May 25, 2007

Current Members Present:
Marcy Bowie
Robin Cimino
Victoria Davis
Linda Granko
Mel Hunt
Robert Mallon
Cyndie Paul
Linda Rose
Marty Storti
Leslie Welty

New Members Present:
Kate Bowers
Tom Carroll
Chris Carter
Kory Hayden
Kim Sullivan
Michael Viola

Not Present:
Mark Chiarucci
Kami Gray
Brother Richard Lemberg
Janie Minguillon
Sharon Radcliff
Sharon Sobotta
Scott Anderson (New Member)

I. Call to Order
Committee Chair Leslie Welty called the meeting to order at 10:05 p.m.

II. Roll Call
The committee secretary, Marcy Bowie took roll.

III. Secretary Report - Approval of Minutes
The minutes from the April 11, 2007 General Meeting were reviewed. A motion was made by Bob Mallon and seconded by Cyndie Paul to approve the minutes. The minutes were approved unanimously.

IV. Treasurer's Report
Linda Granko presented the year-to-date financial report of expenditures for Staff Council (see report on file).
V. Chair and Chair Elect Report
Leslie Welty reported on the following items based on her meeting with the Chair-Elect, Emily Elliott and Pete Michell:
1) Questions have been raised about making the exempt and non-exempt staff the same in regards to Vacation Accrual. AICCU Data has been used as a benchmark to determine Tuition Remission and Vacation Accrual and it has been determined that there will be no change as this is consistent with our competition.
2) No Smoking Policy needs clarification. The Staff Council has review three different scenarios and has made a recommendation to Human Resources for the revised Staff Handbook.
3) Tuition Exchange process is being reviewed.
4) A change to the Staff Council Structure was presented and discussed. The primary change is to have one meeting per month and have the General (Open Forum) Meeting and Executive Meeting on the same day and to use the General Meeting for the purpose of reporting and working on key issues. Open Forums with presentations will be held by Human Resources separately or with Staff Activities.

VI. Old Business
No new business.

VII. New Business
Binders and new Staff Council were distributed to the New and Returning Members.

Nominations were made for Officers positions for 2007-2008.

- Marty Storti nominated Linda Granko as the 2007-2008 Treasurer and Robin Cimino seconded the nomination. Linda Granko accepted the nomination and the Staff Council passed the nomination unanimously.
- Marty Storti nominated Marcy Bowie as the 2007-2008 Secretary and Linda Granko seconded the nomination. Marcy Bowie accepted the nomination and the Staff Council passed the nomination unanimously.
- Marty Storti nominated Mel Hunt as the 2007-2008 Chair-Elect and Marcy Bowie the nomination. Mel Hunt accepted the nomination and the Staff Council passed the nomination unanimously.

VIII. Adjournment
The General Meeting was adjourned at 10:40am.

Respectfully submitted,

Marcy Bowie
Secretary