Attending: John Medlock, Kenée Stevens, Shelly-Ann Williams, Amber Amari, Sandra Garber, Phillip Mitchem, David Caudil, Andria Reddick, Kimberly Moore, MaryAnne Gaunt, Susan Vogtner,

Minutes
The minutes from the September 9, 2008 meeting were approved as presented.

Alternative Work Life
The Board of Regents (BOR) provided a policy on alternative work life that included telecommuting and flex schedules. The Staff Council could write a letter to support the policy. This could be a retention tool and it could increase productivity in many areas. The policy is very similar to the policy the Green Issues committee submitted. The policy is specific that it is an option for employers and not a right of employees.

October Staff Council Meeting
LaRose Raston will moderate the meeting. The Staff Scholarship certificates will formally be presented to the recipients. Nancy Peterson has been invited to present the awards. Dr. Patton is not available because he will be at a BOR meeting. Many representatives will not be available at this meeting. The committees and the transition could be discussed at this meeting.

Purposed Committee Structure
Separating the Sustainability and Work Life Committees was discussed. One option would be to have them in a combined committee with multiple sub-committees. The work like committee may not have enough definite outputs; much like the benefits committee last year. All goals of the committees cannot be determined at this time. These committees would attract different people.
Staff members that are not on the Staff Council could also be encouraged to be engaged in committees.
The directors of the different committees could be modified to encourage collaboration. The ad-hoc Committee meeting will meet and try to have a completed committee structure by the November meeting.

Committee Reports
Green Issues ad hoc – The ‘green’ bag lunch meetings were continuing the first Tuesday of every month. The committee will sponsor a recycling game at the day in the park.
Electronic recycling opportunities are available. More information will be sent by email.

Benefits – Kimberly announced that the benefits fair still needs volunteers. Day in the Park in October 23rd.

_Recorded by Susan Vogtner._