

Staff Council Minutes
The University of Southern Mississippi
November 7, 2006

- 1.0 Call to Order
President Wynde Fitts called the meeting to order.
The following members were present: ?
- 2.0 Adoption of Agenda
 - 2.1 No change
- 3.0 Call for Proxies
- 4.0 Approval of Minutes
 - 4.1 Keith Long moved 2nd Susan Bone- minutes approved with minor editorial changes.
- 5.0 Officer's Reports
 - 5.1 President's Report- Wynde was out with family
 - 5.2 President-elect's Report- John Hayman
 - 5.2.1 IHC minutes were passed out. IHC webpage was passed out and explained how to watch IHC meetings. You can also keep up to date on presidential search. Get minutes from John.
 - 5.3 Secretary's Report- John Burks
 - 5.3.1 Name plates are finished and minutes will be out next week. Basketball game this Saturday at 7:30 p.m. Reed Green Coliseum
- 6.0 Unfinished Business
 - 6.1 Golf Tournament- No report
 - 6.2 Christmas Reception- Athletic Center Tuesday, December 5 at 3 p.m.
 - 6.3 Service Project- Susan Bone discussed the Adopt A Fire Family- she can fill out the forms. We need to decide the number of families. They need to sign up with Red Cross; Steve Coleman will contact Rex about fire family items.
 - 6.3.1 Motion to accept the Red Cross Fire family move by Mandy Tilley, Tina Griffin 2nd- pass.
 - 6.3.2 Motion to accept food drive for Christmas/ Thanksgiving family.
 - 6.3.3 Food for Hattiesburg/ Christmas for coast= Tracy Robin, 2nd Michelle- Pass
 - 6.4 Professional Development- No report

- 7.0 Standing Committee Reports
 - 7.1 Constitution and Bylaws- No report
 - 7.2 Legislative- No report
 - 7.3 Salaries & Benefits- Working on packet for council to review. Will meet Tuesday after Thanksgiving at 9 a.m., Southern Hall 115.
 - 7.4 University Relations- Excited for staff award nominations- Melissa helped to get posted on the USM mail. Cut off for selection is November 20.
 - 7.5 Technology Training

- 8.0 Liaison to University Committee Reports
 - 8.1 Department of Parking Management- Cory Williams
 - 8.1.1 The director of Polymer Science has been speaking with Parking Management about the handicapped parking in their lot. There are six spaces and they claim that only two of them are ever in use at a time. They have suggested that four of these spaces be changed to reserved visitor parking. The committee is turning this back over to Parking Management because it is a safety and ADA matter and beyond the committee's scope.
 - 8.1.2 Three parking tickets were brought before the committee for appeal. One student ticket and one faculty staff ticket were upheld. One ticket for a faculty staff member was appealed.
 - 8.2 President Council- No report
 - 8.3 Wellness Council- No report
 - 8.4 IT Advisory Board- get John Hayman for minutes
 - 8.5 Master Facility Planning Committee- No report

- 9.0 New Business
 - 9.1 Open forum next Thursday 10:10- 10:55 a.m., Thad Cochran Center 218
 - 9.2 Another meeting 2- 2:50 p.m. in Thad Cochran Center 218
 - 9.3 Everyone encouraged to attend

- 10.0 Announcements
 - 10.1 Dr. Gene Wiggins- Roast November 17 at 7 p.m. You can download ticket information; send to Mandy Tilley.
 - 10.2 Mandy moved to adjourn, Keith Long 2nd