

Staff Council

June 11, 2014

10:30 a.m.

Present: Susan Brooks, Sherry Fisackerly, Penny French, Tamara Gibson, Kenneth Graves, Lisa Hearn, Marc Measells, Jenna Mosley, Natalie Ray, Cade Smith, Faye Smith, Angela Waller, Alex Washington, Dan Whatley.

Other Present: Casey Finch

Absent: Amy Burchfield, Ann Carr, Mary Dikes, Sharon Hewlett, Shauncey Hill, Jane Lewis, Mandy Netadj, Jessica Northcutt, Linda Perry-Babcock, Toni Roberson, Rebekah Sparks, Adrienne Washington.

Guest Speaker: Amy Tuck, Vice President for Campus Services

Ms. Tuck reminded us of the Division and Department specifics for Campus Services, including Facilities Management, Custodial, Maintenance, Utilities, Landscaping, Parking, and Shuttles. She provided facts and figures to illustrate how broad an impact Campus Services has on the day to day running of the University.

Cade Smith asked if Ms. Tuck if the staffing per service area is adequate. Ms. Tuck responded that she is pleased with the current staffing levels. Faye Smith asked if there is a vision for parking for perspective parents, visitors, and the community. Ms. Tuck said that visitor parking is a valid point that needs to be discussed. She did say that the new classroom building will have 140 parking spots that will be metered. Visitor passes can be purchased, but this is always an area of concern. Lisa Hearn mentioned that parking passes can be purchased and printed for even gated lots, and are emailed within 5 minutes.

APPROVAL OF MINUTES

Minutes were approved as submitted with corrections.

FINANCIAL REPORT

The financial report was approved as submitted.

CHAIR'S REPORT

- **Executive Council** –has not met.
- **Faculty and Staff housing Appeals**
 - Individual asked for extension until August and was granted.
 - Individual leaving the country and serving on graduate comm.- not granted.
- **Information Technology Advisory Committee** – has not met.
- **Master Planning**-has not met.

President's Committee on Planning – has not met

STANDING COMMITTEE REPORTS

Athletic Council – has met – no report

Calendar Committee – representative absent

Community Engagement Committee –has not met

Conflict of Interest – has not met

Dining Advisory Committee – representative not present.

Diversity Committee – representative not present.

Efficiencies & Innovations Advisory Committee – has not met

Employee Benefits Committee – representative not present.

Health & Wellness Committee – representative absent

Financial Aid Appeals Committee – reviewed several appeals.

Game Day – has not met

Information Security Committee – representative absent.

President’s Commission on the Status of Minorities – representative absent.

Recreation Advisory Committee – has not met

Traffic Appeals Committee – representative absent.

Traffic Policy Committee –Dan Whatley reported that there was discussion on a requests of Dorman Hall staff/comm. spots be staff.

Wayfinding Working Group – representative absent

Work-Life Balance Committee – has not met

COUNCIL COMMITTEE REPORTS

Events Committee –

- Thanks to everyone!
- Dr. Gilbert asked why the event is not longer. (time, money, time away from office)
- Complained about one line for snow cones.
- Soliciting local businesses early for donations.
- Check the president’s calendar early.
- Food was gone by 12:30.

Policy and Procedures Committee – nothing new to report

Communications – lots of posting on facebook! Possibly posting sponsor/donor list of facebook.

OLD BUSINESS

NEW BUSINESS

MEETING ADJOURNED

Respectfully submitted,
Casey Finch, Office Associate
August 13, 2014

Financials
8/2014

FY 2015 Expenses:

-printer ink

-SAD Food from 2014 (late invoice, rebate)

-Penny French is working with Don Zant to try and prevent this overlap.

-name plates from Boardtown Trading Post