Staff Council Special Meeting Minutes
Wednesday, September 30, 2009 – 11:00 a.m.
Memorial Hall

Members Present: Mike Downey, Mark Friedman, Ruby Stewart, Cindy Borgwordt, Kennette Goodman, Greg Dudenhoeffer, Greg Brower, Steve Rackers, Barb Melloway, Dave Hall, Bill O'Day, Loretta Merriweather, Wanda Harper, Lantie Basinger, and John Meyer

Members Absent: Betty Kemna, Dan Sommerer, Terry Blank, and Robert Channer

1. Call to Order

The meeting was called to order by Mike Downey, chair. He announced that he called this special meeting because there are two action items that needs the staff council's immediate response.

2. Old Business

- **SC Monthly Meeting Date**
  A. M. Downey announced that the Bylaws Committee made a recommendation that the SC meeting day be moved to last Thursday of the month.
  B. **Motion:** C. Borgwordt motioned that we change the SC meeting date to coincide with the FS (Faculty Senate) meeting date (last Thursday of the month). D. Hall second.
  C. Discussion followed. Vote followed.
  D. Motion carried. The next SC meeting will be Thursday, October 29, 2009.

3. New Business

- **Lincoln University Public Safety Name Change**
  A. D. Hall spoke on the behalf of PS on why they have proposed a name change to Lincoln University Police Department. Chief Nelson believes a name change to one of the following would accurately reflect the duties of the department: Campus Police, LU Campus Police, or Lincoln University Police Department.
  B. The Faculty Senate & Student Government Association has already endorsed a name change.
  C. **Motion**: B. Melloway motioned that the SC endorse a name change. M. Friedman second.
  D. Discussion followed. Vote followed.
  E. Motion carried. SC favors the name change to Lincoln University Police Department.

4. Closing Comments

Motion to adjourn made by M. Friedman
Motion 2nd: L. Basinger

Submitted by
Kennette Goodman
Secretary
Staff Council
10/22/09