

Council of University System Staff (CUSS) Meeting - MINUTES

August 17, 2010

Salisbury University

Salisbury, MD

In attendance:

Members		Alternates/Guests	
Cynthia Coleman	BSU	Gina Boobar	SU
Absent	CSU	Gynene Sullivan	UMB
Jesse Ketterman	FSU	Chenita Reddick	UMES
Jackie Eberts	SU	Debby Mathis	UMUC
Carol Barr	SU	John Hickman	SU
Absent	TU		
Giordana Segneri	UB, CUSS Co-Secretary	*****	
Colette Becker	UMB, CUSS Vice Chair	Chancellor's Liaison to CUSS:	
David DeLooze	UMB	Rosario I. van Daalen	USMO
Lori Smith-Watson	UMBC	*****	
Gus Mercanti	UMCES		
Willie Brown	UMCP, CUSS Chair	Dr. Diane Allen – SU Provost/CAO	SU
Sister Maureen Schrimpe	UMCP		
Absent	UMCP		
Roy Ross	UMB		
Absent	USMO		
Ayman Abdo	UMUC		
Melissa Stein	UMUC		
Karyn Schulz	UB, CUSS Co-Secretary		

1. WELCOME AND INTRODUCTIONS

- Dr. Diane Allen, Provost/CAO welcomed CUSS to Salisbury University.
- Salisbury University is a National Arboretum Institution
- Salisbury University is a growing Institution with new buildings being constructed including the Seagull Square Residence Hall and the Purdue Business School
- Dr. Allen thanked Jackie Eberts for her work and dedication to the Salisbury Staff Senate
 - i. Jackie initiated automated voting for elections
 - ii. Governance group provided input regarding becoming a Smoke Free Institution and furloughs
 - iii. Helped simplify the Institution's process for nominating staff for the BOR Staff Awards

iv. Helped created the Employee Appreciation Day which included lunch, games and prizes

2. APPROVAL OF MINUTES

- Minutes will be approved at the September meeting, since there were technical issues distributing minutes via e-mail

3. CHAIR'S REPORT

b. Gus Mercanti, UMCES

7. OLD BUSINESS

- Next month's meeting at UMB, 9/28/10
 - o Begin to plan Annapolis visit
 - Invite PJ Hogan and Andy Clark to meeting
 - o Determine mission and membership of each committee

 - o Orientation for new members
 - packets for all new members

8. NEW BUSINESS

- Do we have a seat at the table at BOR meetings
 - o No vote; attend to listen and provide reports

Respectfully submitted by Caryn Schulz and Giordana Segner, CUSS CS Secretaries