

**Staff Council Executive Committee  
Meeting Minutes  
December 21, 2005 2:30-4:30  
603 Jefferson Building**

**Present:** Ella Born, Nancy Davin, Nancy Fick, Mary Lee Neuberger,  
Cheryl Reardon, Sheri Sojka, Michelle Wichman

**Absent:** Lori Cranston, Mary Greer

**The meeting was called to order at 2:30.**

**1. Review/Approval of Minutes:**

- a. Executive Committee Meeting Minutes, November 16, 2005 were reviewed and approved as written.
- b. Executive Committee Meeting with President Skorton, November 29, 2005. Minutes were reviewed and approved as written.

**2. Issues for Discussion:**

**a. Peer Support Program, Ella Born:**

- Peer Support has not received inquiries/referrals this year. Ella will attend a University Human Resources meeting to raise awareness of the program.
- Members of the Peer Support program met with Cynthia Joyce and Dr. Craig Porter from the Office of the Ombudspersons in September. Both expressed interest in the program and will make referrals when appropriate.

**b. Update of Staff Council Openings (2006), Cheryl Reardon:**

- Administrative/Academic has 2,632 members (26 SC representatives); Professional Healthcare/Nursing has 581 members (6 SC representatives); Professional-Research has 1,140 members (11 SC representatives—down one from last year); and MSE/C has 733 members (7 SC representatives).
- Current openings: Administrative/Academic has 9 openings; Professional Healthcare/Nursing has 2 openings; Professional—Research has 5 openings; and MSE/C has 2 openings.

**c. Staff Council Category Change Requests:**

- In preparation for the upcoming Staff Council elections non-bargaining staff represented by Staff Council were asked to review the category they are in.

- Staff Council received nine requests to change categories. The Executive Committee reviewed each request. Eight requests were approved. One of the requests to change categories was made by a current Staff Council member. Approval of this request is pending a review of the by-laws.

**d. Coke Fund Request:**

- **African American Council, Billie Townsend:** Request approved for \$1,300.

**e. CIC APSC, Ella Born:**

- A teleconference is scheduled on January 23, 2006. Staff Council members are invited to attend. Members will be notified of the room location.
- Ella's term on Staff Council expires on March 31, 2006. The Executive Committee discussed whether Ella should continue on the CIC APSC Executive Committee until October, 2006. A decision will be deferred until it can be discussed with Mary Greer who will begin her term as Staff Council President in April, 2006.

**f. Salary Proposal:**

- The Executive Committee continued discussion of Staff Council's salary proposal.
- The open forums with Executive Committee members will be rescheduled in January.

**The meeting was adjourned at 4:40.**

Respectfully submitted by  
Mary Lee Neuberger, Secretary