University of Nevada Reno

Staff Employees Council (SEC)

Meeting Minutes

January 19, 2016

Rita Laden Senate Chambers, Joe Crowley Student Union

Representatives Present: Albert Bonk (Ex-Officio Chair), Betsy Brownfield (Chair), Michelle Bruce, Carla Geib (Treasurer), Debra Glogovac, Margo Grubic (Secretary), Robert Hernandez, Natsumi Housely, vacant (Vice-Chair), Diann Jones, Lori Leas, Menard Lontoc, Kerrie Medeiros, Lana Reeves, Elisha Rollins, Dawna Snyder, Pamela Terango, Mona Watts, Adria White.

Representatives Absent: Alyssa Bennett, Christina Carver, Lindsarae Klaes (Public Relations Coordinator), Harley LaRoche, Jennifer Laslo, Mary Miller, Jodi Yocum.

I. Announcements/Action Items
   a. Nominations and elections needed for Vice Chair.
   b. Approval of December 15, 2015 minutes. Put on hold until end of meeting because President Johnson started speaking early. Will have to approve minutes at February meeting due lack of quorum by the end of meeting.
   c. Please do not leave meeting early unless you have prior approval and please notify Chair, Vice-Chair, Treasurer, or Secretary before meeting starts.

II. President Johnson
   a. He will meet with Board of Regents on 1/22/16 to present package for needs of the University. Some of those items include money for new Engineering building, faculty, research assistant, and classified staff.
   b. Another parking study has been done and according to the study parking on campus is good through 2016. North of the Med School more flat space parking will be available. But no plans for another parking garage. Circus Circus parking is good through June 30 and the University will renegotiate after that with the Carano family.
   c. There is still no progress in staff grant-in-aid.
III. Steve Smith – CIO for IT
   a. Core services of IT shouldn’t be paid for. Recharge accounts some will be paid for and other will not. He wants to strive for more usage of ‘the cloud’ for storage.
   b. He is working on a better system when calling in the HelpDesk because of concerns that the person at the desk cannot help the user phoning in.
   c. Wants to move towards VOIP (voice over IP) system with phones.

IV. David Branby and Claudia Ortega-Lukas – Marketing & Communications
   a. They went over University branding, logos, photography usage, typography, silver & blue color, and the signature ‘Block N Logo’. Power point attached to send to reps.
   b. More than $50 in printing must use a print release form.

V. New Business
   a. None.

Meeting adjourned at 4:00 pm.