

Minutes

Staff Council Meeting
August 10, 2010
2:00 p.m.
SH 402

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| Type of meeting: | Regular 2009-2010 Staff Council Meeting |
| Facilitators: | Anne Downing, President; Tim Wolf, President-Elect |
| Note taker: | Tammy McDaniel; Staff Council Secretary |
| Attendees: | Special Guests: No guests at this meeting. |

Agenda Topics

I. Call to Order

Meeting was called to order at 2:00 p.m.

II. Reading and Approval of Minutes

July 13, 2010, minutes were nominated for approval by Carlos Gallardo and seconded by Harry Winn; approved as written.

Treasurer's Report

Showing 9.71-will be used to replenish copy paper from Arts & Sciences dept.

III. Standing Committees Reports

A. Executive Committee

Elections-see below

B. Communications Committee

None

C. Human Resources

See below.

D. Membership and Elections Committee

None

E. Professional Development Committee

None

F. Rewards and Recognition Committee

None

IV. New Business/Announcements

Anne Downing provided refreshments and gifts for all staff council members to acknowledge the hard work of the past year.

Elections of Executive Staff Council were held and the new 2010-2011 Executive Staff Council are as follows:

President: Tim Wolf
President Elect: Rhonda Redfearn
Vice President: Tammy McDaniel
Parliamentarian: Cheryl Holcombe
Secretary: Gail Orlando
Treasurer: Harry Winn

Gail Orlando to give Tim Wolf an updated Staff Resource Guide to edit.

Provost selection committee working well (Bob was absent notice given by Anne Downing)

Angela Cagle to fill in on the Smoking Committee if the committee carries on to next fiscal year. Joshua Hancock will supply updated notes from committee.

Gail Orlando will update the Staff Council website with the Wellness Proposal and the Staff Council sources for Staff Handbook

Anne passed out the 52 proven Stress Reducers as her last act as Staff Council President.

Tim Wolf took over as 2010/2011 Staff Council President

Elections for Executive Committee are as follows:

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|----------------------------------|------------------------------|
| President Elect: Rhonda Redfearn | Professional Development Day |
| Vice President: Tammy McDaniel | HR Committee |
| Treasurer: Harry Winn | Rewards/Pioneer Proud |
| Secretary: Gail Orlando | Communications |
| Parliamentarian: Cheryl Holcombe | Elections |

Anne Downing will fill in as an advisory capacity to Executive Council and will represent Staff Council on the Chancellors Initiatives Committees.

Planning for 2010-2011 Committee assignments

New Employee Orientation committee assignments

Fall Staff Development Day and Training and Development e-mail will link to Staff Council website

Staff Council meetings will take place on the 2nd Tuesday of the month at 2:00 in Hubbard Hall

Harry Winn suggested a possibility of making Pioneer Proud a more prestigious award. Discussion of Pioneer Proud history-will determine at a later time.

Building A/C issues were discussed and Rhonda Redfearn will draft a letter to Roy Tarbutton about the possibility of turning the air conditioning on to the building on Mondays earlier than 6:00 or so for the employees who come to work earlier than this.

Stephanie Andrus-Jackson thanked Staff Council for the card and is glad to be back

V. Old Business

60 T-shirts were purchased at San Bay for Pioneer Proud.

Angela Cagle replacing Joshua Hancock in representing Staff Council for the Smoking Policy Project.

VI. Guests

Dr Ruth Johnson.

Meeting adjourned at 3:00 p.m.

Next meeting: September 14, 2010 at 2:00 p.m., in Stoddard Hall – 402