MEETING MINUTES
Tuesday, February 1, 2011

Time & Location: 11:30 AM – 1:00 PM, MGC 247, Mary Graydon Center
Members Present: Scott Jones (Chair), Nancy Welcome (Co-Chair), Shea Mulcahy (Secretary), Gerick Allen, Matteo Becchi, Kimberly Bush, Adell Crowe, Victoria Ferrara, Jamie Hardin, Rene Kauder, Soo Kim, Colin Lambert, Fil Palero, Nicole Schoeb, Mark Winek, Wayne Wright, Deadre Johnson (HR)
Authorized Absences: Curtis Burrill, Nina Manila, Kristi Plahn-Gjersvold, Anna Tauzin
Guests: Kevin Mason, Markus McEaddy, Chief McNair (DPS)

Approval of Meeting Agenda and Minutes of the Previous Meeting
The meeting began at 11:36am in MGC 247. The minutes of the January 18, 2011 meeting were approved with minor edits.

Current Business
a. Colin led a discussion regarding AU Parking & Transportation with regards to overall parking, shuttle transportation, and commuting. Kevin Mason, Markus McEaddy, and Chief McNair were also part of the discussion to answer questions and provide feedback. Colin is providing follow up notes from this discussion.

b. Adell reminded the group of the Staff Council Book/Media swap on February 9th in the Bender Arena lobby. All volunteer shifts have been filled, a Today@AU announcement was put in, and a PowerPoint slide for digital signage will soon be up. Shifts that Staff Council members have signed up for will be sent across email as a reminder.

c. Deadre updated the group with regards to Use It or Lose It and let the group know that she would have more to share with the group following a HR Director’s Meeting.

d. Scott and Nancy better informed the group about the HR email that was sent out a couple of weeks ago regarding Life Insurance and the taxes involved.

e. Scott asked the head of each committee group to send him a brief statement with feedback pertaining to their committees so that he can provide updates for the upcoming Board of Trustees meeting. Scott asked the members to send any statements to him by close of business Thursday February 3rd.

f. Scott asked the group for volunteers to join a sub-committee to look at past surveys and gather information so that Staff Council can create a survey to roll out for the summer. The committee will consist of Matteo Becchi, Jamie Hardin, Anna Tauzin, Scott Jones, and Nancy Welcome.

g. The topic of 1st of the month committee meetings was briefly discussed and voted on. It was decided that committee meetings would be at the end of the 1st monthly meetings, instead of at the beginning.

New Business
h. No new initiatives.

Suggestions for the Good of the Order
a. No new suggestions.

Adjournment
The meeting was adjourned at 12:59pm.

Next Meeting: February 15, 2011