Brian Becknell called the meeting to order at 10:00 am.

1. Guest Speaker: Jack McKenzie, Solid Orange Project Coordinator, introduced Mendal Bouknight. The Solid Orange Campaign goal is to raise $210 million in private gifts. $151 million has been pledged so far, with 80% of that having been received. 40% of contributions comes from alumni (3600 new Alumni made a contribution to the Capital Campaign last year for the first time). 34% comes from corporation and foundation contributions. If you gave last year, it has been counted as support for the Solid Orange Campaign. In October, they announced a special gift would be given to those who make contributions; however if you make contributions through payroll deductions, there may be a delay in getting the gift. An Ice Cream Social will be held for contributors on October 23rd. You will receive an invitation if you have made a donation since July 1. Staff who are alumni will be counted in both categories.

2. The minutes were approved as presented.

3. Open Commentary: None

4. President’s Report: Comments from Brian Becknell
   A. Academic Council: No report.
   B. Administrative Council: No report.
   C. Board of Trustees: No report.
   D. Legislative Affairs: No report.
   E. President’s Cabinet: The Faculty Ombudsman is the official mediator for faculty. His role is to be the intermediary between the faculty and the administrators in order to keep grievances out of the court system. 58 cases were mediated last year. Student Government is trying to get Graduate Students considered more like students in order to get their athletic event tickets at reduced costs. Byron Wylie, Director of Access and Equity, gave report on the number on African American students who graduated with degrees in engineering. Clemson University is ranked 13th in the nation. Clemson University Safe School Program Videoconference, on September 15, 1999, is open to the public at no cost; refreshments will be served. News from SCSEA included a proclamation by Governor Jim Hodges, making September 1999 “State Employee’s Month” for the 71,000 public servants of South Carolina. On September 14, 1999, an emergency preparedness team was dispatched for Hurricane Floyd.
   F. Other: Chuck Toney has resigned and we wish him well.

5. Treasurer’s Report: The Executive Committee needs to look at the budget. We had a budget surplus last year. Housing office is making arrangements for students of College of Charleston to stay in Clemson for hurricane relief. We received $3000 from the vending account for our annual luncheon. Please send suggestions as to what we need to spend money on to Greg.

6. Committee Reports:
   A. Standing Committees:
      1. Membership: Alexandra Barnes reported Bonnie Arrick (membership committee) phone 656-5017, office address – Chemistry, 219 Hunter Lab, email - ARRICKB and Wendy Howard (communications committee) phone 656-5650, office address – ECE, 105 Riggs Hall, email – HRWENDY were appointed as representatives in Area #1. Alexandra Barnes introduced the Arrick and Howard as the representatives in Area #1. Their terms run through April 2002. We still have vacancies in Areas #17, 18, 23. There will be a membership meeting directly following this meeting.
      2. Communications: Jerry Beckley announced the Benefits Fair would be held on October 5 & 6 in Littlejohn Coliseum. Steve Perry will assist Jerry with set-up and take down of the Benefits Fair Booth. The Web Page has been completed and it is up and running. Jerry has 200 copies of the newsletter for FMO and Alexandra has the labels for them. Volunteer sign-up sheets for the Benefits Fair were passed around.
   4. Scholarship: Cory Massey thanked everyone for the thoughts and prayers for his family. The Scholarship Committee is working on logistics of meeting. Cory would like to raffle a television for the Benefit Fair.

B. Ad Hoc Committees:
1. **Ad Hoc Committee on Salaries:** Pam Parnell has drafted a resolution for her committee’s review and it is to be presented at next month’s meeting. She plans to send out a draft to representatives next week.

C. **University Committees:**

1. **Accident Review Board:** Willie Williams
2. **Athletic Council:** Cathy reported they met on Aug 26th where information was provided on an upcoming mandatory program entitled Gender Violence Prevention for male athletes. It is felt that this will be especially beneficial for the football players. A list of current faculty and staff who serve as mentors to freshman football players was distributed. The purpose of this program is to help our athletes establish a relationship outside of athletics. These mentors play an important role in encouraging, supporting and providing good business sense regarding academics.

3. **Bookstore Advisory:** Cathy reported they have not met during the summer.

4. **Budget Council:** Greg reported they did not meet.

5. **CATS:** Robbie reported the CATS Executive Board met on Wed. Sept 1, 1999 at Clemson City Hall. Paul Shelton was presented a gift and recognized for his outstanding service to the city of Clemson and Clemson University. NightCat (CATS) new service, an actual extension of the CAT system, has been running for the past two weekends (Friday and Saturday nights). The purple and yellow routes are currently running, with the purple route going past off-campus apartment complexes, and the yellow route running along Old Central Road, Calhoun St., College Ave., downtown Clemson and Hwy. 93. NightCat also picks up students in both the west and east campus areas. NightCat coverage area downtown includes all of the major bars and restaurants. NightCat has been placed on a one-year trial period, with funding being provided by the city of Clemson, the University, student government and Budweiser. The decision to begin NightCat was based on requests by the CU administration and its student government. NightCat is receiving positive feedback from students and faculty and there were 279 passengers the first weekend of operation. There were 47 calls for pick up from various locations. The second weekend there were 319 passengers and 52 calls for pick up. The CATS board members were treated to a ride on a prospective bus. We saw a great need for larger capacity buses. We will be notified as to the next meeting.

6. **Faculty Senate Budget Accountability Committee:** Debbie reported they did not meet.

7. **Human Resources Advisory:** April Warner was unable to attend meeting, therefore there is no report.

8. **Joint City/University:** Greg reported they met Sept 7th. A Clemson group with several committee members and university and city reps will visit the University of Virginia to exchange ideas and learn ways that could improve our community. Three city contracts about to start are Edgewood Avenue to be made perpendicular to College Avenue will start in October, Keowee Trail on lake will be renovated into a passive park with work beginning in November, and Highway 93 and 76 widening and beautification to begin in Summer of 2000. Railroad Depot is to be upgraded with use to be determined and $80,000 to be spent on beautifying 123 and College Avenue area.

9. **Parking Advisory:** Barbara Bergman

10. **President’s Commission on the Status of Women:** Myra reported they would not meet during the summer.

11. **Recreation Advisory:** Steve reported they have not met and do not have a scheduled meeting at this time.

12. **SCSEA:** Betty Cook announced a September 17 deadline for recommendations to be sent to the Legislative Council. Their web address is http://hubcap.clemson.edu/SCSEA. Anderson/Oconee/Pickens event is coming up. SCSEA will have a booth at the Benefit Fair. Check Clemson calendar for dates and times of SCSEA meetings.

13. **Travel Services User Group:** Cory reported they did not meet.

14. **Union Advisory:** Need replacement for Elmer Gray.

7. **Unfinished Business:** None

8. **New Business:**
   A. With Chuck leaving we will now need to replace him. Replacement will serve until April 2000. Brian opened the floor to nominations. Alexandra nominated Cathy Bell. Cathy accepted the nomination and no other nominations were made. Debbie moved to close the nominations and Cory seconded the motion. Cathy was elected by proclamation.

9. The meeting was adjourned at 10:50 am.