Chairman McCaskill called the meeting to order at 2:19 p.m.

Present: Abernathy, McCaskill, Belding, Hickman, Pawlowski, Garrison, Bell, Reeves, Simmons

The minutes were approved as written.

Announcements from the President
President's Cabinet--They toured the new dorms today and met in the conference room in Holmes. Cecil was impressed with the dorms. United Way campaign gets underway this week and the Inside Fax was sent out today. Cecil will attend the Board meeting on Friday and keep us posted. Cecil will not be at the October meeting. He will contact Robbie Nicholson and ask her to chair the meeting. Guest speakers will be Joy Smith and Margaret O'Reilly, they will have a presentation on the new student center. The long-range master plan is available and Cecil would like comments by October 5, 1994.

Committee Reports

Policy/Welfare--Stephanie Pawlowski reported on the last meeting. Debra King Johnson attended the meeting and heavily promoted the Clemson Family Development Research Lab. Debra ideas did not align with the perception the committee had about such a facility. Further investigation is needed in order to support the Debra King-Johnson facility. Stephanie asked for a review of a survey the committee wants to send to all constituents. The Board rejected plans for the survey. Substantial discussion followed Stephanie's report on Ms. Johnson's presentation. The consensus was to proceed with a resolution but not mention nor support the Johnson proposal. The representation of the staff on the Presidential Search Committee is a concern. Cecil recommended working toward obtaining a seat on future Presidential Search Committees.

Communications--Jo Abernathy reported on the Benefits Fair, sign-up sheets will be at the next full Commission meeting. She is hoping to have the Commission Brochure and the banner ready for the Benefits Fair. The newsletter will be distributed in the next few weeks.

Scholarship--Cecil reported for Tony. The scholarship recipients' photographs were made.

Budget--Lynn Reeves requested a change in the meeting time. Discussion followed and the decision was made to keep the meetings at the same time. Lynn also needs all invoices and/or receipts. Please forward to her ASAP. We have $250 in vending money for the year. Jo will be using a portion of that for the Benefits Fair and the rest will be saved for the banquet.

Membership--Kaye Hickman recommended that the Commission follow the policies and procedures that exist for elections. She requests that representatives and alternates serve together and not on a staggered 3 year term. If there is a vacancy, that position should be filled by appointment.

Old Business:
None

New Business:
None

The meeting adjourned at 3:40 p.m.

NEXT MEETING--Monday, October 3, 1994, 2:15 p.m. 114 University Square.
Rock won't be at Oct. mtg.

Clemson U. long range plan

Pulver to see if she'll run at

Roster plan - Physical plant

4. B. Brochure plan

Sign up sheets 11/2 hr. Oct 26-27

Sherry better cards to give out, memos on 150 in allotted
Brochure com. should meet soon. Would like a draft for next mtg.

Will show the dam not at the next mtg. ready for Brochure plan:

Newsletter coming out then too.

Making sure what they say is accurate.

C. Get picture made. Get to know about it

D. Are there any suracies $10?m

Do using $150 of rendering money

* Dec. mtg. coffee, $45-50

E. Follow the procedures at membership time

- they held special elections instead

- have them serve the duration

- for only 1 term have them serve again (as for re-elected)

Ask the five people involved - due to reorganization we could have a major rearrangement - the alternate sort of phase + living it up.

- don't look at extending the #4 degrees to encumber it.

Aet. # can change things - reorganizing

# these questions should be in next mtg

6. 1st - top 1st - others nothing - the dean should know

Report will be coming out

20 sure isn't it bad - Def after to help out

Did anything go out? - the commission may want to address it.
* equity across campus for this

Barbara Warren asked the question about gay

Linda: so now having a meeting.

for update to back up the faculty senate

on insurance (insurance)

Guest speaker - for Dec. 13th. - maybe don't have a speaker.

Nov 15 - Basketball Coach coming.

no - don't get support for Steven Henry to appear.