

5-24-2011

Staff Council Executive Committee Meeting, 5/ 24/2011

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 5/24/11, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Karen Mann, Linda McCormick and Greg Molecke

Members Excused: Rick Goshorn, Merle Kennedy and Shannon McCoy-Hayes

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1		Agenda was approved with amendments. Minutes from 5/11//11, approved.	
2	Faculty Staff Benefits Committee	Bernhard reported that a Councilor sent out incorrect information to their constituents regarding staff representation on the FSB Committee. Clark would like the Councilor to write a retraction.	Meadows will contact the Councilor.
3	Blood Drive	Clark stated that she was contacted by Debbie Morris, Director of Student Activities Office, to inquire as to whether or not staff would be interested in participating in a donation drive contest with students in the Fall of 2011. Meadows suggested that faculty be included on the staff team. McCormick questioned if there is a "return to work policy" after blood donation.	McCormick will contact Gary Smith for information.
4	ERB Update	McCormick attended the 5/23/11 ERB meeting and reported that the majority of the meeting was devoted to discussing the over/under refund interest payments to some ERB members. McCormick said that the ERB is pursuing the collection of these payments and will begin working on rebuilding confidence in the Board. McCormick also reported that the ERB has two new members, Hanna Skandera and Bradley Day. McCormick distributed the ERB meeting Agenda which also included an explanation of the ERB refund interest payment issue.	McCormick will continue to attend ERB meetings and report back to the Committee.
5	Interim Provost	Clark discussed her role on the Interim Provost Search Committee and how the Committee arrived at its decision.	
6	SC Budget Update	Mann said that the Council index has about a \$2600 surplus. Meadows stated that there have been some expenses charged to this index in the last week. Mann also reported that, because of the way the revenue is doled out, the Staff Appreciation index may be in deficit when the picnic expenses hit.	Mann will review the index to see if the expenses have been posted.