

## Staff Council Meeting Minutes – June 8, 2017

1. **Call to Order:** Lynsee called the meeting to order at 2:04pm
2. **Meetings Since June 2017:** 1
3. **Attendance:**

2017-2018 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2017
Adams, Amie	2018	SSC	Y	1
Allen, Thomas	2018	SSC	Y	1
Andersen, Rik	2019	EEO 3	Y	1
Bowen, Bill	2018	EEO 1	Y	1
Brown, Randy	2019	EEO 1	Y	1
Fox, Karen	2018	EEO 4	Y	1
Haasl, Lora	2018	EEO 3	Y	1
Hampton, Nancy	2018	EEO 1	N	0
Ince, Ryan	2019	SSC	Y	1
Kopke, Kim	2018	EEO 4	Y	1
Lawson, Amanda	2019	EEO 5-7	N	0
Lively, Darcy	2018	EEO 3	N	0
Peacock, Nicolas	2018	EEO 5-7	N	0
Reid, Leo	2018	EEO 3	N	0
Sanders, Nikky	2018	SSC	Y	1
Seymour, Max	2019	EEO 1	Y	1
Shea, Tracy	2019	EEO 1	Y	1
Simmons, Shawna	2019	EEO 1	Y	1
Vinyard, Michelle	2018	EEO 3	Y	1
Whitten, Megan	2018	EEO 4	Y	1
Wilson, Kina	2019	EEO 4	Y	1
Womble, Lynsee	2018	Ex Officio	Y	1

4. **Review of Minutes from May meeting:** Amie motion to accept the minutes from May meeting, Michelle seconds. Minutes pass as read.
5. **Treasurer's Report:** No Report
6. **Committees:**
  - a. **Employee of the Month:**
    - a. The winner was not notified yet, but the winner was Carolina Galloway.
    - b. Dr. Wendler will be giving a \$250 cash prize to the EOM and \$500 to EOY starting this year. He also is asking for a strict rubric and nomination form.
  - b. **Scholarship and Tuition Assistance:** NO REPORT
  - c. **Staff Appreciation:** NO REPORT
  - d. **Election Committee:**
    - a. Committee assignment form is going around.
  - e. **Homecoming:** NO REPORT
  - f. **Staff Development:**
    - a. Summer Blood Drive: Coffee Memorial will set the dates; will be June 20-21 and July 27-28.
7. **Old Business:**
  - a. Officer Elections: The New Officers of Staff Council are:
    - i. Megan Whitten-President
    - ii. Amie Adams-Vice President

- iii. Nancy Hampton-Treasure
- iv. Kim Kopke-Secretary

**8. New Business:**

- a. Student Grievance Committee-Need to fill two spots... Randy Brown and Shawna Simmons will serve on this committee

**9. Other Business:**

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

Next Staff Council meeting is Thursday, **July 13<sup>th</sup> at 2:00pm**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten