Minutes Prepared by: Marie Tully  
SEC Secretary  
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STAFF EMPLOYEES’ COUNCIL  
June 16, 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:  

Executive Officers and Representatives Absent:  
Michael Akrop (proxy: Rocio Barajas), Dorothy Barry, Angela Brasil (excused), Linda Goar, Jodie Helman (excused), Jennifer Laslo, Jamie Leonard, Julie Martinez, Cassandra Potts.

I. Call to Order:  
The meeting was called to order at 2:01 pm.

II. Approval of Minutes  
Minutes for May 2009 are approved with changes.

III. Committee Reports  
A. Administrative Manual Committee  
Did not meet

B. Arboretum Board  
Arbor day went well. The committee is working to improve the tree walk. Will meet again on June 23.

C. ASUN  
No report.

D. Athletics Advisory Committee  
No Report.

E. Balloon Race Committee  
Scholarship recipients were chosen: Charles Carpenter and Jarell Green.

F. Benefits & Compensation Committee  
No report

G. Classified Employee Recognition Committee  
The committee has discussed the Employee of the Year requirements and has decided to keep the 5 year requirement. The will be inviting Georgianna Trexler to the next meeting to discuss the award. They are also considering changing the award name and telling the winner before the Honor the Best Ceremony so they can have family and friends at the event.
H. Classified Staff Development Fund/ Education Leave
   The committee earned $1707.50 with the raffle. They also received on stipend leave request and are looking for new members! There were some issues with taxes on door prizes that are being looked into.

I. Committee on the Status of Women
   No report

J. Elections Committee
   Election ballots have been sent

K. Emergency Planning Advisory Committee
   Did not meet

L. Facilities Resources Committee
   More picnic tables will be put in by the Overlook and athletics plans to put in new concessions.

M. Faculty Senate
   The senate has a new chair, Elliott Parker. 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
   No report

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
   The luncheon went well and people enjoyed it. Thank you to all that helped in getting it together.

U. SEC Open House
   Next year’s date is April 7, 2010

V. SEC Web Page
   There are new forms and pictures going up

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

X. Student Union Advisory Board
   The board will not meet again until the Fall semester.

Y. Sustainability Committee
   No report

Z. University Disabilities Coalition
   No report

AA. Video Surveillance Committee
IV.  **Guest Speakers**
   a.  **President Glick and Provost Johnson, 2:00-2:30**
      - The University was asked to make a 15% budget reduction, adding up to about $33 million.
        o Thank you to the legislature for keeping this number as low as possible
      - Classified staff will have to take the one day per month furlough as mandated by the legislature.
        o The president finds this unfair as it is hurting the lower paid people
        o There are some economic triggers that can cancel the furlough days.
      - Tenured faculty cannot have a salary reduction, so they will be asked to teach 4% more.
      - Non-tenure faculty will most likely take a salary reduction starting in 2010, but not the first year. Others may take a voluntary pay cut.
      - The President’s office plans to put out a list of all the cuts made when they have been finalized.
      - The furlough days will apply to grant and self funded employees, but those departments will be allowed to keep their salary savings.
      - The furloughs will save around $2 million per year.

V.  **Open Discussion**
   - E-board elections will be held at the next meeting. Please contact Theron if you are interested in a position.
   - Currently, we should use our leave slips to ask for furlough days, however this may change. The money will come out of the pay period that you take the day, some of which have more days. You should take your furlough during the pay period with more days.

VI.  **Next Meeting**
    July 21, 2009
    2:00 p.m. ~ 4:00 p.m.
    RSJ, Room 304

  Meeting adjourned at 3:45pm