

Staff Employee Advisory Committee

Date/Time: Thursday, April 17, 2014, 12:30pm – 2:00pm, Student Union 314

I. Agenda Topics

1. Approve April 2014 Meeting Minutes
2. Treasurer's Report – Laura
3. Constituent Issues – None
4. **Old Business:** Report on University Rule
5. **New Business:**
 - Presidential Search Committee – Review staff input
 - Rubber Ducks Event: Confirm Night/Plans/Pricing
 - UC Committees – members for Rec and Wellness and Talent and Development
 - Sick Bank Leave
 - Emp Center Discussion

Current Committees--*Lead Person

- a. Campus & Community Outreach-Jeanne*
 - Employee Appreciation Day-Shelly*
 - United Way-Emily*
 - Staff Welcome-Kris*
 - Campus Staff Meeting-?????
 - HR Liaison-Stephanie*
- b. OSCHE-?????
- c. Web Team-Anthony*
- d. Board of Trustees Observer-Shelly*
- e. By-Laws-Laura Spray*

University Council—Current

University Council- Kathie Ruther & Matt 4/2015
Student Engagement & Success- Debbie 4/2015
Information Technology-Anthony 4/2016
Budget, Finance & Benefits-Laura 4/2016
Physical Environment-Shelly 4/2015
Communications-Marjorie 4/2016
Athletics & Recreation-Doris4/2016
Talent Development & HR-Emily 4/2015
Research-Stephanie 4/2016
Public Affairs & Development-Peggy 4/2015

At-Large

University Council-Nancy Homa 4/2016
Student Engagement & Success-**John Kline 4/2016??**
Information Technology-Eugene Marchand 4/2015
Budget, Finance & Benefits-Joan Kaye 4/2015
Physical Environment-Shawn Stevens 4/2014
Communications-**Deborah Wilhite 4/2014??**
Athletics & Recreation-Mary Cooke 4/2015
Talent Development & HR-Margaret Canzonetta 4/2015
Research-Christina Brewer 4/2015
Public Affairs & Development-Jeanette Quinn 4/2015