

CLEMSON UNIVERSITY  
CLASSIFIED STAFF COMMISSION  
EXECUTIVE BOARD MEETING  
MINUTES, JUNE 27, 1994

The meeting was called to order at 2:23 p.m. by President McCaskill.

Present: McCaskill, Reeves, Bell, Belding, Abernathy, Herrin, Hickman, Pawlowski

Absent: Nicholson, Howard, Thompson, Massey, Simmons, McQuirt

Approval of Minutes: Two spelling corrections were noted; Gary Ransdell and new. The minutes were then approved.

From the President: Cecil reported that the President's Cabinet meetings have been short and insubstantial. No new business has been discussed.

The tuition rate hike was less than expected.

Cecil has a copy of the pay raise information that was distributed to VPs, Deans, Directors and Department Heads, see him if you want a copy.

The Gubernatorial Forum was discussed-out of the 5 "firm" commitments by candidates for participation, only 2 will be present tonight. Questions to be asked were discussed and Cecil shared his list with the board.

Phil Prince is scheduled to be the speaker at the July full Commission meeting. Cecil requested that the agenda reflect his name and also suggested a note on the agenda suggesting that Commission members arrive early in order to get a seat. He also requested that the members notify their constituents that Phil Prince will be our speaker.

The presidential search is at the point where applications are still being collected. Cecil will keep us posted on the progress.

The check has been received from Sprint Cellular for sponsorship at the Golf Tournament.

Procedures for the Insurance Resolution were discussed. The number CSC-1994-01 has been assigned to the resolution. Lynn will type the resolution and forward it to Ron Herrin and include a copy with the minutes and agenda for the July meeting.

The Executive meeting scheduled for July 25, 1994 has been rescheduled for July 20, 1994 at 2:15 p.m. Cecil will check on location and notify members if there will be a room change.

There have been 2 changes in committee assignments-Evatt and Hunnicutt have been moved from Policy/Welfare to Communications.

Committee Reports:

Policy/Welfare: Stephanie Pawlowski reported on several inquiries and submitted letters for Cecil's signature. The child development research lab resolution is on hold. Stephanie will make a motion to table the resolution at the next full Commission meeting.

Natalie Garrison has been elected as the co-chair of Policy/Welfare. Other matters discussed were the retirement options and use of Refern for non-work related illnesses. These issues are being research by committee members.

Communications: Jo Abernathy announced Steve Perry's election as vice chair. Michaelann Evatt is the publicity coordinator and would like to be utilized to help publicize upcoming events. Conrad Stuntz will be chairing the subcommittee to revamp the Commission brochure. Each of the committee chairs has been contacted for input. Jo has not received any sketches for a Commission Logo. Susan Reeves will be working on the logo and would like to purchase materials for the banner. The committee is working on the next newsletter and is compiling the information.

Scholarship: Tony McQuirt absent-Cecil reiterated that Sprint Cellular's check was received but there are several still pending. They will be sent reminders.

Budget: Lynn Reeves reported the balance as of May 31, 1994, was \$1,627.43. She reminded everyone to turn in any outstanding invoices by June 30, 1994.

Membership: Kaye Hickman reported their first meeting will be July 12, following the full Commission meeting.

Old Business:

The Graduation Resolution is still pending-Cecil will follow up again.

New Business:

Ron Herrin mentioned that since the development of our insurance resolution, 2 other companies has expressed an interest in participating in a payroll deduction program for auto/homeowners insurance.

Lynn Reeves mentioned updating the CU telephone directory. Communications will handle.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted by Lynn "Webster" Belding