

Staff Council Meeting
Tuesday, January 13, 2003, 2:30-2:45 p.m.
345, IMU

Present: Matthew Anderson, Christine Annicella, Ella Born, Kimberly Chamberlin, Charlie Eastham, Julie Gilmore, Hazel Kerr, Kathy Klein, Mark Long, Dave Martin, Bonnie McIntosh, Deb Pfab, Cheryl Reardon, Sandra Reed, Keri Semrau, Rebecca Stamy, Duncan Stewart, Rachelle Stewart, Jan Waterhouse, Amy Welter, Kathryn Wynes, Al Young

Absent: Cheri Arneson, Vicki Brown, Jan Christensen, Julee Darner, David Fitzgerald, Wendy Ford, Jo Ann Franklin, Donna Hirst, Pamela Kacena, Karon Kolek, Joy Kross, Dongwang Liu, Donna Muller, Mary Lee Neuberger, Sara Nichols, Christine Remmert, Mary Maher Sturm, Jennifer Tucker, Jeffrey Wasson, Rhonda Weaver, Michelle Wichman

Administrative Liaison: Kevin Ward, Interim Associate Director of Human Resources (HR) and Director of Employee and Labor Relations

1. **The meeting was called to order at 2:31 p.m.**
2. **Review/approval of minutes**
 - a. 12/10/03 Staff Council meeting minutes: A vote was not taken for approval of these minutes due to lack of quorum. Charlie said these minutes would be considered for approval at the February Staff Council meeting.
 - b. Reviewed minutes from the 12/17/03 Executive Committee meeting and the 12/10/03 Executive Committee meeting with President Skorton. There were no questions or comments.
3. **Comments/Regents report—Kevin Ward**

Kevin had nothing to present.
4. **Announcements**
 - a. Charlie mentioned that Diane Anderson, Chair of the Peer Support Group, had advised him that there would be three vacancies coming up in April. He asked Councilors to consider serving or to think of others who might be interested in serving with this very worthwhile group.
 - b. Charlie recognized the Councilors representing Professional Health Care/Nursing and congratulated them for their part in the recent designation of the Magnet Award to UIHC.
5. **Adjourned at 2:42 p.m.** Charlie encouraged all Councilors to proceed to the Museum of Art to participate in the Martin Luther King, Jr., Human Rights Week Kick-Off Event.

Respectfully submitted,
Ella Born, Staff Council Secretary