Absent: Kathy Bragg, Michael Brewer, Debbie Calhoun, Chris Caracciolo, Myra Cato, Truette Dobson, Jerry Fincannon, Denise Hall, Patty Harris, Beverly Holton, Martha Morris, Michael Parker, Pam Parnell, Wanda Reed, Susan Reeves, Chuck Toney, Mike Waldrop, Barbara Warmath.

Cathy Bell called the meeting to order at 10:00 AM.

1. Open Commentary: None

2. Approval of Minutes: Minutes were approved as amended. Clarification was needed on page 2, Section 5.B.3. Robin Page has volunteered to serve on the tuition issue. Betsey Shira and Jerry Fincannon volunteered to serve on Parking Ad Hoc Committee. Chairmen are still needed for both of these committees.

3. President’s Report: Cathy reported
   A. Academic Council: Chuck was not present to report.
   B. Board of Trustees: Through the efforts of the CSC liaison Scott Ludlow, the CSC President will now have the opportunity to make a report to the Board of Trustees at its meetings through the Budget & Finance Committee of the Board.
   C. President’s Cabinet: The George Strait event will be held within a fenced area near the stadium. Ticket holders will not be allowed to leave and re-enter the event.
   D. Administrative Council: Proposal for University-wide Employee Recognition Program was approved in concept. The CSC will receive additional information from HR on this.

4. Treasurer’s Report: Greg reported he had received first registration entry for the golf tournament. He is working with Foundation to verify CSC Scholarship Endowment funds.

5. Committee Reports:
   A. Standing Committees:
      1. Membership: Alexandra reported that ballots are due back today. On the recommendation of the Membership Committee, Alexandra made a motion “to incorporate the temporary grant classified staff into the areas they are currently working.” The motion was seconded and approved. The following was provided as information: Area 1, 4 employees; Area 3, 21 employees; Area 4, 1 employee; Area 5, 9 employees; Area 6, 1 employee; Area 7, 2 employees; Area 9, 1 employee; Area 14, 4 employees; Area 15, 9 employees; Area 16, 12 employees; Area 17, 15 employees. Six other temporary grant employee’s areas are determined this time but assessment is being made as to the appropriate area to include them in. Representation is approximately 100:2. This varies from 80 to 120 employees in areas.
      2. Communications: Robin thanked all the committee members who had volunteered to write articles for the newsletter. The newsletter will be distributed prior to the March meeting. Work on the web page will begin after the publication of the newsletter.
      3. Policy & Welfare: April reported they were researching how mammogram coverage came about and will apply this method to ask for coverage of prostate tests. Rep. Warner then turned the floor over to the Rep. Ed Chandler for comments. Rep. Chandler voiced his concern that CU is sending contradictory message to students by promoting seminars on student drinking problems such as bingeing and then asking for a permit to sell alcohol on Sunday at the George Strait event. He asked that the CSC make a statement concerning this matter. President Bell deferred discussion on this to New Business, Alcohol on Campus.
      4. Scholarship: Cory reported that they discussed the possibility of increasing the number of scholarships from 8 to 10 @ $1,000 each. A meeting will be scheduled with Dot Burchfield, Tony McGuirt, Greg Padgett and Corey Massey to determine if the endowment will support two additional scholarships and to ensure that scholarship payroll deductions and golf tournament proceeds are being transferred to the endowment. Sponsorships for the golf tournament this year will be: Hole Sponsor $100; Corporate Sponsor $200; Corporate Plus Sponsor $500. Flyers and survey cards were sent to past golf tournament participants. Registration information will be mailed the last week in March. Flyers will be posted on campus and in the community.
   B. Ad Hoc Committees:
1. **Ad Hoc Committee on Salaries**: Cathy reported for Pam Parnell that Institutional Research is helping with the survey the committee is putting together.

2. **Ad Hoc Committee on Publications**: Sandra reported for Chuck Toney that Publications and Marketing is designing a common look for the CSC to be used on all publications.

### C. University Committees:

1. **Accident Review Board**: No report.

2. **Athletic Council**: Cathy Bell reported they met Jan. 22. The Campus Relations Committee met Jan. 20 with Mr. Ricketts and Mr. Match to obtain additional information regarding the Athletics budget and to learn more about the positive programs within athletics of which the University community may not be aware. Several suggestions were made to help increase awareness on campus of athletic programs. The committee will continue to look for additional avenues to explore.

3. **Bookstore Advisory**: Cathy Bell reported they haven't met.

4. **Budget Council**: No report.

5. **CATS**: Robbie Nicholson reported next meeting will be Wed., 2/10 at 2:00 PM at the CATS Office.

6. **Faculty Senate Budget Accountability Committee**: Debbie Calhoun reported the February and March meetings have been cancelled. The Chair has stepped down and the next meeting will be scheduled after a new Chair is appointed.

7. **Human Resources Advisory**: Cathy Bell reported the meeting on 2/9 has been cancelled.

8. **Joint City/University**: No report.

9. **Parking Advisory**: Elmer Gray reported that due to many complaints about parking enforcement, he invited the Chief of Police, Lonnie Saxon to our last meeting to provide insight on parking enforcement. Unfortunately, the information that he provided did not paint a pretty picture. Basically, it comes down to money, there are currently only 4 parking enforcement personnel on duty during first shift with two additional people out for several weeks to come. Second shift has two people with one person on duty third shift and weekends. They can only pay $7.00/hour and turnover is high. We asked what he thought would be the best way to improve enforcement and he thought more personnel. Apparently he has been requesting for more funding for this area and it is not a priority of the administration. Other topics included: discussion on repeat offenders of parking regulations, 75% of parking violators have less than 5 tickets/yr., 15% have 5-9, 5% 10-14 and up to 0.4% or 70 people have 40 or more parking violations/year, 19 timed spaces will be returned to employee parking behind the Ag Sales Center. Prof. Christenbury was instrumental in helping accomplish this change. Unfortunately, this will be a small offset to the 100 spaces that will be lost this summer when the Ag Biotech building construction begins this summer. Possible changes to alleviate this change include allowing employees to park in commuter student lots, allocating some of the temporary commuter student spaces that are in the front of the E-1 lot to employee parking and moving university vehicles from E-1 to the corner of Cherry Rd and Perimeter Rd, although this idea has been resisted in the past. Increasing parking ticket rates was discussed, but no consensus could be reached. Discussion on this topic will continue next month. Charlotte Swafford thanked Elmer for his efforts on behalf of the staff concerning parking issues. President Bell noted that David Stalnaker, who is over Facilities, has voiced concern about parking related to new building construction. As a result the Master Plan is being reviewed as it relates to parking and new buildings. Elmer Gray requested input from the CSC on: 1) how staff feel about the use of parking meters on campus; 2) raising ticket prices.

10. **President's Commission on the Status of Women**: Myra Cato

11. **Quality of Minority Student Life (CQMSL)**: Sandra Parker reported they are not presently holding meetings until further notice.

12. **Recreation Advisory**: Steve Perry reported they will meet on Thursday, Feb. 11 to be presented some information on plans that may be in the works for major renovations to campus recreation facilities.

13. **SCSEA**: Mary Joe Williams

14. **Travel Services User Group**: Cory Massey reported they met on February 4, 1999. Jim Sheriff resigned as chair of the committee due to job change or reorganization. The committee will elect a new chair at the next meeting. John Gilbert opened the meeting and discussed the savings that the University is getting through the travel service of Small World. Delta seems to be the leading carrier. Choices for car rentals should be through Alamo first and Hertz second. Travel Tips presented by Small World Travel features travel tips on the Web page and updates them daily. They encourages everyone to
always call and check tips, discounts and try to make all arrangements, (hotel, car rental & air fare), through them if possible. You would be surprised at the savings. Mark also encouraged everyone to be clear on travel arrangement and itinerary when making arrangements. Sometime you can get schedules, flights and fare cost mixed up and think someone else can give you a better price, but find, you may stay longer or take a different route than discussed with Small World. They will get you the lowest fare possible and will match any other if given the chance on the same schedule and/or flight. Most Air carriers have Medical and Bereavement fares available if you check. Some may vary on list of immediate family. Travel is best when you can plan ahead on arrangements. Travel by Train is good as well.

15. Union Advisory: Elmer Gray reported Hendrix Student Center should be completed in September with all work finalized through the fall and move-in occurring by Spring semester of 2000. Current occupants include a food court with Leghorn's Chicken, Lil Dinos, Burger King, a bakery-deli and a coffee and pastry shop. In addition, there will be a 167 seat theater that will be operated similar to the Y-Center's old schedule featuring recent releases, a copy shop, hair salon, 2600 sq. ft student lounge, 1500 sq. ft of meeting space, student media, career center, conference room, bookstore and a plaza on the back of the building creating a natural amphitheater. There is still 770 sq. ft available and they're looking for one more vendor. Possibilities include a One Hour Photo or a Dry Cleaner. Other items included president's request for more Thursday-Saturday entertainment on campus. Union hopes to sponsor a few outdoor movies and concerts in the amphitheater this spring. They are also conducting maintenance on the bowling lanes, equipment is 20-25 years old and worn out. They will also be trying to provide more access to the bowling lanes during daytime hours on weekends when usage is typically low by students for birthday parties and such. April 6-10 is Tiger Gras; numerous entertainment venues will be sponsored including comedians, artists, musicians and more.

6. Unfinished Business:

7. New Business:

A. Call for Nominations: Cathy announced that officer nominations will be accepted at the March meeting for next year. New representatives will be eligible for all offices except that of Vice President. Chuck Toney is Vice President this year and will become President in April. The Membership Committee will provide current representatives with the names of new representatives who will take office in April. If you want to nominate someone, please be sure they would like to serve before making a nomination. President Bell noted that she has informed the Administrative Cabinet that one area did not nominate anyone to serve on the Commission. She will be asking for recommendations from the VP in that area. As stated in the Bylaws, the Executive Committee can appoint someone to serve in an area that has no representative.

B. Dental Plan Coverage: Steve Perry asked that the Policy and Welfare Committee assess dental insurance coverage to determine if more coverage could be available. April Warner requested Rep. Perry submit his request in writing to the P&W Committee with specific points outlined.

C. Alcohol on Campus: Rep. Chandler made a motion, which stated: The CSC should advise President Curris that CU is being viewed as hypocritical in its alcohol policy by requesting a permit to sell alcohol on Sunday, March 28, while at the same time promoting a program to prevent irresponsible student drinking and promoting the George Strait concert as a family event. Rep. Bernard seconded the motion. Discussion followed. Rep. Ponder made a motion to amend the motion to read “CSC has additional concerns because in general, the people of the State of South Carolina and the people of the City of Clemson abide by the law that no alcohol be sold on Sunday.” The amendment was seconded. Discussion followed. Rep. Ponder withdrew her amendment. A majority was not present to take a vote. Rep. Barnes made a motion “to refer the motion to a committee for redrafting a resolution and that the committee bring it forward at the March meeting for approval.” Rep Ponder seconded the motion. The motion carried 17 yes; 2 abstaining. President Bell appointed an Ad Hoc Committee consisting of Edward Chandler, Chair; Brian Becknell, June Ponder and Roxanne Bernard.

8. The meeting was adjourned.