

Staff Council Meeting Minutes March 27, 2008

Order- Meeting called to order by Bob Ward at 2:00 pm

Delegate Attendance

Delegates: Faye Henderson, Betty Hariper, Amber Dimkoff, Bob Ward, Wanda Winfield, Marcia Price, Dirk Morrell, Gloria Chapman, Jillian Jones, Lana Soroka, Tim Summers, Joyce Sandusky, Kathy Garrison, Brandon Marshall, Sandra Starr, Roxanne Dilbeck, Keya Reed, Karen Born

Excused: Jean Hughley

Not Excused: none

Alternates: Ethel Callen

Constituents: Laura Herndon, Barbara Dantzler, Delores Cox, Barbara Dantzler, Linda Campbell, Jennifer Duke

Meeting Minutes

Motion properly made and duly seconded, the minutes of the Staff Council meeting held February 28, 2008 were unanimously approved as distributed.

Dr. Harden Update-

The Legislative Session is in process at this time. Thought at first we were going to be cut 6.9 Million dollars which would mean that we would not have the funding to do the design of the new Science building and reconstruction of the BHS building. The Senate has recommended that it be put back into the budget. Looks like it will not be cut now.

SPEAKER – John Bryan/Tom Marshall (Luminis Portal – SWAN)

**The portal is an intranet based development tool that can be customized for individual needs and most pages can be configured the way the user wants it to look

**One single sign-on goes to various systems

**CSU is the first institution to have version IV of the Luminis portal up and running

**Website is <http://swan.clayton.edu>

**Your set up will be role based (i.e. student, faculty, staff, administrator)

**Will have several tabs at the top of the page for you to select from

**Certain people will be set up as Content Creators to update the information

**Can go to the web mail from this site

**Banner will be accessed from the portal and the Banner password will automatically be changed to match your portal sign-on

**PeopleSoft is not currently on the portal, but will be added in the future

**Can create group homepages where you can have a message board and a chat with other members in the group. This can be made Public where you are free to join or Private where you can join by invitation only.

**Faculty can develop course content in Course studio and faculty and students can use this as a course collaboration tool.

**The University tab has a place for campus wide announcements. As with email, only certain people will have permission to send out these types of announcements.

**Can do Google searches of CSU website or entire web from this site

**The portal is up and running. Try to get in and look around.

Special Events

**Next Campus Connect will be 4-17 and will be sponsored by the Presidents office

**Staff Appreciation day will be a carnival on June 4, 2008 – need everyone's help on this. Advise Wanda if you have any ideas of games and activities to use.

PDC

**Have a speaker for Staff Appreciation "other" day. It is Mike Robbins and he will be here at 10:30. Location TBA.

**April 29 Steve Brown from Families first will be speaking on Balancing Work and Family

Elections

Nothing to report

Smith Awards

**The 5 finalist have been announced. Campus will have 3 weeks to vote on their favorite. Winner will be announced at the Awards Ceremony which is April 30, 2008 at 2:00. Send Amber Dimkoff an email if you want to vote for someone by 4-4-08.

PR

**Next Staff Matters employee spotlight will be John Zupal

**Need to add who is coming and going around the campus

Concerns Update-

**Norman Grizzell and Keya are still working on the vending machine issues

**Also pending is the issue of the stairs from the parking lot to the UC building

**Bob Ward still working on getting proposals from recycling vendors

New Concerns

**Construction equipment is being parked on the pathway where the amphitheater is being built, making it hard, especially for the disabled students, to pass through there

**Lakeside Café – Lack of service, employees not friendly, prices keep going up while portions keep going down, trashcans overflowing

**Need to have "Pedestrian" sign at the crosswalks by the Technology building. Student was hit there, but thankfully was not hurt.

** Recycling bins at the dock of STC have been there for a while and no one is taking them back to the departments

**Need to look into getting new ones since the construction on the STC made many of the ones we have nasty and dirty and can not be taken back to the departments.

Adjournment

Meeting adjourned at 3:15 pm.

The next meeting scheduled for April 24, 2008 at 2pm.

Respectfully Submitted,

Karen Born

Secretary