The meeting was called to order at 10:10 a.m. by President McCaskill.

The minutes were approved as written.

Present: Abernathy, Alexander, Allgood, Barnes, Belding, Bell, Bishop, Clark, Evatt, Garrison, Haynes, Hubbell, Hunnicutt, Jarrard, Jones, B., Kleister, Ladd, Lappie, Matheson, McCaskill, McGuirt, Moore, Nicholson, Pawlowski, Perry, Pullen, Reeves, Robbins, Staggers

Announcements from the President:
1. A Position Paper and Legislative Briefing is on the front table. Cecil urged everyone to contact legislators about issues that are relevant to Clemson at this time. Two legislators are targeted on the handout as key factors in the budget cut issue.
2. Monday's cabinet meeting focused on legislative items and information. A presentation was made on the upcoming Elton John/Billy Joel concert. 38,000 tickets have been sold to date and there are no $25.00 seats available.

Committee Reports:
Policy/Welfare--No report
Communications--Jo Abernathy said that a newsletter would be forthcoming pending current information that has not been published in numerous other media. If you have any suggestions for items, please contact her or other committee member. The new legislative brochure is almost complete and will be distributed soon.
Scholarship--Tony McGuirt said there would be a meeting immediately following today's commission meeting. The Golf Tournament is being planned and volunteers are needed. Next years' scholarships are covered and excess funds will be transferred this summer.
Budget--Lynn Reeves reported the balance as of December 1, 1994 was $4,149.00 and all invoices have been paid.
Membership--The committee will be meeting to discuss representation after restructuring. Cecil urged everyone to be thinking about officer nominations.

University Committees:
Traffic and Parking--Stephanie Pawlowski reported on the January 19, 1995, meeting. Ten employee spaces on North Palmetto were reallocated to Clemson House student spaces. Seven spaces at Harcombe Hall were designated as 4 service vehicle, two 15 minute and 1, 30 minute space(s). The traffic on Calhoun Drive will be restricted during Military Heritage Park construction. A question was raised about special events parking and the monitoring system. Stephanie will check at the next meeting.
Accident Review Board--Lillian Lappie reported the committee reviewed 6 motor pool and 2 non-motor pool accidents. 7 were no-fault and 1 was assessed $200.00 and required to take the driver training course. Two shuttle buses with wheelchair access have been added for a total of 3. Special requests for route deviations
can be made through Parking Services. A new automated fuel system has been installed at the motor pool. This Smart Key system will eliminate the need for a monitor during employee refueling.

Joint City/University--Michael Moore reported on the possible formation of a university/city housing committee. The university will begin enforcing the freshman on-campus housing rule. The city feels it is important to have a liaison office for off-campus housing and this is an office that is subject to close as a result of the restructuring. Fraternity row housing is in the master plan however, most of the groups on campus are too young and do not have the capital to finance housing at this time. Michael has copies of the committee’s mission statement available. Susan Underwood stated at the meeting that bids for the bookstore had closed on February 10, 1995. Blue law changes during the Panthers’ season is being discussed including, sales before 1:30 p.m. and alcohol sales on Sunday. Students can purchase season tickets on "the hill" for $80.00. Clemson has their own section and tickets are $350.00 for the season. The deadline has been extended to this Friday. The next committee meeting will be March 6.

Facilities/Planning--Natalie Garrison reported on the January 18, 1995 meeting. Parking behind Calhoun Drive will be affected by work on the Trustee House sometime during the next 4 months. A comment was made about hazardous road conditions resulting from the various construction projects on campus. Natalie will relay these concerns to the committee.

Athletic Council--no report

Recreation Advisory--no report

Telecommunications--911 service is now operational and all pay and emergency phones are functioning. Voice mail should be available for testing by February 1. Campus video cable system to the 3 high rises will be connected by February 1 followed by the rest of the dormitories around April 5. 5 new emergency phones have been installed and an additional 5 are being installed. The next meeting will be February 28, 1995.

Business Services--no report

Fine Arts--no report

UCCAC--no report

SCSESA--Robbie Nicholson reported that it looks like a bad year to fund additional employee benefits. Creative ways to reward employees are being explored. The bill for early retirement (25 year) with no penalty is being addressed. There is a toll-free number to call for information or status of a bill. The number is 1-800-922-1539.

Unfinished Business--A welcome letter for President Currie on behalf of the commission was endorsed.

New Business--none

The next meeting will be Tuesday, March 14, 1995, 10:00 a.m. in the Student Senate Chambers.