

## Staff Council Meeting Minutes June 10, 2015

Call to Order: **Misty called the meeting to order at 2:02 p.m. after a fire evacuation alarm went off and all exited and then returned.**

### 1. Attendance:

2015-2016 Staff Council Member	Term	EEO Category	Present	Meetings Held Since June 2015	Meetings Attended Since June 2015
Antunez, Gilbert	2017	3	Y	1	1
Bedwell, Larry	2016	SSC	Y	1	1
Cross, Stephen	2017	5	Y	1	1
Elms, Johnna	2016	4	Y	1	1
Hampton, Jarvis	2017	1	N	1	0
Hobbs, Misty	2015	5	Y	1	1
Johnson, Alicia	2016	1	N	1	0
Long, Kasey	2017	3	Y	1	1
Machado, Ricardo	2016	SSC	Y	1	1
McIlroy, Sherri	2017	4	Y	1	1
Rausch, Mary	2017	3	Y	1	1
Riggs, Cindy	2017	SSC	N	1	0
Rosales, Gaby	2017	SSC	Y	1	1
Rueda, Misty	2016	3	Y	1	1
Scantling, Mickie	2017	5	Y	1	1
Stocker, Betty	2017	4	Y	1	1
Sweetgall, Linda	2017	4	N	1	0
Swindell, April	2016	3	Y	1	1
Vanlandingham, Wendi	2017	1	Y	1	1
Vizzini, Beth	2017	5	N	1	0
Warren, Becky	2016	3	Y	1	1
Womble, Lynsee	2017	3	Y	1	1

1. **Introductions:** All Staff Council present introduced themselves.
2. **Review of Minutes from meeting:** Meeting minutes were sent out via email to all staff council prior to this meeting. Gilbert Atunez made a motion to accept the meeting minutes, Mickie Scantling second the motion and all voted in favor to accept the meeting minutes as sent.
3. **Treasurer's Report:** April read the treasurer's report, noting changes since the last meeting. Kasey Long made a motion to accept the treasurer's report, Misty Rueda second the motion and all voted in favor of accepting the report.
4. **Committees:**  
Misty gave an overview of the different committees and their responsibilities for the benefit of the new staff council members.  
**EOM:** Karen Friemel is the June Employee of the Month. EOM reception for Karen will be on June 29<sup>th</sup> at 3:30 in Old Main by 209 (either in the hallway or carpeted area). June will be the last EOM for this year and the EOY reception will be in July.

**Staff Development:** June's Brain Break will be "Hiking and What to Pack" (date to be announced).

Misty passed around a signup sheet for the different committees.

5. **Old Business:**

**New Staff Orientations:** On hold until the fall semester.

**Blood Drives:** June 24 & 25, July 29-30 Blood mobile will be on the southeast side of the library.

June donors will receive a t-shirt, a coupon for a gallon of milk and be entered into a drawing for a year's supply of milk and money on their Buff Gold Card.

Misty said it is still desirable for departments to donate \$1 for every staff that donates blood; not that it makes a big monetary difference but shows support for the cause.

6. **New Business:**

**Election of Officers** – Misty gave an overview of the responsibilities of each office of Staff Council. President, Vice President, Reporter/Secretary and Treasurer.

Reporter/Secretary: Meeting Minutes and reminder to Staff Council of meetings.

Treasurer: Treasury report, Procard allocations, Aramark requisitions. All payments go through the treasurer.

Vice President: Support for the President, Obtain prizes for the EOM, frames for certificates, and fill in for President as needed.

President: Provide agenda for meeting, serve on Presidents Council, contact person for Coffee Memorial Blood Bank

Nominations were had followed by voting which determined the new officers which are as follows:

President: Betty Stocker, Vice President: Stephen Cross, Reporter/Secretary: Mary Rausch and

Treasurer: April Swindell. Misty Hobbs will remain as a not voting "ex-officio member" for the year.

Mary Rausch asked that all Staff Council, that do not have an official photo by Rik Andersen, to be sure and get one or get an updated one if needed.

7. **Adjournment:** April Swindell made a motion for the meeting to close; Sheri McElroy second the motion and all voted in favor – Betty adjourned the meeting at 2:45 p.m.

Next Staff Council meeting is Thursday, July 9, 2015

Respectfully submitted by Betty Stocker, President/2014-15 Secretary