MINUTES
COMMISSION ON CLASSIFIED STAFF AFFAIRS
March 11, 1986

Present: Mary Ann Eddy, Alice Allen, Pat Padgett, Marty Koldyke, Gary Pringle, Diane Haselton, Ron Herrin, Tom Kasperek, Martin Fowler, Paul Gable, Joyce Barrett and Janet Olbon

Absent: Joyce McCormick, Ray Thompson, Gary McCombs

Gary Pringle called the meeting to order by asking for corrections to the minutes. There were corrections. Diane Haselton presented a motion that the minutes be accepted, with the corrections. Pat Padgett gave the second and the motion carried.

COMMITTEE REPORTS:

Pat Padgett, Welfare, passed out three draft memorandums. The first, was concerning budget cuts. After discussion and suggested changes, Pat Padgett presented a motion that the memorandum be approved and submitted to the President's Council. Tom Kasperek made the second and the motion carried.

The second memorandum was about a Faculty/Staff cafeteria. This memorandum was discussed and suggested changes were made. Diane Haselton presented a motion to approve the memorandum with the corrections. The motion carried, after a second from Tom Kasperek.

The third memorandum was on the New Pay Plan. After limited discussion, Diane Haselton entertained a motion that the memorandum be accepted with the corrections. The motion was seconded by Tom Kasperek and the motion carried.
Paul Gable, Policy, reported that his committee was organizing material for the Staff Interest Survey. Also, he asked for input from the members.

Diane Haselton, Communications, suggested that the Commission not be so restrictive on what is included in the Newsletter for staff, because they were just beginning to submit items. Also, she stated that she had not received the answers to the questions she passed out at a previous meeting.

OLD BUSINESS:

Diane Haselton told the Commission that staff can only check out journals from the Library on subjects pertaining to their work. An employee had mentioned this to her. After some discussion, she agreed to draft a memorandum on this for the next meeting.

Diane Haselton mentioned that the nomination form printed in the January Newsletter for Staff Commission nominations was incorrect. Janet Olbon was given the Newsletter, with corrections on the form, to give to Ray Thompson.

Gary Pringle passed out a letter from Roger Rollin thanking the Commission for their endorsement of the sexual harassment committee.

Ron Herrin gave a confidential report on the status of the Wellness Coordinator position and Wellness Program.

Gary Pringle stated that he had asked about daycare at the February President's Council meeting. Dean Cox apologized for the delay, and stated that he had the information and would "brief" President Lennon on this.

Gary Pringle reported that two letters had been received in P.O. Box 2121. One was concerning the date on a 30-year service certificate. The person wanted
their anniversary date on the certificate, instead of December 31. The letter indicated that Dick Simmons in Personnel had received a copy. Janet Olbon was asked to ask Dick Simmons to contact Paul Gable about this letter. The second letter was about a problem with parking at the Trustee House. Both letters were given to Paul Gable, Policy Committee, for response.

A motion was made to adjourn.

JHO