

Staff Council Meeting – December 1, 2009
Emergency Meeting

Present:

Michelle DeLoach
Bill Blanchard
Maggie Witherington

Judy Cooke
Lynda Lotz
Patricia Harris

Dane Scarff
Max Brown
Scott Argo

- Meeting was called to order by Michelle De Loach, Chair, at 10:00 a.m.
- Minutes were approved for 4/23/09, 4/28/09, and 6/18/09.
- Committee Reports:
 - Benefits committee looking into long term care plans.
 - ADR wants to present to staff council.
 - Discussed and still not resolved email addresses, tabled.
 - Discussed having 2 mandatory meeting per month, one business and one sub-committee, tabled.

New Business:

- First order of business was to vote for Staff Excellence Award for Fall 2009. Nominee information was passed out and all members present voted on the candidates. The winner selected was Tunisia Williams, Assistant Director of Public Relations.
- Funding for Turkeys/Gift Certificates to be given out at the annual Christmas luncheon was requested. It was discussed that previously the president helped fund this due to faculty participating in raffle. President agreed to pay half of the \$20 gift certificated awarded. Total ten (10).
- After discussion of dates, Christmas luncheon was set for 12/15 in the Dome Room and Maggie will handle catering with Olive Garden.
- Michelle DeLoach will order plaques for retiring staff council members.
- Establishing Emergency Funds was discussed as a result of a \$250 gift to employee due to loss in fire. Discussion on this matter was tabled for now.