9 AM

1. **Meeting Called to Order**

2. **Review/approval of minutes & Treasurer’s Report**

3. **Old Business**
   a. St. Pat’s Food Drive

4. **New Business**
   a. Introduce new HR ex-officio member – Barbara Schubring
   b. Staff Day – T-shirt discussion
   c. Vote on allowing part-time employees into the “covered” lunch price (approx. 53 employees)

5. **Committee Reports**
   a. Faculty Senate – Bridgette Betz
      No update
   b. Chancellor’s Committee on Diversity and Inclusion – Bridgette Betz
      The committee will be reviewing last year’s report and will be getting together to start looking at what to do next.
   c. Personnel Committee – Christie Wilson
   d. Chancellor’s Council (not active) – Bridgette Betz
      Bridgette confirmed that the Chancellor’s Council (or any similarity to this council) is NOT meeting. The Chancellor meets regularly with her direct reports and the Strategic Planning coalition.
   e. Charitable Awareness – Mendy Kell, Michelle Mehmert, Rick Arthur
   f. Professional Development – Kristy Cook
   g. Crisis Communications Committee – Kristy Giacomelli, Rebecca Frisbee
h. Campus Performing Arts Series (CPAS) – Kristy Giacomelli

i. Parking Committee – Lucretia Eaton and Kenneth Trout

Parking fees are increasing for FY2014. This has been approved by the Chancellor. Parking will go from $120.57 for FY13 to $124.20 for FY14. This is only a $3.63 increase. The fee hasn’t increased since 2008. The meter fees are increasing as well. 12 minutes will go from 5¢ to 10¢. 24 minutes from 10¢ to 20¢. 60 minutes from 25¢ to 50¢. Premium meters will go from 1¢ to 2¢ (60¢ for 30 minutes).

j. Intercampus Staff Advisory Council–Bridgette Betz, Nathan Weaver

k. Web – Nathan Weaver, Lucretia Eaton, Michelle Mehmert

l. Welcome Committee –Christie Wilson, Lauren Oswald

m. Fall Appreciation – Kristy Cook, Johnny Wright

n. Staff Recognition Awards – Lucretia Eaton, Bridgette Betz, Rebecca Frisbee

o. Staff Recognition Day Planning – Jill Bodenhamer (chair), Kristy Cook, Nathan Weaver, Michelle Mehmert, Johnny Wright, Kristy Giacomelli, Mendy Kell

p. Staff In Motion – Nathan Weaver, Jill Bodenhamer, Bridgette Betz, Lauren Oswald

10:30 AM - Meeting Adjourn

Next meeting March 14, 2013 in Havener – Silver & Gold