Meeting Minutes – Tuesday, November 5, 2013, 1:30PM
College of Arts & Sciences – Staff Council
University of Nebraska-Lincoln

Attendees: Donelle Moormeier, JaMel Ways, Denise Poehlman, Tom Danaher, Mark Nelson, Helen Sexton, Shawn Langan, Alycia Libolt, Sara Mattson, Kerry Vondrak, Shea Svoboda, Patricia Fleek, Jamie Longwell, and Mike O’Connor.

1. Steve Goddard, Interim Dean of College of Arts & Sciences
   a. Introduction of Staff Council members
   b. Presentation from Committees
   c. Remarks from Interim Dean Steve Goddard
2. Budget
   a. Revised budget presented and discussed.
   b. Alecia Kimbrough will ask Mary to create a child cost object to track Staff Council expenses.
3. Plan of Action Proposal by Shawn Langan
   a. In order to develop an action plan, we will send out a survey to CAS staff members. Each committee should discuss the purpose and goals for the survey, and draft potential survey questions that would yield relevant data for their use.
4. Misc. Ideas – Open Discussion
   a. Helen Sexton – A faculty member wanted to know about what to do when finding a door propped open. The consensus was to secure the door and notify University Police at 402-472-2222.
5. Upcoming Events
   a. Sandra Stockall – “Wow That Felt Great” presentation on Monday, November 11th, 2013. Staff Council members should wear their CAS polo shirts and name tags. Mike is working on a flyer.
   b. CB3 Tour coming up on Monday, December 16th, 2013. Flyer going out tomorrow via email.
6. Upcoming Meetings
   a. Next Meeting – Tuesday, December 3, 2013 at 1:30PM in Room 733 at Hamilton Hall.