

MINUTES
COMMISSION ON CLASSIFIED STAFF AFFAIRS
APRIL 11, 1989

Present: John Clemens (Chairperson), Charlie Butts, Ann Duncan, Hank Goodman, Mary Harvey, Paula Henderson, Verna Howell, Ann Hughes, Gail Jameson, Mickey Lewis, Judy Nicks, Pat Padgett, Linda Rice, Dixie Schmittou, Ruth Taylor, Pete Pepinsky (Alt), Ron Herrin (ex officio), Ray Thompson (ex officio), Mark Ford (Clemson Weekly)

Absent: Cary Caines, Linda Cartee, Bonnie Dixon, Diane Lollis, Judith McNinch, Roy Reid, Bill Willis.

CALL TO ORDER: Chairperson Clemens called the meeting to order at 10:05.

APPROVAL OF MINUTES: The minutes were approved as distributed.

The order of business was changed to allow Mr. Clemens to present items for discussion prior to his early departure from the meeting.

Mr. Clemens noted that plans are in progress for a Staff Commission event on Friday, April 21. Representative McClellan has agreed to meet with the group for a discussion of legislative matters pertaining to the Commission and its constituents. This has been tied in with a kick-off of the Commission scholarship program by President Lennon and a visit by Lieutenant Governor Theodore to discuss child care issues. The program is planned for the Student Senate Chambers from 9:30 to 12:00.

Commission members are asked to poll their constituents for questions for Mr. McClellan. These should be sent to Mr. Clemens by Monday, April 17. After some discussion regarding the suitability of the site, Mr. Clemens indicated he would check on other larger places for the meeting. He noted several spaces were open for lunch with the executive committee and the guest speakers.

The scholarship program is moving forward. The slogan being used is "This is Family Business." The brochure should be ready April 20.

Election of new Commission members is in progress. Nominations are to be in by April 14. Commission members are urged to encourage their areas to move swiftly. One additional vacancy was noted since Jackie Green and alternate Helma Gentry have both left the university.

Vice Chair Mickey Lewis assumed the chair at 10:45 and introduced the speaker, Melissa Marcus, Personnel Department, who spoke about the training programs and support offered personnel by her division.

After considerable discussion about the delay in the stated process and the inability to nominate an individual for another office should they fail to receive enough votes to win the office for which they had been nominated, Ruth Taylor moved to nominate and elect officers at today's meeting. The motion was seconded and passed.

Pat Padgett moved that Dianne Haselton continue as appointed secretary. The motion was seconded and passed.

Pat Padgett moved that the office of Treasurer be an elected one from the membership. The motion was seconded and passed.

Pat Padgett moved that the nominations for Chair be closed. The motion was seconded and passed.

The vote for Chair was: Judy Nicks 9 votes Pete Pepinsky 8 votes

The following additional nominations were received:

Vice Chair	Ruth Taylor Pete Pepinsky
Treasurer	Dixie Schmittou Ann Hughes
Parliamentarian	Paula Henderson Verna Howell

Results of the election were:	Vice Chair	Ruth Taylor
	Treasurer	Dixie Schmittou
	Parliamentarian	Paula Henderson

The meeting was adjourned for lunch at 12:20.

Respectfully submitted,

Dianne Haselton
Recorder