kat!!

IV. Adjournment at 12:34pm.

Next Meeting: April 3, 2012