

Staff Council Meeting Minutes – May 11, 2017

1. **Call to Order:** Lynsee called the meeting to order at 2:05pm
2. **Meetings Since June 2016:** 12
3. **Attendance:** New incoming Staff Council Members attended this meeting

2016-2017 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie	2018	SSC	Y	11
Allen, Thomas	2018	SSC	Y	12
Antunez, Gilbert	2017	EEO 3	Y	7
Bowen, Bill	2018	EEO 1	N	7
Edwards, Josh	2017	EEO 5	Y	7
Fox, Karen	2018	EEO 4	N	7
Haasl, Lora	2018	EEO 3	Y	7
Hampton, Jarvis	2017	EEO 1	Y	10
Hampton, Nancy	2018	EEO 1	Y	10
Kopke, Kim	2018	EEO 4	Y	10
Lively, Darcy	2018		N	6
McIlroy, Sherri	2017	EEO 4	Y	11
Peacock, Nicolas	2018	EEO6/EE07	Y	5
Rausch, Mary	2017	EEO 3	Y	10
Reid, Leo	2018	EEO 3	N	7
Rosales, Gaby	2017	SSC	Y	10
Sanders, Nikky	2018	SSC	Y	9
Scantling, Mickie	2017	EEO 5	Y	12
Sparks, J. Rich	2017	EEO 1	N	3
Stocker, Betty	N/A	Ex Officio	Y	8
Sweetgall, Linda	2017	EEO 4	Y	6
Vinyard, Michelle	2018	EEO 3	Y	10
Vizzini, Beth	2017	EEO 5	Y	8
Whitten, Megan	2018	EEO 4	Y	11
Williams, Melissa	2017	EEO 3	Y	8
Womble, Lynsee	2017	EEO 3	Y	12

4. **Review of Minutes from April meeting:** Sherri motion to accept the minutes from April meeting, Mickie seconds. Minutes pass as read.
5. **Treasurer's Report:** Jarvis gave the report. Transactions to the Operating Fund included: Student Employee Appreciation Lunch sales and contribution for the VP of Business and Finance Office. There were no changes from March to April in the rest of the Staff Council accounts. Thomas motioned to accept the Treasurer's Report, Gilbert seconds, and the report is approved as read.
6. **Committees:**
 - a. **Employee of the Month:**
 - a. Renee Brummett is the May EOM-May 24th in the Old Main First Floor Lobby at 10am.
 - b. **Scholarship and Tuition Assistance:** NO REPORT
 - c. **Staff Appreciation:** NO REPORT
 - d. **Election Committee:**
 - a. The Election committee brought to the floor the process for self-nominations because people are unsure that they can self-nominate. Lynsee is going to work on rewording both the bylaws and the email to make it more clear that staff members can self-nominate if they so choose.

- b. Richard Smith will not be able to be on Staff Council. The Election Committee is in search of a replacement for him.
 - c. We will be voting on new officer for the June meeting.
 - i. President-Lynsee Womble
 - ii. Vice President-Gilbert Antunez
 - iii. Treasurer-Jarvis Hampton
 - iv. Secretary-Megan Whitten
 - d. The committee will also bring a sign-up sheet to the June meeting, which consists of the committee assignments for next academic year.
 - e. **Homecoming:** NO REPORT
 - f. **Staff Development:**
 - a. Summer Blood Drive: Coffee Memorial will set the dates; will be June and July
 - b. Brain Breaks: SSC will continue to pick up the snacks for the Brain Break.
- 7. **Old Business:**
 - a. Parking Proposal-Mickie indicated that the discussion is at a standstill until students return back to campus.
 - b. Thank you cards for the All-Staff Meeting were passed around to be signed.
- 8. **New Business:**
 - a. Community Survey-Misty Rueda has asked that Staff Council take the survey that went out via All campus email.
 - b. Food Court Project starts May 15.
- 9. **Other Business:**
- 10. **Adjournment:** adjourned the meeting at 2:40p.m.

Next Staff Council meeting is Thursday, **June 8th at 2:00pm**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten