

NON-EXEMPT STAFF COUNCIL (NESC) MINUTES

Wednesday, June 20, 2007

Meeting Time 8 AM- 9:30 AM Hormel Room

Chaired by Barb Joynson

In attendance:

Alissa Begin, Tara Borkowski, Debbie Connor, Barb Joynson, Sonny Knowles, Lydia Lamb, Cindy Nedved.

1. Opening reflection – Alissa Begin

- Reflection for July meeting: Tara Borkowski

2. General Announcements

- Robert Smith and Ellen Uhrich no longer with the University, so need to find replacement for Staff Council. Pat will follow up with others who ran in the last election.

3. Secretary's report – Tara and Alissa

- Minutes from the May meeting were approved
- Relayed info on how the co-secretaries would share the job duties.
- Talked about finding a consistent meeting location and time. Time for next meeting was changed to 12 PM -1:30 PM, location was TBD.
- Decided to have the December and May meetings in MPLS, otherwise all other meetings would be in STP.
- Shared details from the Web subcommittee meeting and status of the shared drive.
- Discussed unknown status of the Beverage Fund request for a digital camera for Staff Council that had been submitted by Kimm Thiboldeaux. Barb said she would check in with Kimm.

4. Treasurer's report – Debbie

- Reported a balance of \$585.40 in the budget.
- Due to remaining balance, the council approved the purchase of promotional pens that had been discussed in previous meetings.

5. Committee Reports

No reports because none of the current members are serving.

6. Committee Assignments

- Assigned committees to new members who were present

STAFF COUNCIL Committees:

- a. Elections (Linda Lee, OPEN)
- b. Web Page (Tara, Cindy)
- c. Charitable Giving (Alissa, Debbie)
- d. Welcoming (Linda Lee, OPEN)
- e. Communications (Lydia, Sonny)

UST Committees: *Committee reports are submitted to the Secretary to attach to minutes. Areas of interest or high lights that attendee feels needs to be discussed are presented at the meeting*

- a. Affirmative Action (Barb)
- b. Budget Advisory (Debbie, OPEN)
- c. Diversity (Lydia)
No required representation, currently getting updates from Sarah Spencer. Lydia will get in touch with Sarah Spencer to see about getting on the committee distribution list.
- d. Fringe Benefits (Cindy, OPEN)
- e. Minneapolis Operations (Sonny, Tara)
- f. HRAC (Pat) Human Resources Advisory Committee
- g. University Strategic Planning Task Force (Pat)
- h. Climate issues (Lydia)

i. Exempt Staff Council

- Suggestion was made that the presidents of the Exempt and Non-Exempt councils work to keep an open dialogue, but that it may not be necessary to actually sit on the councils.
- Also recommended to do one joint meeting per year with both the councils, possibly the December meeting?

6. Missions Statement

- Discussed need for updating mission statement. Worked on updating statement, but then tabled it for the July meeting due to lack of time

7. Communications Committee

- Suggested forming communications committee that would develop and manage a bulletin board on the 2nd floor of AQU. Committee would also function as a marketing committee.
- One of the first actions of the committee would be to lead the search for a logo for the council.
- Sonny and Lydia volunteered to be on the committee
- Was suggested that Barb Dunker hold an extra key and list of current council members because she is near the board. Barb could then assist with access if needed. This was approved.

8. Exempt Staff Council and Non-Exempt Staff Council

- a. Discussed the developing Exempt Staff Council and discussed the need to consistently refer to ourselves as the Non-Exempt Staff Council (NESC).
- b. Further discussed updating all communications on the website to reflect that, including an update of the bylaws.
- c. A motion was passed to change all references to Staff Council to either NESC or Non-Exempt Staff Council.

9. Establish goals for 2007-2008

- Tabled for July Meeting

Council Members		2007-2008		
Council Member	Constituency	Phone	Campus Mail	Term
Alissa Begin	St. Paul At-Large	2-6512	AQU 217	2007-2009
Tara Borkowski	Mpls / Chaska / Gainey	2-4983	MOH 217	2007-2009
Linda Lee Borovansky	Administrative	2-6417	LOR 508	2006-2008
Debbie Connor	Administrative	2-6955	DEV	2007-2009
Bev Johnson	Academic	2-5870	LOR 103	2007-2009
Barb Joynson	Administrative	2-6434	ACR	2006-2008
Sonny Knowles	Minneapolis At Large	2-4032	TMH 201	2007-2009
Lydia Lamb	Auxiliary Services	2-5100	4081	2007-2009
Cindy Nedved	Auxiliary Service	2-6670	4076	2007-2009
Pat Reinhardt	Academic	2-5150	5027	2006-2008

2007-2008 Staff Council Officers:

President - Pat Reinhardt
Vice President - Barb Joynson
Treasurer - Debbie Connor
Co-Secretaries - Alissa Begin and Tara Borkowski

Please feel free to contact any Staff Council member with questions, concerns, or comments.

