

5-4-2011

Staff Council Executive Committee Meeting, 5/4/ 2011

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 5/4/11, Faculty Staff Club

Members Present: Elisha Allen, Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy and Linda McCormick

Members Excused: Maria Daw and Karen Mann

Members Absent:

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1		Minutes of 4/27/11, approved.	
2	Guest Speaker	Michelle Huff, University Counsel's Office, spoke about the UBPP Policy 2050, Political Activity and UBPP Policy 2500, Acceptable Computer Use. She handed out a "disclaimer statement" and suggested SC attach it to eNews when we encourage staff to contact legislators or ERB.	Committee suggested some wording changes in the "disclaimer". Huff will revise and send a copy to Kennedy.
3	SC Constitutional Change	This Constitutional change is up for BOR Academic and Student Affairs Committee approval on 5/5/11.	
4	Miscellaneous	These topics were informally discussed: -HR Taskforce -FSB Committee and the revision to the Faculty Senate Handbook -SAM	