

**Staff Council Meeting Minutes
Wednesday, December 10, 2014
267 University Hall
2:00 - 4:00 pm**

In Attendance

Dawn Banker, Dr. Steven Berberich, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Audwin Jones, Amanda Karper, Candace Phlipot, Cindy Riley, Aaron Skira, Elizabeth Styers, and Sommer Todd

Agenda Items

New & Old Business with Dr. Berberich

Fall Forum Recap. Issues with the live video stream between Dayton and Lake Campuses occurred. Similarly, comments have been made that there are issues with the recorded video of the event (e.g., can't pause the video). Dr. Berberich will investigate.

Faculty/Staff Appreciation Night. To date, 941 "free" tickets have been claimed and an additional 43 tickets have been purchased by faculty and staff.

Suggestion Box. No new suggestions were received.

Total Compensation Committee

Concerns have been raised about select characteristics of committee members: more members from higher salary bands are represented and unclassified-hourly and Lake Campus staff are not represented. Dr. Berberich will bring those concerns to Shari Mickey-Boggs.

Student Government – Fall Break

Student Government is interested in obtaining CSAC/LSAC/USAC feedback about a potential survey for faculty and staff in regards to a "Fall Break" (a break in the Fall semester akin to Spring Break).

Staff Council Bylaws

Edits to the bylaws should include (1) the removal of text about "bi-monthly" meetings and (2) the addition of about the USAC Secretary-Elect recording meeting minutes.

Next Meeting

Wednesday, January 14, 2015, 2:00 – 4:00 p.m. 267 University Hall