

Staff Council Gathering – June 18, 2009

Present:

Michelle DeLoach
Bill Blanchard
Randle Berlin

Patricia Harris
Dane Scarff
Max Brown

- Minutes for 4/23 & 4/28 meetings were not approved. (We didn't have a quorum for an official meeting)

Committee Reports:

- Treasurer's Report: Per Michelle, as of 5/11/2009 General Ledger: \$229.84 remaining in our Staff Award account, \$1,575.82 remaining in our Discretionary Account, and we have expended all of our budgeted account.
- University Council, Intellectual Properties Committee, Affirmative Action Committee, and Employee Benefits Committee, IT Committee, Physical Facilities Committee, Alternate Dispute Resolution Committee, Honors Committee, By-Laws Committee, Sports Committee: no report for these committees at this time
- Elections Committee: Working on elections. Patricia has pulled the reports for eligibility and Michelle is working on updating the nomination forms. If you would like to help with elections we will be working on them this next week.
- Web Page Committee: Janice posted all the approved minutes and fixed the broken links.

Unfinished Business:

- E-mail addresses for constituents – Michelle will e-mail Randle the newest report from Human Resources.

New Business

- We will begin accepting nominations for the Summer Staff Excellence award today and nominations will close on July 14th. Randle will post these to the website and Michelle will send out e-mail.
- Michelle has gathered the information to begin updating the nomination forms for new members. She has requested that anyone who does NOT wish to be re-elected/ or serve out the remainder of his/her term, please let her know immediately.
- Best Ideas – make sure you take fifteen minutes to review all the best ideas that were given out as a packet at the March 19th meeting or campus mailed to you if you weren't in attendance. Please organize the ideas from your favorite/most feasible to your least favorite/feasible and e-mail the numbered list to Michelle by Wednesday, July 1. Make sure to include any problems you foresee with activities, changes that we might consider, and FUNDING ideas.

- The gathered members noted that it is very difficult in these times to be available to attend regular scheduled meetings, much less help plan these extra events.
- Suggested that the council have two mandatory meetings per month. The first meeting would be a business meeting and the second meeting would be for internal committees to break off into groups and work on their current projects/events. Tabled for next meeting.

The gathering was adjourned at this time.

The next meeting is scheduled for July 16, 2009 in the ITS conference Room.

- We will need to schedule the lunch to say goodbye to members leaving the council and to welcome new members.
- We will vote on the Summer Staff Excellence Award.
- We will vote on By-law changes regarding Article VI, Section II. Quorums
- We will discuss and possibly vote on additional SAC meeting per month.