June 11, 2003

Present: Joe Arone, Brother Brendan, Sharon Cahill, Jeannine Chavez-Parfitt, Kate Cole, Jenifer Delson, Joyce Ellenberg, Rosa Grundig, Frank John, Susan Parr, Bob Peterson, Daphne Plys, Jane Rising, Bill Sullivan, Faith Taylor, Bob Virden, Linda Wobbe

The meeting was called to order at 1:45, after introductions of the new members and lunch. Brother Brendan shared some of the history of the Staff Council. In their general comments to the new members, both Jeannine and Bill encouraged collaboration and cooperation rather than confrontation.

The new Staff Council members have already been added to the Staff Council email list. In the future, the Brown Bag agenda will be publicized to the whole staff. The Staff Council may refer an issue to other offices on campus. The procedure for reporting the results of an investigation needs to be streamlined.

Each standing committee chairman spoke about its activities. Current membership is as shown below.

Compensation and Benefits Committee, Bob Peterson, Chair
Members: Sharon Cahill, Frank John, Linda Wobbe

Climate Committee, Chair to be named later
Members: Joe Arone, Frank John, Maureen Little, Jane Rising, Pamela Thomas

By-Laws Committee, Chair to be named later
Members: Joe Arone, Sharon Cahill, Jenifer Delson, Bill Sullivan
More emphasis on policies and procedures in the future

Election Committee, Chair: Bill Sullivan

Orientation Committee/Staff Development, Chair: Sharon Cahill
Members: Kate Cole, Bill Sullivan

Old Business
Brother Brendan suggested a plaque listing the names and years of service of all members of the Staff Council for its first ten years. It would hang in Filippi Hall to serve as an historical document and encourage other members for future years. Brother Brendan moved and Bob Virden seconded that $1,000 be set aside for the purchase and installation of this plaque. The motion was passed with a unanimous vote.

The on-line staff magazine was referred to the Climate Committee.

New Business
Officers will be elected at the July 9 meeting. Committees will elect their own officers.
The meeting was adjourned at 3:00.

Respectfully submitted,
Jane Rising