Present: Jo Abernathy, Helen Adams, Teri Alexander, Melanie Baker, Kaye Hickman, Phil Howard, Dianne Jones, Lillian Lappie, Cecil McCaskill, Kathy Moore, Mark Pullen, Dot Waddell, April Haynes, Kay Long, Kaye Matheson, Alexandra Barnes, Joyce Staggers, Kathy Brock, Nancy Allgood, Jeffrey Hubbell, Ronald Lyda, Tony Craig, Beth Jarrard.

Absent: Phillip Allen, Phyllis Brown, Stephanie Pawlowski, Sue Duncan, Freddie Harbin, Teresa Kelley, Robbie Nicholson, Judy Pilgrim, Michael Simmons, Gloria Smith, Patsy Sowell, Ron Herrin, Fran Massey, Dick Simmons, Sandra Smith, Ray Thompson.

Guest Speaker: Martin Driggers, President of the Student Government Association. Martin presented information about the Student Government Association. The Association is active on campus. Due to a larger number of students enrolled, it is a challenge to keep students informed. The Association has changed its focus and now is involved in being an advocate for students. Some of the issues that have been acted upon are: 1) Dead Days; 2) City-University Transit System; 3) Fernow Street Cafe; 4) Athletic Department Change in seating for basketball; 5) NFL deal.

Martin addressed the challenges for the upcoming year:
1). More communication is needed to keep students informed.
2). Budget is a top priority. The Association wants to look at student fees.
3). The Association is working to unite other colleges and universities to deal with problems state-wide.
4). Work with the community on problems (such as an ATM card system).
5). Legal Aid Program
6). Social issues such as the environment.
7). HIV education for students.
8). Race issues.

Questions from the floor:
1). The effort to unite other schools & colleges - what form will that take? The leaders from other schools have met and are working with legislators and the General Assembly to address
problems.

2). How can we address the issue of problems with bicyclers? Martin will refer to a sub-committee.

3). Where will the money from the NFL deal go? To academic programs and to the students.

Martin was complimented on his presentation.

From the President: Correction to the minutes - Kaye Hickman was present.

President's Cabinet Report - The net gain from the NFL deal will be 2.8 - 3.2 million for the University for a 10 game schedule. There is much discussion about the impact on the budget. Beth Jarrard reported that an INSIDE FAX had been sent out yesterday to departments.

Phil also reported that an issue with the state has arisen in which tax benefits or breaks were given to State employees that was not available to Federal employees. This issue is being discussed and investigated.

Clemson University had a delegate attend a meeting this summer on AIDS and an effort is being made to educate the campus on AIDS and HIV.

Committee Reports:
Policy/Welfare - Stephanie Pawlowski - absent.
Communications - Jo Abernathy reported that the newsletter is ready for distribution. Lillian Lappie also reported that she needs volunteers to work the booth at the Benefits Fair on October 26 and 27, 1993. Prizes are needed. There is a rumor circulating that money is available for re-classifications but the Vice-Presidents are vetoing it. Phil will follow up.

Membership - Kay Long reported that some representatives need to sign up for committee work. The new Membership Committee will meet on a need basis. Kay's committee will look at attendance and also at membership representation.

Scholarship - Cecil McCaskill reported that $25,000 will be transferred to the fund. An All Time High! The Commission hopes to get 8 scholarships available for the fall of 1994. The first 50 staff to sign up for donations at the Benefits Fairs will get
a pin. Phil reminded members to encourage all staff to commit to this worthy cause.

**Treasurer's Report** - Lynn Reeves reported that we ended the fiscal year with $400 approximately. With a beginning balance of $3519.00 we now have a balance of $2859.00. Lynn announced her new office address.

**University Committees:**
- **Traffic/Parking** - Stephanie Pawlowski absent.
- **Accident Review Board** - Lillian Lappie - no report.
- **Strategic Planning** - Ruth Taylor - no meeting.
- **Joint City-University** - Cecil McCaskill - no meeting.
- **Facilities Planning** - Melanie Baker reported that new parking regulations have been presented. The deadline for response is October 1, 1993. There is discussion that departments would pay for vehicles parked in employee lots. If it affects your area, you should respond by October 1, 1993.
- **Athletic Council** - Patsy Sowell - absent.
- **Recreation Advisory** - Helen Adams - no meeting.
- **Telecommunications** - Kaye Hickman reported on a meeting to look at the future of telecommunications. Local schools (USC, CU, Charleston) are looking at a proposal to put up money to work with a big company and set up a broad base for telecommunications.
- **SCSEA** - Robbie Nicholson absent - Phil reminded us to write to our legislators regularly!

**Old Business** - Phil announced that the President's Commission on the Status of Women had finished a draft proposal for a child care research center. Phil will provide more information as available.

**New Business** - Phil has received several questions regarding early retirement programs for staff. A department can wait until the quarter after the retirement to make the payments but Personnel is encouraging all departments to pay up soon!

Members announced the following changes in the roster:
1). Lynn Reeves - new office address:
   - Administrative Asst.
   - Administration and Quality Management
   - 302 Sikes Hall  Office 656-1533  Fax 656-4353
2). Helen Adams - new office address:
   110 Daniel Drive
   Development
3). Beth Jarrard - new address
   Trustee House

Questions from the floor:
   1). Any word on the smoking policy? No, Phil will follow up.
   2). Performance pay? A draft has gone to the Vice Presidents for their review and comments.
   3). What about an area that can't get to the Mainframe to access the job listing? Contact Employment Services to get one.

A lengthy discussion following regarding issues that effect the off-campus employees. A suggestion was made that the Policy/Welfare Committee address these issues specifically.

Recorded by Teri Alexander.

Next Meeting - Tuesday, October 12, 1993 - 10:00 am - Student Senate Chambers.