



# STAFF COUNCIL

## MEETING MINUTES

Tuesday, May 15, 2012

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

**Members Present:** Matteo Becchi (Co-Chair), Nicole Schoeb (Secretary), Gerick Allen, Adell Crowe, Emily Curley, David Fletcher, Laura Larrimore, Jason Poppe, Kathryn Tortorici and Mark Winek.

**Absences:** Scott Jones (Chair), Lena “Josie” Armentrout, Curtis Burrill, Sarah Goldberg, Danny Grant, Rene Kauder, Shea Mulcahy, Dori O’Donnell, Nancy Pearson, and Celina Ryan.

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### Approval of Meeting Agenda and Minutes of the Previous Meeting

The meeting began at 11:45am. The minutes of the last meeting and current agenda were not approved because we did not meet quorum. Approvals will need to occur at the next meeting.

#### I. Current Business

- a. Parking and Transportation—update tabled to next meeting.
- b. Staff Appreciation Week sign-ups
  - i. Two people minimum needed to table; Book & Media Swap and Professional Clothing Drive will happen in the marketplace.
  - ii. Process will be the same as past book and media swaps in terms of what we collect; all clothing will be accepted.
- c. The MAC Mobile Adoption Center Launch—contract still being finalized and, if approved, event will occur on the Wednesday of Staff Appreciation Week.
- d. Council Meeting July 3—discussion tabled to next meeting when we have quorum.
- e. End of Year Event—event will happen at Public Tenley either on June 14<sup>th</sup> or 28<sup>th</sup>; date will be finalized by next meeting so please fill out forthcoming doodle.
- f. Elections Update
  - i. Nine winners have all accepted their role on the Council and all non-winners are on a standby list sorted by number of votes.
  - ii. Contact information will be collected from the new winners to put on website.
  - iii. Winners will be announced after the alumni photo at the Staff Appreciation picnic.
- g. Absences for two council members—tabled until next meeting to have quorum.

#### II. New Business

- a. Staff Appreciation Week begins this Friday, May 18<sup>th</sup>.
- b. Campus Plan announcement—North Hall has broken ground behind the POB; starting a new website this week for construction updates.
  - i. Memo will be going out from President or Don Myers about the website, where you can view webcams for each construction project.
- c. Question regarding Today@AU emails? Call OIT to ensure email settings are correct.
- d. Question about the gym membership and the rules?

- i. Staff discount is much cheaper than an outside membership.
- ii. There is a new JFC staff member who deals primarily with Member Services.
- iii. There currently are no staff-only gym hours, but it is something that is being considered.
  1. Transportation Issue for access to JFC showers:
    - a. Can there be free access to the showers for staff who bike/walk to or run/walk at lunchtime?
    - b. This issue has been discussed but hard to manage when people are given free access to the locker rooms, without having a membership.
    - c. Council would like to look into this as a potential one-time access if there is a specific event on campus.

III. Adjournment at 12:15pm.

*Next Meeting: June 19, 2012*