

Staff Council Meeting Minutes – March 9th, 2017

1. **Call to Order:** Lynsee called the meeting to order at 2:03pm
2. **Meetings Since June 2016:** 10
3. **Attendance:** Special Guest is Dr. Wendler

2016-2017 Staff Council Member		Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie		2018	SSC	Y	9
Allen, Thomas		2018	SSC	Y	10
Antunez, Gilbert		2017	EEO 3	Y	5
Bowen, Bill		2018	EEO 1	N	7
Edwards, Josh		2017	EEO 5	Y	6
Fox, Karen		2018	EEO 4	Y	7
Haasl, Lora		2018	EEO 3	N	5
Hampton, Jarvis		2017	EEO 1	Y	8
Hampton, Nancy		2018	EEO 1	Y	8
Kopke, Kim		2018	EEO 4	Y	8
Lively, Darcy		2018		N	5
McIlroy, Sherri		2017	EEO 4	Y	9
Peacock, Nicolas		2018	EEO6/EE07	Y	3
Rausch, Mary		2017	EEO 3	Y	9
Reid, Leo		2018	EEO 3	N	6
Rosales, Gaby		2017	SSC	Y	9
Sanders, Nikky		2018	SSC	Y	7
Scantling, Mickie		2017	EEO 5	Y	10
Sparks, J. Rich		2017	EEO 1	N	2
Stocker, Betty		N/A	Ex Officio	Y	6
Sweetgall, Linda		2017	EEO 4	Y	5
Vinyard, Michelle		2018	EEO 3	N	8
Vizzini, Beth		2017	EEO 5	Y	7
Whitten, Megan		2018	EEO 4	Y	9
Williams, Melissa		2017	EEO 3	Y	7
Womble, Lynsee		2017	EEO 3	Y	10

4. **Review of Minutes from January meeting:** Amie motion to accept the minutes from January meeting, Gilbert seconds and minutes pass as read.
5. **Treasurer’s Report:** Jarvis gave the report. Transactions to the Operating Fund included: Contribution from Betty Stocker, Brain Break Food purchase, EOTM food purchase, I Caught You Caring Payouts. There were contributions from Deanna More in the Tuition Assistance Account and contributions from Misty Hobbs in the University Endowment Account. Total Outgoing was (\$578.09). Kim motions to accept the Treasurer’s Report, Mary seconds the report is approved as read.
6. **Committees:**
 - a. **Employee of the Month:** Candidate can be on the ballot for 3 months
 - a. February EOM-Johnny Story 3.10.17 at 3:00pm in the HD Studio (FAC 158)
 - b. March EOM- Verna Hodge-TBD- awaiting President’s Office for date
 - b. **Scholarship and Tuition Assistance:** Student Employee Appreciation Month is April 5th, Wednesday from 11:30am to 1:30pm. Nancy passed around a signup sheet, ordered paper tickets for the east and west doors. Samantha Green realized flyer did not go to everyone so she plans to resend it out. Lora Haasl is doing all IDRs and is making directional signage. Kim has been working on layout of room.

