



Staff Council

## Minutes

January 12th

HMSU Room 307

10:30am – 12:30pm

**In Attendance:** Pamela Malone, Jamie Hays, Audre Brickey, Roxanne Torrence, Barry Overpeck, Tom Everett, Chris Middleton, Beth Phillips, Vicki Banks, Wendy Cox, Rusty Hochhalter, Carolyn Rohlfing, JoEllen Ornduff, Patti Bolton, Debbie Woolard, Katelyunn Duby-Edwardson, Matt Jenkins, Laura David, Martha Reed, Martin Collins, Marisa Vincent

**Excused:** Susan Crist, El-Houcine Chaqra, Evan Boyer, Jayme Payne, Tracy McDaniel, Yolanda Barnhill

**Unexcused:** Leslie Wheeler, Rick Murdock,

- ☼ Call meeting to order (Roxanne Torrence)
- ☼ Wil Downs not at meeting (Roxanne)
  - Lauren Clifford has left ISU
  - Alex Barrett is taking her position as wellness coordinator
  - Cale Walker will take Alex's position as training coordinator
    - Previously with ISU Foundation
- ☼ Dr. Hawkins – Faculty Senate
  - Faculty Senate doesn't begin until next Thursday for the semester
  - Issues surrounding working day changes
    - The topic has been held back following discussions between Exec and University Legal Counsel.
    - Legal issues with changing beginning day as it may impact salaries
- ☼ Approval of minutes
  - November minutes were approved
    - 1<sup>st</sup> motion Audre
    - 2<sup>nd</sup> motion Patti
  - Treasurer's Report – donations for fundraisers and shirt sales will be added next month
    - Ornament sales – funds will go into scholarship account - \$1,515.00 total
  - Exec committee
    - 4 large boxes of winter items collected and donated to VCSC
    - Bi-Laws
      - Any changes – contact Barry Overpeck
      - Will have changes by February meeting for review

- T-shirt update
  - Over 270 orders in December - \$915 for United Way
  - 2<sup>nd</sup> round of orders started Tuesday – already 49 new orders
    - Profit will go to scholarship account
    - Promoversity (Gillden brand)
    - V neck shirts are women’s sizes and run small
    - Tshirts and sweatshirts are unisex sizes
  - Deadline for orders is January 27<sup>th</sup>
- ISU faculty and staff campaign –Foundation
  - Looking for suggestions for new challenge
- New Business
  - No new business

🌀 Committee Reports

- Employee relations –
  - No meeting
- Public relations – (Audre)
  - Hoopla – February 9<sup>th</sup> window decoration
    - Theme – basketball
      - “This is our house”
- Staff Benefits -
  - No meeting

🌀 Closed session

🌀 Motion made to adjourn by Audre Brickey and seconded by Pamela Malone.

**Next meeting:**

**February 9th, 2016**

**10:30 – 12:30**

**Dede III**