

Staff Council Meeting Minutes – August 11, 2016

1. **Call to Order:** Lynsee called the meeting to order at 2:04pm
2. **Meetings Since June 2016:** 3
3. **Attendance:**

2016-2017 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie	2018	SSC	Y	2
Allen, Thomas	2018	SSC	Y	3
Antunez, Gilbert	2017	EEO 3	Y	1
Bowen, Bill	2018	EEO 1	Y	3
Edwards, Josh	2017	EEO 5	N	1
Fox, Karen	2018	EEO 4	Y	2
Garcia, Frankie	2018	EEO 6/7	N	0
Haasl, Lora	2018	EEO 3	N	0
Hampton, Jarvis	2017	EEO 1	Y	3
Hampton, Nancy	2018	EEO 1	Y	2
Kopke, Kim	2018	EEO 4	N	2
McIlroy, Sherri	2017	EEO 4	Y	2
Nixon, Jana	2018	EEO 3	Y	3
Rausch, Mary	2017	EEO 3	Y	3
Reid, Leo	2018	EEO 3	Y	2
Rosales, Gaby	2017	SSC	Y	3
Sanders, Nikky	2018	SSC	N	1
Scantling, Mickie	2017	EEO 5	Y	3
Sparks, J. Rich	2017	EEO 1	N	0
Stocker, Betty	N/A	Ex Officio	N	2
Sweetgall, Linda	2017	EEO 4	Y	3
Vinyard, Michelle	2018	EEO 3	Y	3
Vizzini, Beth	2017	EEO 5	N	1
Whitten, Megan	2018	EEO 4	Y	2
Williams, Melissa	2017	EEO 3	Y	2
Womble, Lynsee	2017	EEO 3	Y	3

4. **Review of Minutes from July 14 meeting:** Mary made a change to the attendance marking Nancy absent; change was completed. Sherri moved to accept the minutes as read, Mickie seconded the motion. All voted to approve the minutes as read.
5. **Treasurer’s Report:** Jarvis spoke on the blood drive, needs to contact Mike Knox about their \$43.00 contribution. Karen discussed the Gold Card Charge on the account of \$10, normally this is paid by either the Gold Card Office or President’s Office (She will work to get this transaction reversed). Tuition Assistance refunds credited to account for students who have dropped. University Endowment fund saw a \$10 contribution from Missy Hobbs. Lynsee- spoke to Randy Rikel about the request for fund for the next fiscal year, discussion was initiated on asking for specific dollar amounts, Lynsee will continue to ask questions. Linda moved to pass the Treasurer’s Report, Mary seconded. All voted to approve the Treasurer’s Report as presented.
6. **Committees:**
 - a. **Employee of the Month:** Lynsee reported Clay Scott’s Reception on August 15th at 1:30pm in HELC-Please be present if you can. August EOM-Gilbert Antunez, reception TBD
 - a. **Employee of the Year Reception:** Request for changes- Mary suggested concern for timing and possibly making a change or have better communication of the time and time changes, suggestion from the floor was to make the reception shorter.

