

STAFF COUNCIL

Date: May 17, 2007

Present: Crystal Pepperdine, Gayle Bachman, Marilyn Christensen, Jen Swank,
Doritta McDaniel, Clara Blakely, Tim Hardy

Absent: Sandra Johnson –Excused

CALL TO ORDER:

The meeting was called to order by Crystal Pepperdine at 10:00 a.m.

Announcements

No announcements.

CONSENT AGENDA:

Approval of minutes

The minutes from the previous meeting approved.

Budget Report

There are many incorrect number/figures in the reports and Crystal is doing what she can to correct it.

Memorial Wall: Mary Jo Sekelsky discussed the possibility of having a memorial wall to pay tribute to students who have passed away while they were enrolled at the University of Michigan-Flint. There are many questions a committee are attempting to answer such as; where to put it, how far back should we go, who will take care of it, and what type of memorial to build. Dr. Dunlap would like to see some type of memorial on campus, but someone is needed to design it. There also needs to be fund raising done.

OLD BUSINESS:

- Staff Council Webpage – Debbie Rowden will be putting our meeting minutes on the web page sometime soon.
- Staff Council Archives Project – no update
- Parking Issues – Parking ramps are be cleaned up and an improvement is already being noticed.
- ECDC Discounts – It is still being decided if Jack Kay should be approached regarding this issue or wait for the Chancellor to return. Crystal may bring up the issue when she meets with Jack at her next meeting.
- Volunteer Service Credit – Crystal sent out the form the Debbie Rowden worked on and it looks great!
- Portfolios – They have been ordered and we will use the Staff Assembly (breakfast) to promote them. They look great!

NEW BUSINESS:

- Chair Stipend – It was discovered that the faculty chair (Laura Lynn-Friesen, new faculty council chair) receive one class time credit (1/9 of salary). After discussing this issue an official vote was taken and the majority voted that the Staff Council Chair should continue to receive \$1000 allowed. Issue now closed.
- Staff Council Elections – We need four non-union positions filled and one union position.
- Staff Council Recognition Awards – Discussed menu and asked for volunteers to help set up. There will be one winner this year.
- Brochures – Crystal passed out the new and improved brochures that Human Resources will give out to new employees regarding Staff Council and our duties. It was looked over and agreed upon that we can send to press.
- May Birthday Club Party – It was a big success.
- Meeting w/Jack Kay – Crystal will be meeting with him soon and if there are any issues you think Staff Council should bring to the table, beside ones already discussed, please forward them to Crystal.

MEETING ADJOURNMENT:

Meeting was adjourned at 11:30 a.m.

Submitted by,

Gayle Bachman
Staff Council Vice Chair