STAFF EMPLOYEES’ COUNCIL
April 21, 2009
Journalism Building, Room 304
2:00 p.m. ~ 4:00 p.m.

MINUTES

Executive Officers Present:
Theron Flavin (Chair), Annie Abinanti (Vice Chair), Joe Dawes (treasurer), Marie Tully (Secretary)

Representatives Present:
Michael Akrop, Angela Brasil, Lee Brockmeier, Robin Collins, Marilyn Daughhetee, Xanthea Elsbree, Linda Goar, Tatiana Gouem, Margo Grubic, Jodie Helman, Jim Henley, Janita Jerup, David Lenzner, Jamie Leonard, Stephanie Neill, Kenneth Palm, Cassandra Potts, Chas Stricker, Pamela Terango, Lester Thomas.

Executive Officers and Representatives Absent:
Dorothy Barry, Emily Brown (proxy: David Lenzner), Jane Gardner (excused), Jennifer Laslo, Denise Madole, Julie Martinez, Ida Roberts (proxy: Margo Grubic).

I. Call to Order:
The meeting was called to order at 2:05 pm.

II. Approval of Minutes
Minutes for March 2009 are approved.

III. Committee Reports
A. Administrative Manual Committee
Updates
a. Probationary Period for Tenure – Section 2,723
b. Unit (College, Department, and other unit) Bylaws – Section 48
c. Temporary Administrative Governance – New – Section 50
d. Documents Needed for New Academic and Administrative Appointments – Section 2,590
e. Clinical Appointments – Section 2,631
f. Policy for Hosting Purchases of Meals, Refreshments and Gifts – Section 1,069

The above sections have been approved by the President and the UAM has been updated

B. Arboretum Board
• The committee is planning for Arbor Day in April and will have a table in front of the Joe May 30 starting at 11:00.

C. ASUN
New senators have been sworn in.

D. Athletics Advisory Committee
Will meet April 30.
E. Balloon Race Committee
The event is September 11-13. The committee needs financial help and has had to lower scholarship amounts for this year. They will choose scholarship recipients May 15. The 2009 pins are now for sale.

F. Benefits & Compensation Committee
No report

G. Classified Employee Recognition Committee
The committee chose the Employee of the Month as well as the Employee of the Year. We are only able to give 2 parking passes this year. One will go to the EOY runner up, and the other to an EOM winner.

H. Classified Staff Development Fund/ Education Leave
Drew winning raffle ticket at the SEC meeting for payroll deductions made at the Open House, gave away BBQ set, courtesy of Nevada Western Supply, to Susan Argento in Las Vegas cooperative Extension. CSDF funds generated 13 new payroll deductions, the most ever, during the Open House event!
The scholarship fund lost market value this last year so there will be no spending from the fund for 2 years.

I. Committee on the Status of Women
No report

J. Elections Committee
Did not meet.

K. Emergency Planning Advisory Committee
Did not meet

L. Facilities Resources Committee
This committee met April 14
  • A request for the renovation of the Reynold’s School of Journalism has been submitted.
  • They are working to re-write the leases for non-university buildings.

M. Faculty Senate
The senate is concerned about the bumping policy and has written the legislature with their concerns. The minutes of all faculty senate meetings are located on their website: http://www.unr.edu/facultysenate/

N. Occupational Safety Committee
Did not meet

O. Parking and Traffic Board
The University will no longer subsidize the Sierra Spirit, however it will continue to run at least through September.

P. Police Advisory Board
No report

Q. Police Services Board of Professional Standards
Did not meet

R. Red Tape Committee
No Report

S. SEC Bylaws
Did not meet

T. SEC Luncheon Committee  
They met. The luncheon will be May 28, 2009 at 11:30 am in Ballroom A, B, and C. The theme is “Memories.” Tickets are now on sale.

U. SEC Open House  
The Open House happened and was a success. Thanks to all that helped set-up and tear down. Please give Annie suggestions for next year. The Ballroom was packed, vendors were plentiful – additional tables even had to be added for the influx of community involvement this year, with many new off-campus vendors. Working on getting the Ballroom reserved for next year.

V. SEC Web Page  
No Update

W. Student Services Food/Retail Dining and Catering Committee  
No report

X. Student Union Advisory Board  
No report

Y. Sustainability Committee  
Linda is on the Campus Life Group and will be meeting soon.

Z. University Disabilities Coalition  
No report

AA. Video Surveillance Committee  
No Report

BB. Work and Family Taskforce  
No report

IV. Guest Speakers  

a. Martha Andrade, Silver State School Credit Union  
   • Credit unions are member owned and non-profit  
   • Silver state opened in 1951  
      o It is the largest credit union in the state and has 4 branches in Northern Nevada  
      o It is privately insured, up to $500,000 per account  
      o It is education based and was started by teachers  
   • The credit union allows up to 80 savings accounts to help you budget your money  
   • They have an open ended lending program where you fill out one application, get approved, and can come back and open new loans  
   • You can use any credit union ATM and they have shared banking with some credit unions.  
   • They do a lot of promotions for new members. Be sure to look for them!

V. Open Discussion

VI. Next Meeting  
May 19, 2009  
2:00 p.m. ~ 3:55 p.m.
RSJ, Room 304

Meeting adjourned at 4:00pm