

**February 16, 2017**

**UC 208, 10:00AM**

1. Call to Order
   1. 10:06 AM
2. Executive Committee Reports
   1. President, LeeAnne Sip
      1. Thanks for supporting homecoming
      2. Complimentary tickets to UNO Basketball game, compliments Presidents Office
      3. UNO/LSU baseball 2/21
      4. More discounted tickets coming soon from athletics
   2. Vice-President, David Lambour
      1. 2nd Harvesters, follow up dates for availability (March/April – Full), May 6th and 13th available
   3. Treasurer, Tiffany Soublet
      1. UNOFCU balance = $1137.63
      2. Foundation balance = $5826.56
      3. Foundation activity balance = $1273.94
   4. Corresponding Secretary, Karen Paisant
      1. No news/benefits office trying to get 1095s out by 3/3
      2. Staff Recognition Program has been revamped. Please nominate.
   5. Recording Secretary, Brian McDonald
3. Committee Reports **(Call for Members)**
   1. Staff Concerns Committee
      1. Do we have designated smoking areas? UNO policy currently does not allow for it.
      2. Campus police will start issuing citations
   2. Events Committee
      1. Shoe Box decorating contest week of 2/20
   3. Awards Committee
      1. Final application for Spring to be sent out/available at meeting.
   4. Membership/Elections Committee
      1. By law changes need to be made for elections to occur in April/May
      2. Possible electronic ballots
      3. Call out on who will be serving again
4. New Business
   1. Budget update will be presented at January meeting.
5. Old Business
6. Guest Speaker: *Office of Risk Management – David Richardson*
   1. Emergency calls should be placed to both 911 and 6666
   2. E2Campus only has 22% participation, we need more folks participating
   3. Sirens on campus mean shelter in place
   4. Fire safety discussion
   5. Email concerns to [safety@uno.edu](mailto:safety@uno.edu)
7. Next Meeting – 3/16/17
8. Adjournment