Tony McGuirt called the meeting to order at 10:07am.

Present: Patty Ables, Alexandra Barnes, Margaret Batson, Brian Becknell, Cathy Bell, Roxanne Bernard, Jamie Boggs, Kathy Bragg, Joey Bridges, Sandra Burkett, Debbie Calhoun, Chris Caracciolo, Myra Cato, Edward Chandler, Jenna Donald, Jerry Fincannon, Elmer Gray, Kathy Harper, Patty Harris, Dianna Haynes, Beverly Holton, Kim Keasler, Mary Ladd, Cory Massey, LeRay Maw, Martha Morris, Brenda Norris, Robin Page, Michael Parker, Sandra Parker, Pam Parnell, Stephen Perry, Mark Pullen, Olivia Shanahan, Betsey Shira, Joan Smith, Amie Spitzer, Chuck Toney, Barbara Warmath, April Warner.

Absent: Michael Brewer, Truette Dobson, Denise Hall, Greg Padgett, David Payne, Susan Reeves.

Guests: Beth Jarrett, Cal Becker, Teresa Daniel, Randy Holladay.

1. The minutes were approved as presented.
2. President's Report: Tony McGuirt reminded representatives to verify their supervisor's name and address for the letters from President Curris to their supervisors. Past officers were reminded to contact Isaac Wallace to turn their past years records into Records Management.
3. Treasurer's Report: Cal Becker reported that we are not actively spending money. We still have money.
4. Committee Reports
   A. STANDING COMMITTEES:
      1. Membership: Alexandra Barnes reported that they are currently working on the luncheon and continuing the evaluation of membership. They are also participating in a New Employee Orientation with a short presentation and looking for a volunteer for May 1.
      2. Communications: Myra Cato reported that the Communications Committee has had three projects this year: Newsletters, Benefits Fair, and Brochure Printing. There are eighteen new payroll deductions for the CSC Scholarship. The brochures are printed and the survey has been sent out.
      3. Policy & Welfare: April Warner reported the open forum is to be on May 8, from 11:30 am to 1:00 pm. All representatives should be there by 11:15 am. Please wear your nametag. The event will be in the Amphitheater (Palmetto Ballroom in case of rain). Reminder will be sent to the representatives to send to their constituents.
      4. Scholarship: Brian Becknell reported that the golf tournament is only a week away. Hole sponsors are rolling in. Up to 17 holes have been paid today. The fundraising goal for the tournament is $7500, and there are three teams.
   B. AD HOC COMMITTEES:
      1. CSC Survey: Chuck Toney reported 250 surveys have been returned. Please send one more request to your constituents to send in their surveys; May 1st is the deadline. Money issues are the top concern with parking a distant second.
   C. UNIVERSITY COMMITTEES:
      1. Accident Review Board: Have not met.
      3. Bookstore Advisory: Cathy reported they have not met.
      4. Brooks Center Advisory: Chuck reported they have not met.
      5. Budget Council: Cal reported they have not met.
      6. CATS: Have not met.
      7. Faculty Senate Budget Accountability Committee: Debbie reported that the Freedom of Information Act Report listing all employees with salaries of $50,000 or more is available in the reference section of the Library.
8. Human Resources Advisory: Tony reported the April meeting was cancelled.
10. Parking Advisory: Elmer reported they have not met.
11. President's Commission on the Status of Women: Myra reported that they will meet on the last Friday of next month. They are doing a study on women's salaries. They are starting with Band 4. The inequities have been picked out. They will look at bands 5 and 6 next. They are also looking at faculty and how the Women's Studies Curriculum has been grown over the past 7 years.
12. Quality of Minority Student Life (CQMSL): Isaac reported they have not met.
13. Recreation Advisory: Steve reported they have not met. He will check on visitor fees.
14. Travel Advisory: Cory reported they have not met.
15. Union Advisory: Elmer reported that they met last week. They talked about improvements that will be made to the Phantom Lot at a cost of $125,000. Student evaluations of activity fees were reported. The completion of the Hendrix Center is expected to be January 2000 due to heavy rains this past winter. The Center will have 108,000 square feet and will be for services to the student body.

5. Unfinished Business
   A. SCSEA Report: Randy gave no report.

6. New Business
   A. Officer Elections: Chuck Toney was elected Vice President, Debbie Calhoun was elected Secretary, Betsey Shira was elected Parliamentarian, and Greg Padgett was elected Treasurer.
   B. Cathy Announced: that Almeda Jacks set up a committee to look at student regulations which may also be applicable to employees. Alan Grubb, Richard Blackbourn, David Underwood, Fran Massey, Dick Simmons, Jerry Knighton and Cathy Bell will be serving on this committee. They have met. Dick cited the web address for regarding code of conduct. P&W will look at this.

7. The meeting was adjourned at 11:56 am.