

Council of Professional Employees
Meeting Minutes – 10/18/07

Present:

Connie Guthrie, David Buck, Graham Garner, Bonnie Frantz, Jay McMillin, Angela Askey, Mark Norviel, Lance Erickson, Ray Hart, and JoAnn Hertz.

Excused:

Call to Order:

The meeting was called to order by Graham Garner at 2:55 p.m. following the staff council meeting.

Treasurer's Report

- Bonnie reported that there is approximately \$3100 in the account. Connie asked about the carry forward from the budget last year. Bonnie will check into this and a complete budget report will be given at the next meeting.

Professional Development Award

- A request was received from Stacey Giokas in Human Resources. She has requested \$250 to complete the HR Certification process, allowing the office of Human Resource to have a staff member certified as a Senior Human Resource Professional. A letter of support was received from David Miller, Director of Human Resources. The total cost for the certification is \$425 and the amount being requested is \$250 with no additional funding sources. Connie moved the award be made. It was seconded by David. Motion passed.

Employee Recognition Lunch

- Connie will serve as the COPE Chair for the Employee recognition lunch. She asked for any suggestions as planning would begin in the next few weeks.

Committee Reports

- Jay reported on the last parking committee meeting. Four issues were discussed: 1) Mike Echanis submitted a request for reserved parking for Upward Bound program. This issue was tabled until the next meeting as Mike was not in attendance; 2) Additional disabled parking in R01 was proposed. There are currently 10 spaces in the lot currently which meets compliance. The discussion was tabled until the next meeting. 3) Students with limited mobility but not qualifying for disabled permits is being addressed with facility planning; 4) Motorcycle parking at University place is being discussed. Steve Chatterton and Martin Hackworth will be reviewing this and will report at next meeting.
 - Further discussion among COPE members took place regarding the Motorcycle parking issue. As the regulations are now, individuals would have to purchase a separate permit for their motorcycle and one for their car. It was recommended that there be only one parking permit for a car that would also be good for that

person's motorcycle. Jay will take this to the next meeting. If it goes to vote, the hangtag for a car should be good for a motorcycle as well.

- Mark expanded the conversation regarding hang tags and where individuals can park. If all reserved spaces are full, it should be appropriate for a person to be allowed to park in another lot. If you buy a reserved permit it should be honored in other lots of lesser value. The policy used to be this way and was changed approx. 10 years ago. Reserved permits should be good for parking in the specified lot or general lots, not other reserved lots. General permits should be good for general lots only. Jay will take these concerns to the next parking meeting.

Approval of Minutes

The minutes from the Sept. 27 meeting were embedded into the Staff Council minutes. From this point forward there will be separate minutes for staff council, COPE and CEC.

Mark made the motion to approve the minutes, Bonnie seconded the motion.

Meeting adjourned

A motion to adjourn the meeting was made by Connie and seconded by Lance. The meeting adjourned at 3:15 p.m. with a unanimous vote.

Respectfully submitted,
Angela Askey