

# Staff Employee Advisory Committee

Date/Time: Thursday, May 15, 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
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### 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