Present: Judy Nicks (Chair), Lynn Belding, John Bridges, Ann Duncan, Mary Harvey, Paula Henderson, Verna Howell, Mildred King, Diane Lollis, Mary Jo McAnally, John McKenzie, Jana Mize, Benjamin Morton (Alt.), Deborah Padgett, Pat Padgett, Pete Pepinsky, Dixie Schmittou, W. Ray Smith, Bonnie Stevens, Ruth Taylor, Anolyn Watkins (Alt.), Mark Ford (Clemson Weekly), and two visitors.

Absent: Charlie Butts, Linda Cartee, Bruce Herzog, Gary Lemmon, Mike McLeod, Martha Pace, Ron Herrin, Ray Thompson.

CALL TO ORDER: Vice-chair Ruth Taylor called the meeting to order at 10:10 a.m. and asked members to introduce themselves. John "Scooter" Bridges was welcomed to the Commission as the new representative from Business and Finance, Custodial Services. Mr. Bridges' term will expire in 1993.

GUEST SPEAKER: Ms. Nicks introduced Mr. Dick Simmons from Personnel Administration who briefed Commission members on Employee Assistance Programs that are available to all employees of the University.

APPROVAL OF MINUTES: The minutes of the January 9, 1990, meeting were approved.

COMMITTEE REPORTS:

Policy--Verna Howell--The committee met and established priority issues for the coming year. These included tuition benefits and parking. Under parking it was suggested that a traffic review board could be established for faculty/staff similar to the one in place for students. The committee will work closely with the Faculty Senate on these issues.

Communications--Ann Duncan reported that the committee had not met. The draft of the brochure on how to write members of the legislature will be reviewed by Ms. Nicks and then copies will be sent to members of the Commission for their review.

Welfare--Pat Padgett reported that no consensus could be reached by the committee on Resolution CSAB-12-89, Standard and Prevailing Medical Fees. Therefore, this resolution has been withdrawn.

UNIVERSITY COMMITTEE REPORTS:

Telecommunications Committee. Pat Padgett reported that 28 emergency telephones are being installed on campus.

Accident Review Board. Mary Jo McAnally reported that the Board had been advised that individual's driving records were state property and, therefore, release of this information did not constitute an invasion of privacy.
OLD BUSINESS:

Ms. Nicks commented on the Awards Lunch at the Clemson House. She also expressed concern about the number of non-attendees, the failure of individuals to notify her of their non-attendance, and the resulting payment for several unnecessary lunches.

Ms. Nicks reported that Resolutions 4, 5, 7, and 9 had been forwarded to Vice President Larson for action. Resolution 6 has been forwarded to VP Maxwell and Gordon Halfacre, President, Faculty Senate.

Staff Scholarship: Information was mailed to all Commission members with the agenda providing details as a basis for discussion with constituents. The brochure soliciting contributions will be mailed this week. Applications are now being accepted for receiving a scholarship award.

NEW BUSINESS:

Ms. Nicks reported she had been contacted by a member of the YMCA about the Commission participating in a fund raising effort to raise money for the scholarship program at the annual Fourth of July event.

Verna Howell moved to decline the invitation. The motion was seconded and passed.

Ms. Nicks noted that the election process would begin for elections in June 1990.

Some discussion ensued about the measles vaccination program currently under way and its implications for pregnant women and sick versus annual leave.

The alcohol policy for students was discussed in connection with its implications for faculty/staff. A policy is being developed that will apply to faculty and staff.

REPORT FROM SCSEA:

Dixie Schmittou reported that members of the Clemson Chapter had traveled to Columbia to talk with legislators. They also attended a meeting of the Ways and Means Committee.

Ms. Schmittou announced that the Clemson Chapter of SCSEA and the AAUP will sponsor a forum jointly in April about the SC retirement program.

ANNOUNCEMENTS:

Ms. Nicks noted that the March 13 meeting will be held in the Nursing Building, Room 538.

The meeting adjourned at 12:00 noon.

Respectfully submitted,

Dianne Haselton