

Staff Council Meeting Minutes – December 8, 2016

1. **Call to Order:** Lynsee called the meeting to order at 2:06pm
2. **Meetings Since June 2016:** 7
3. **Attendance:**

2016-2017 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie	2018	SSC	Y	6
Allen, Thomas	2018	SSC	Y	7
Antunez, Gilbert	2017	EEO 3	N	3
Bowen, Bill	2018	EEO 1	Y	7
Edwards, Josh	2017	EEO 5	Y	3
Fox, Karen	2018	EEO 4	N	5
Haasl, Lora	2018	EEO 3	Y	3
Hampton, Jarvis	2017	EEO 1	N	5
Hampton, Nancy	2018	EEO 1	Y	5
Kopke, Kim	2018	EEO 4	Y	6
Lively, Darcy	2018		Y	3
McIlroy, Sherri	2017	EEO 4	Y	6
Peacock, Nicolas	2018	EEO6/EEO7	Y	1
Rausch, Mary	2017	EEO 3	Y	6
Reid, Leo	2018	EEO 3	N	4
Rosales, Gaby	2017	SSC	Y	6
Sanders, Nikky	2018	SSC	Y	5
Scantling, Mickie	2017	EEO 5	Y	7
Sparks, J. Rich	2017	EEO 1	N	1
Stocker, Betty	N/A	Ex Officio	N	4
Sweetgall, Linda	2017	EEO 4	Y	4
Vinyard, Michelle	2018	EEO 3	N	6
Vizzini, Beth	2017	EEO 5	Y	4
Whitten, Megan	2018	EEO 4	Y	6
Williams, Melissa	2017	EEO 3	Y	5
Womble, Lynsee	2017	EEO 3	Y	7

4. **Review of Minutes from October meeting:** Melissa motion to accept the minutes from November meeting, Mickie second, minutes pass as read.
5. **Treasurer's Report:** Given by Lynsee, coaster sales are in question everything else in account seems normal, Lynsee to confirm Coaster sales with Jarvis. Kim motion to accept report, Lora second. Treasurer's report passes as read.
6. **Committees:**
 - a. **Employee of the Month:** December EOM Eyoel Mengasha; Date to be decided will be sent out in email.
 - b. **Scholarship and Tuition Assistance:** NO REPORT
 - c. **Staff Appreciation:** No events until February: Caught you Caring.
 - d. **Election Committee:** NO REPORT
 - e. **Homecoming:** NO REPORT
 - f. **Staff Development:** Lynsee sent around sign-up sheet.
7. **Old Business:**
 - a. Staff Remembrance Tree set for December 12th at 3pm. Email flyer to go out Monday the 12th in the Morning.

8. New Business:

- a.** President Wendler will be attending our March 9th Meeting.
- b.** Bill suggests selling the coasters out of the Gold Card Office for \$5. Bill motion to vote on this idea. Sherri seconds the motion. Council passes to sale coasters out of the Gold Card Office.

9. Other Business: none

10. Adjournment: adjourned the meeting at 2:22p.m.

Next Staff Council meeting is Thursday, **January 12th**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten