



Member Attendance

Beth Abner,

Chair

Sylvia Dees

Vice Chair

Kathy Inman

Secretary

Shasta Lawrence

Treasurer

Joe Boehm

Past Chair

Cristina Barton

John Cook

Julie Creamer

Jessica Gargus

Victoria Hagni

Stephanie Martensen

James Tharp

Michelle Warren

Jeannie Werner

Guest Attendance

Sarah Ellis (phone)

Barbara Schubring

1. The meeting was called to order at 9:02 a.m. by Beth Abner.
2. A motion was made by James Tharp to accept the March minutes, Jeannie Werner seconded. Motion unanimously approved.
3. Old Business/New Business.
 - Staff Excellence Awards eligibility
 - Question raised as to the eligibility of past president (non voting member) nominated for the award. Vote of 8 to 4 in favor of allowing it.
 - Tobacco Free Campus – Subject tabled until after Staff Day.
 - Advocacy Committee
 - HREI attended the March meeting. MyPerformace process was discussed, and questioned whether it was merit based.
 - Grievance process was discussed. Suggested having a third party mediate campus grievances. Invite John Mullenkamp to attend staff council meeting. Discussed how we could help HR humanize. Discussion to be tabled until after Staff Day.
 - John Cook suggested doing a Staff Council newsletter. Reaching out to Velvet in Communications.
 - Healthy for Life
 - Event for carbohydrates and labeling.
 - Nurse liaison – Holding a telepresence on Asthma in the Library on 4/18/17 at 11:30.
 - Sarah will be on campus May 15th through 17th.



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- Miscellaneous Reports
 - Scholarship set up to be funded with proceeds from food auction.
 - 1st year one scholarship. Following years up to 3.
 - Advertising during staff day.
 - Booths
 - One at Philanthropy week and 1 at Fall Appreciation.
- Staff Day
 - Shirts – discussed how to designate staff council members with special label on the back.
 - Lunch – part time employees included in free lunch. Vendors on list for free lunch.
- Lee Miller is leaving campus.
- The meeting adjourned at 10:02 a.m.
- Next meeting is May 11th, Silver and Gold room.