

Staff Council Meeting Minutes July 21, 2021 – Grimes Haus

Members Present: Sherry Dockery, Kathy Oeth, Michelle Herrmann, Bryce Anker, Terri Alvey, David Huebner; Incoming – Jessica Adler, Charlie Walton, Cindy Braker, Rhonda Moore, Jamie Curry, Stephanie Wildeman, Greg Orth, Kimberly Tanner, Sharri Herriott, James Wethington, Terri Kendall, Tyler Rapp, Dawn Paris, Tammy Jewell, Gloria Butz, Shawn Williams, Rhonda Woolsey, Pam Kobe

- I. Retreat began at 8:30 with a carry-in breakfast and binder/documentation distribution. Terri Alvey presented out-going representatives with certificates of service and introduced incoming Chair Rhonda Woolsey.
- II. Approval of Minutes Minutes of 3gge002 (i)-3..3 ((n)10.6n)-0.i.3 (t3(u)-0.72 w)i). (p ((a (g e)-(t)-6] J00-40 Td(). (b)-6] J00-40 Td().

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ion and vote to adjourn.

n up and dismissal at 1 pm.

Staff CouncilMeeting Minutes August19, 2021 – Virtual

Members Present: Jessica Adle Cindy Braer, Rhonda Moore, Stephanie Wildemain Kerly Tanner, Terri Kendall, Dawn Paris, Tammy Jewell, Gloria Butz, Shawn Williams, Rhonda Woolsey, Pam Kobe

Also present: Sarah Will, Assistant Director of Human Resources

Absent: Charlie WaltonJamie Curry (Jessica Adlærosd in for Jamie Curry as the far of the Employee Relations Committee), Amanda Mitchell, Greg Orth, Sharrierriott, James Wethington, Tyler Rapp

- I. Meeting began at 1:00 PM whita call to order and roll call.
- II. Approvalof Minutes Minutes of July 21 2021 meeting eviewed by council, accepted as written with a motion by Shawn Williams and seconded by Jessica Adler.
- III. Discussion of Open Issue th Committee/Representative News-The secretary of the Employee Relations Committee is Rhonda Moor Reminder for the committees to vote for Committee Vice Chairs, and possibly Webmaster. The Bylaws Update included proposed language changes and the committee name update of the Benefits and Comunication Committee The addition of two Staff Council position additions the Bylaws was suggested (Equity, Disvity, and Inclusion Representative and Safety Representative), as was the removal of the list of specific annual events since those lists are included in each committee's descriptions. Dawn Paris moved to accepted additions to the Bylaws with the changes ted. Jessica Adler seconded the motion, and the motion was passed for the Web Site update, a plan was discussed quireaccess. The Employee Relations update included the implementation of Quarantine Care Packages, the flier for that cause, and possible incentives for employee donations. The Fall Decorating Contest was voted to remain a virtual event following a motion by Shawn Williams, and seconded by Cindy Brated quity, Diversity, and Inclusion update.

Staff CouncilMeeting Minutes September 16, 2021 – Virtual

MembersPresent: Cindy Braer, Jamie Curry Tammy Jewell Terri Kendall, Pam Kobe, Amanda Mitchell, Rhonda

Staff CouncilMeeting Minutes October 21, 2021 – Virtual

Members Present: Jessica Adle Çindy Braer, Gloria Butz Jamie Curry Sharri Herriott, Tammy Jewell Terri Kendall, Pam Kobe Amanda Mitchell Shelby Scott Charley Walton, James Wethington, Stephanie Wildeman, Rhonda Woolsey Absent: Rhonda Moore, Greg Orth, Dawn Paris, Kimberly Tanner

- I. Meeting began at 1:00 PM whita call to order and roll call.
- II. Approval of Minutes Minutes of the September 162021 meeting were reviewed by council, and approved as written with a motion by James Wethington seconded by Jessica Adler
- III. News from the Chair Included the presentation of our new Vice Chair, Jessica Adler, and the announcement that Tyler Rapp will be take a position elsewhere. We are now 2 staff council members short of the goal of 20 members, and are actively seeking to recruit new members.
- IV. Committee/Representative News The Presidential Task Foraed Provost Councilpdates will occur after they meet again. The President's Council atteincluded the issue of student enrollment and retention. The Employee Relations Committee amie Curry updated the council on the status of the Covid Care Packages, Fall Decorating Evændt the Giving Tree. Help will sobe needed to prepare the abgs for the Covid Care Packages, and for the tasks involved in the Giving Three anotion to use the Covid Care Package funds to fund the 100 bags and allocate the resist funds to Archie's Closet was passed after being made by Stephanie Wildeman and seconded by Jamie Council on the Giving Tree applications out in early November; include hybrid option of receiving giftacts, gifts, or boh; and get the online fundraising sheet up by mic November with Cindy Braker making the motion, and Jamie Curry seconding it Tammy Jewellagve the update for The Berits and Communication Committee place of Dawn Paris. Work isoTCn, a 7.6 (o)--0.7 (g) 10.6 ung te get wrkooeeng it

Staff CouncilMeeting Minutes November 18, 2021 – Virtual

MembersPresent:Jessica AdleGloria Butz, Jamie Curīfyammy JewellŢerri Kendall, Pam Kobemanda Mitchell, Rhonda Moore, Dawn Paris, Shelby Scott, Charlengton, James Wethington, Stephanie Wildeman, Rhonda Woolsey Also present: Administrative Steven Steven Steven Stump, and Guest Speaker President Rochon Absent: Cindy BrakeSharri Herriott, Greg Orth, Kimberly Tanner

- I. Meeting began at 1:0PM with a call to order and roll call.
- II. Approval of Minutes Minutes of the October 21 2021 meetingwere approved after being reviewed by council, with a motion by Tammy Jewelhd seconded by James Wethington
- III. News from the Chair Included the USItaff Council Giving Tree update2 families including 61 children are receiving assistance this year. Anhbers are needed on Friday, December 10 Decec J 1 fv 1 ft 04 Tc 0.0e 1 ec U4 0 c

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- V. Guest Speaker President Rochoanswered questions from the Staff Council members and provided information on current topics of interestHe has a goal to bring greater equity across campus by providing a raise for the entire campus at the end of this fiscal year. He discussed a plan for a new trail system on camp for hiking and mountain biking, which will significantly help with studentuitment. The Exploratory Committee for the Division 1 Athletics Classification is in the process effrdict now, and will be getting those factswith "pros and cons" to employee hat will be followed with an employee survely ewanted us to know that the Division Conference approached Land invited us to be in their for ference as they think that USI is an attractive campus to students, athletes, and coaches. He discussed the USI mask mandate, a reminded us that we want to descalate any confination regarding masks. We need to continue to be aware of the possibility of a federal vaccine mandate, as we need to maintain federal and state compliance a public state institution For a few specific questions, Dr. Rochon provided the names of the appropriate employee contacts to get in touch with.
- VI. New Business-Rhonda Woolsey is working on creating stepstep

Staff CouncilMeeting Minutes January20, 2022 – Virtual

MembersPresent:Jessica AdleGloria Butz, Jamie CurSpharri Herriott,Tammy JewellTerri Kendall, Pam Kobe, Amanda MitchellRhonda Moore, Dawn PariSptephanie Wildeman, Rhonda Woolsey

Absent: Cindy BrakeGreg Orth, Shelby Scott, Kimberly Tanı@rarlie Walton

I. Meeting began at 1:00 PM white call to order and roll call.

nformation.

- II. Approval of Minutes Minutes of the November 182021 meetingwere approved after being reviewed by council, with a motion by Stephanie Wildeman and seconded by Rhonda Moore.
- News from the Chair Many recipients expressed their gratituother the Giving Treeand we receive thany nice comments and thankyous. Regarding Sheff Council Ecruitment update, if you know of any potential recruits, please emarkhonda Woolse and she will send them an email. The Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time Male And Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time Male And Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.c -0.004 Tc 0.006 Time (at) the Staff Council Invitation is cure 7 Tillei.

(currently foradministrators)continues to be worked on The Employe it San (it 68eo) - 3vp The Benefin Committee Dawn Paristiscussed the continuing process of revising existing existing enquity, Diversity, and Inclusion Committee here was no January monthly meeting. Jessica the status of the flating holiday proposal Human Resources and EDIC are currently ossibility of the floating holiday egarding afety, the weather policy of the university was ling the intent for the decisuary 18. This award recognizes USI employees, retires, students, y enrich the lives of ostrative region citizens through as given to proposal the employee



Staff CouncilMeeting Minutes April 21, 2022 UCW 226227

Members Present: Gloria Butz Jamie Curry, Sharri Herriott, Tammy Jew İrri Kendall Amanda Mitchell, Pam Kobe, Greg Orth, Dawn Parikimberly Tanner, Charlie Walto İtephanie Wildeman, Rhonda Woolsey.

Absent: Jessica Adle Çindy Braker Emily Brinkmeyer

- I. Meeting began at 1:00 PM whita call to order and roll call.
- II. Approval of Minutes Minutes of the March 17, 2022 meeting were approved after being reviewed by council, with a motion by Rhonda Wools and seconded b Gloria Butz
- III. News from the Chair Rhondapresented the takeaway messages from the Town Hall meeting. The most requested topic by employees to be addressed flexible schedules. At the Town Hall meeting, Dr. Rochon discussed the significant manpower needs necessapput flexible schedules in place, and currentled does not have that required manpower. He also addressed how he would like to find an altieum althat would be available to any employee on campus rather than to continue number of employees. The administration is reviewing the 7 pageflexible module proposal provided to them by the Administrative Senate. Other issues addressed at the Tollall and reviewed for the Staff Council were improvements of infrastructure, marketing, recruitment of nontraditional learners, resuming employ exervel, the beginnings of an agricultural program, and the need to keep the masking signs up since the rate of transmission of the Covid 19 variants in the near future is unknown fine plans for the Unsung Eagles Day were discussed, as were the specifics of forming the Staff Council Election Committee.
- IV. Committee/Representative News Rhonda Woolsey provided pdates on the Presidential Taskforce and the President's Council he Presidential Taskford pasn't met since the previous update. April he meeting of the President's Council cluded a discussion of student mental wellness, the Administrative Sercetespal, and the potential of a floating holida. The Employee Relations Committed amie Curryliscussed he Unsung Eagles Event, which is April . Be Beneifs and Communication Committed awn Pariseported on their currentwork on 3 proposals regarding: vacation, payment of stipends to staff, and Facilities and Operations ssues to address.
- V. New Business-The student enrollment numbers are up and are higher than was expected. It will be the biggest freshman year at UShe numbers are up for admissions, and also graduate students. Opened to the floor: Motion to adjourn by Rhonda Woolsey, seconded by Pam Kolbewed by adjournment.

Staff CouncilMeeting Minutes May 23, 2022 UCW 22@27

MembersPresent:Jessica Adler, Cindy Brak**Er**nilyBrinkmeyer,Jamie Curry, Sharri Herrio**t**tammy JewelPam Kobe,Greg Orth, Dawn Pari©harlie WaltonStephanie Wildeman, Rhonda Woolsey.

Absent:Gloria ButzTerri Kendall, Amanda Mitchell, Kimberly Tanner

- I. Meeting began at 1:00 PM whita call to order and roll call.
- II. Approval of Minutes Minutes of the April 21, 2022 meeting were approved after being reviewed by council, with a motion by Rhonda Wools and seconded by (right) (

Staff CouncilMeeting Minutes June 16,2022 UŒ2207

Members Present: Cindy Braker Gloria Butz Emily Brinkmeyer, Jamie Curry, Tammy Jew Plam Kobe Amanda Mitchell, Greg Orth Kimberly Tanner, Charlie Walton, Stephanie Wilder Ramonda Woolsey.

Absent:Sharri Herriott, Trri Kendall Dawn Paris

- I. Meeting began at 1:00 PM whita call to order and roll call.
- II. Approval of Minutes The minutes of the May 23, 2022 meeting were approved with a motion by Charlie Waltorand seconded by Amanda Mitchell.
- III. Committee/Representative News