STAFF EMPLOYEES' COUNCIL
MEETING MINUTES
November 15, 2005 JOURNALISM BLDG., ROOM 304

Executive Officers Present: Debbie Keck, (Chair) William Oberding, (Vice Chair)
Valerie Pedroza, (Treasurer) Vicki Paul (Co-Public Relations), and Patrick McDonnell,
(Con-Public Relations).

Representatives Present: Bill Borges, Scott Brown, Annette Christensen, Melanie
England, Catherine Fischer, Christine Arritt, Marti Fricano, Darley Jeppson, Michael
Leonhard, Pam Moore, Theresa Moser, Betty Osborne, Phillip Pert, Jeanie Pratt,
Michelle Rachal, Jewell Radcliffe, Chris Sladek

Executive Officers and Representatives Absent: Donnie Andrews, Peter Brown,
Sherry Olson, Erin McGarvey, Kathie Stanfield, (Secretary) - excused.

Committee Reports:

A. Administrative Action Manual Review
   Peter Brown reported that there were no issues for the committee, so the meeting
   was cancelled.

B. Arboretum Board
   Bill Borges reported that: Bill Mize, Arboretum Board chair, asked board
   members for input on the proposed planting of rhododendrons in the CFA planter.
   Howard Rosenberg will pay for the plant material, and a motion was made that
   the arboretum board purchase soil amendments for the planter to help the
   rhododendrons survive. The area in question also has drainage problems, which
   would also need to be addressed for the plants survival. Bill Borges will obtain
   soil samples to send to Cooperative Extension for soil testing.
   The tree walk assignments given in August were reviewed. Comments were
   made about the difficulty in identifying some of the plants, and their relative
   locations listed on the maps. Chair Bill Mize said that he would try to reproduce
   new maps and work with University Relations on the cover art.

   The Architect for the Knowledge Center has acknowledged the request for
   structural soil mix. The head of their landscape department is from Cornell
   University and is familiar with that product. It was suggested by Dr. Wayne
   Johnson that the University plant more Bald Cypress trees on campus.
   There has been no activity in the arboretum treasury account for the past month.

   Next meeting will be Tuesday Nov. 22.

C. ASUN
   Pat McDonnell reported that the name “Joe Crowley Student Union” was
   approved for the new student union. The possibility of bringing J.K. Rolling
   (author of the Harry Potter book series) to campus was also discussed.