



GENERAL BODY STAFF COUNCIL MINUTES

MAY 21, 2009

CONNAN ROOM, UNIVERSITY CENTER

Officers: Jennifer Cox, Chair; Joseph Pastorik, Vice-Chair; Audrey Portis, Treasurer; Lindie Droulia, Secretary; Wayne Oglesby, Past Chair

Attendees: Baily-Day, M.; Becer, A.; Besselman, S.; Berry, S.; Boeltz, J.; Cecchetti, K.; Conser, E.; Dadowski, G.; Ebel, L.; Imbimbo, J.; Javorski, S.; Lambrou, K.; Lanyon, J.; Linn Gutowski, M.; Matthews, D.; McCarthy, M.; Palko, K.; Panno, C.; Poprocky, V.; Price, B.; Rauf, A.; Reinoehl, D.; Reinoehl, T.; Ribarchak, C.; Ropelewski, R.; Simeone, E.; Stupka, M.; White, V.; Widich, L.

Call to Order

- Jennifer Cox called the meeting to order with introduction of the Officers.
- Approval of minutes

Treasurer's Report

- Expenses \$120.00 Balance ending \$8080.19

Housekeeping

- Smoking policy has officially changed. Designated areas have been established. Cards were passed out to share the information.
- Tagline. Advocacy, Involvement, Impact. Communications committee will work on branding the tagline.
- Staff issues. If members of staff are finding they have issues, staff council will honor the confidentiality of their concerns and work with staff members to find solutions.

Officer Elections

- Reintroduction of nominees. It was noted that to be elected as an officer, you must first serve a full year on council.
- Those eligible for Vice-Chair—Joe Imbimbo, Audrey Portis, Delores Matthews, Linda Ebel; Secretary—Krista Campbell
- The Treasurer will be Kenneth Chu
- Ballots were passed out again for the vote and collected. Announcement will take place at the end of the meeting. Elections for at-large: 16 divisions, 32 members for divisional rep., 32 at-large members in June. Kaycee explained the nomination brochure and the information that is listed. For at-large, you can vote for someone outside of your division. The plan is to complete the refinements in the online election system by next week. Tri-fold will go out to all campus; nominations will be accepted.

Bi-Weekly Pay

- Barbara Smith discussed the move to bi-weekly pay. The change going into effect on Jan 1. The mechanics: December, last pay on monthly guideline. Jan 6 will begin the new process annualizing your current salary multiplied by 26. Payroll will provide an example as to what the breakdown might look like. Info session Wednesday, May 27 at noon in Rangos.

Constitution

- General council members voted against developing a Facebook group for Staff Council
- Second vote was unanimous on required mandatory participation in a sub-committee
- Second vote was unanimous on Amendment for dismissal appeal if dismissed two years in a row

Committee updates

- **Communications** - edits were made to website RSS feed (a newsfeed that can be subscribed to). Can subscribe, bookmark. We can roll that out to all of campus in the new term.
- **Elections** - Meg Richards gave an overview of the online election process. Moving to the online system for elections of general council members was discussed.
 - Limited restrictions regarding biographies for online and restrictions to what should be profiled and what responsibilities for accepting a nomination should be considered.
- **Kennywood** - July 11. Employee ticket is \$10. The ticket was being subsidized in past years. Ticket sales begin June 29.
- **Dining** - Culinart is the new campus dining provider. Will take over on the 15th of June. Kim Ebel will set up a meeting if needed.

New Business

- Layoffs on campus. If individuals in your department are coming to you with concerns, we are here to listen; all conversations will be kept confidential.
- Andy Awards are now open for nomination. Due July 7.
- June 4 - Pathways to Health

Election Results

- Vice Chair - Joe Imbimbo
- Secretary - Krista Campbell

Adjourn