

Staff Council Executive Committee Meeting
March 13, 2003, 2:30 p.m. – 4:30 p.m.
603 JB

Present: Pat Arkema, Ella Born, Charlie Eastham, David Martin, Bonnie McIntosh, Donna Muller, Janice Simmons-Welburn

1. **Called to order** at 2:38 p.m.

2. **Approval of Minutes:**

2/13/03 Executive Committee meeting minutes approved as presented.

3. **Issues for Discussion:**

- a. Budget Committee Update: Charlie Eastham wondered if the Budget Committee should be communicating with Staff Council as a whole. It was suggested to add this to the Staff Council agenda in the next few months. It also was mentioned that Pat Arkema and Paul Muhly, as acting co-chairs, would be meeting with President Skorton. Pat suggested that perhaps Dave Martin should attend this meeting as well. The Executive Committee (EC) also discussed questions regarding membership. It was believed that the EC had decided that it would appoint members to the Budget Committee, at least for this first year.
- b. Coca-Cola funds: Pat Arkema said that she has received four requests already for next year's funds. We do not know, however, if the Coca-Cola contract has been renewed and whether Staff Council will have funds to disperse. It was suggested to add this to the agenda for the EC meeting with President Skorton.
- c. Elections, Executive Committee, Staff Council Officers: There was a brief discussion regarding the nominations that were made for Executive Committee. Ella also asked if committee chairs had been selected yet. Charlie Eastham said that he is still working on this.
- d. Bylaws changes: Dave Martin mentioned that the proposal to change the Bylaws with regard to the University/Governmental Relations Committee would need to be voted on at the April Staff Council meeting. Dave also said that he is still working on a proposal to change the Bylaws with regard to the Budget Committee.
- e. Meeting schedules: Dave said that he would check with Mary New regarding upcoming EC meetings with President Skorton.
- f. Upcoming Staff Council Meeting Guests: Dave Martin suggested to Charlie that he might want to consider having Charlotte Westerhaus and Donna Katen-Bahensky as guests at future Staff Council meetings. Other people suggested as possible guests included: Officers from Public Safety to discuss the use of the Taser and ongoing safety presentations; Pamela Trimpe to discuss the Pierre Pierce case and discussion of the merger of the men's and women's athletic departments; and Larry Wilson to discuss campus planning projects and the upcoming listening posts.
- g. Staff Celebration Day: Nancy Noyer was a guest and distributed a handout that updated the plans for the event. The EC offered a few more suggestions. The Committee also thanked Nancy for her efforts and encouraged her to keep up the good work.

- h. Meeting with President Skorton: The EC discussed possible agenda items for the meeting with President Skorton scheduled for March 20th.
- i. Fred Antzcak proposal: The EC discussed an email that Dave Martin received from Mr. Antzcak regarding the possibility of the University setting up a web site similar to the one that was developed shortly after 9/11; this one to offer support to those involved with the Iraqi war. It was decided to add this to the agenda for the meeting with President Skorton.

4. **Pending Items:**

Ella quickly mentioned a change that she would make to the Action Items.

5. **Adjourned** at 4:40 p.m.

Future Executive Committee Meetings:	Future Executive Committee Meetings with President Skorton:
	Thursday, 3/20/03, 8:00 – 9:00 a.m.
Thursday, 4/10/03, 2:30 – 4:30 p.m.	Tuesday, 4/22/03, 8:00 – 9:00 a.m.
	Tuesday, 5/20/03, 8:00 – 9:00 a.m.

Respectfully submitted,
Ella Born, Staff Council Secretary