

Staff Council Meeting – June 4, 2008

Meeting was called to order at noon.

Present were: Max Brown
Michelle DeLoach
Judy Cooke
Janice DeLoach
Randle Berlin
Susie Ennis

Mark Brown
Dane Scarff
Georgann Earnest
Tamara Martin
Nancy James

Michelle handed out the current by-laws of the Staff Advisory Council as well as the proposed changes.

Michelle went over the proposed changes as council members followed along.

Several points of the proposed changes were discussed.

Randle proposed an addition to Section III A to add: “A chair must have served a one year term before being nominated as chair”.

The floor was opened for discussion or thoughts on the by-laws and their changes.

Michelle re-read the new changes and thoughts that the council members made to the original proposal to be sure these were accurately depicted.

Michelle went over the current division representatives:

Division I = Quindeic Rhones, Bill Blanchard, Max Brown, 1 Vacancy
Division II = Nancy James, Georgann Earnest, Wes Zamzow, 1 Vacancy
Division III = Michelle DeLoach, Dane Scarff, 1 Vacancy
Division IV = Randle Berlin, Janice DeLoach, Mark Brown, 1 Vacancy
Division V = Tamara Martin, Judy Cooke, Susie Ennis, 1 Vacancy

Randle asked Tamara to send him a copy of all past SAC meeting minutes.

Randle brought the bylaws and proposed changes to the floor for the vote.

Judy 1st the nomination for acceptance

Susie 2nd the nomination for acceptance

All I's, zero (0) nays --- Bylaws accepted.

Janice motioned to adjourn the meeting at 1:20 p.m.

Susie 2nd the motion.

Meeting adjourned.