STAFF EMPLOYEES’ COUNCIL
May 18, 2010
Reynolds School of Journalism, Room 304
2:00 p.m. ~ 4:00 p.m.

MINUTES

Executive Officers Present:
Ida Roberts (Chair), Janita Ethridge (Vice Chair), Jane Gardner (Secretary), Joe Dawes (Treasurer) and David Lenzner (Public Relations Coordinator).

Representatives Present:

Representatives Absent:
Jenn Donald (proxy Marie Tully), Angela Dulaney, Jodie Helman, Denise Madole (excused), Stephanie Neill (excused), Chris Rust (proxy Margo Grubic), Angelina Shaw, and Chas Stricker.

I. Call to Order:
The meeting was called to order at 2:00 pm.

II. Approval of Minutes
Minutes for April 20, 2010 were approved.

III. Committee Reports
A. Administrative Manual Committee
No report.
B. Arboretum Board
Arbor Day held on April 29, 2010 the weather was terrible so it was moved inside of the Jo Crowley Student Union rotunda. 150 trees and bushes were given out. The next meeting will be held on Tuesday, May 25, 2010.
C. ASUN
There is nothing note worthy to report.
D. Athletics Advisory Committee
No report.
E. Balloon Race Committee
The committee met and announced that the pins will be available the end of June and the raffle tickets in mid-July. There will be a drawing for the “Furlough Frenzy” balloon ride give-away at the Staff Employees Luncheon in June.
F. Benefits and Compensation Committee
The committee met and discussed the scope of the committee and will move forward from where we are now.
G. **Classified Employee Recognition Committee**
   The committee met and selected the recipient for the 2010 Distinguished Employee award. The next meeting will focus on marketing the Classified Employee of the Month Award.

H. **Classified Staff Development Fund/Education Leave**
   No report.

I. **Committee on the Status of Women**
   No report.

J. **Elections Committee**
   No report.

K. **Emergency Planning Advisory Committee (EPAC)**
   The committee met and decided to change meetings to once a quarter. There was no new business.

L. **Facilities Resource Committee**
   The committee met on May 11, 2010 and the following occurred:
   - Russ Meyer from Chartwells presented a drawing to remodel the seating area of the Overlook. Everything was approved except for the request for new window coverings.
   - Request from Geological Science to covert LMR 160 to a research lab since only one class meets in this room.
   - Request from Civil Engineering Professor Ian Buckle to remove four rental houses on Evan’s Avenue to begin phase 1 of the building of the large structures lab in HREL. The Engineering lab will have to relocate the fabrication yard and close parking near the heat plant.
   - Request from the School of Medicine to install four cubicles in the basement of the Nelson Building was denied because of fire code.

M. **Faculty Senate**
   The meeting information can be accessed at: [http://www.unr.edu/facultysenate/meetings/09-10/index.html](http://www.unr.edu/facultysenate/meetings/09-10/index.html)

N. **Occupational Safety Committee**
   No report.

O. **Parking and Traffic Board**
   No report.

P. **Police Advisory Board**
   No report.

Q. **Police Services Board of Professional Standards**
   The Board met and discussed three internal investigations.

R. **Red Tape Committee**-No longer meets

S. **SEC Bylaws**
   No report.

T. **SEC Luncheon Committee**
   The committee has sent out the invitations and tickets for the honorees of the luncheon scheduled for June 11, 2010. Need more volunteers to assist with sign-ins and ushering for the luncheon. A sheet was passed around and nine members signed up to assist with this part of the event.

U. **SEC Open House**
Erik Williams reported that after he sent out thank you notes to the vendors that he received offers to return next year for the event. The event was considered very successful in spite of the lower budget.

V. **SEC Web Page**

No report.

W. **Student Services Food/Retail/Dining/Catering/Committee**

The last meeting of the semester was held and covered the plans for the remodel of the Overlook seating. The CMM Building will have an upscale soup and salad shop. The new Math & Science building will have a sandwich and salad shop. They are going tray-less in the dining facility. The pizza cart is not doing well but that may have been partly due to the bad weather we have had this spring.

X. **Student Union Advisory Board**

The Board met on April 29, 2010. There are five candidate doing campus interviews for the Associate Director of Programs search. The Board hopes to have someone selected by late July/early August. They reviewed a draft of fall events which included: Veteran Thank You reception for UNR students, staff and faculty veterans to be held on November 10; Suggested hours for the Green Farmer’s Market be 10AM-2PM; Suggested re-opening student athlete option to receive tickets to sporting events in advance; Trick or Treat program with student athlete volunteering to participate and possibly use it as a food drive-one can of food provides access to candy, treats, and games all over the student union. Feedback from the student athletes that the dance they held in Cantina was well supported. They were pleased with the service. The next meeting will be held on September 9, 2010 at 4PM, Room 405.

Y. **Sustainability Committee**

No report.

Z. **University Disabilities Coalition**

No report.

AA. **Video Surveillance Committee**

Committee did not meet.

AB. **Work and Family Taskforce**

No report.

IV. **Open Discussion**

There were no speakers today because both the President and Provost Johnson were in Washington D.C. for meetings and Mike Holcomb from Wolf Pack Meats was unable to attend because of the budget cuts affecting his staffing.

We are working to get a representative from AFSME to attend a meeting to discuss the state classified versus NSHE employees. This is to provide us with information to make our own decision.

V. **Next Meeting**

June 15, 2010

2:00-4:00 p.m.

RSJ, Room 304

The meeting adjourned early.