

## Staff Council Meeting Minutes – February 9<sup>th</sup>, 2017

1. **Call to Order:** Lynsee called the meeting to order at 2:02pm
2. **Meetings Since June 2016:** 9
3. **Attendance:**

2016-2017 Staff Council Member		Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie		2018	SSC	Y	8
Allen, Thomas		2018	SSC	Y	9
Antunez, Gilbert		2017	EEO 3	Y	4
Bowen, Bill		2018	EEO 1	N	7
Edwards, Josh		2017	EEO 5	Y	5
Fox, Karen		2018	EEO 4	N	6
Haasl, Lora		2018	EEO 3	Y	5
Hampton, Jarvis		2017	EEO 1	Y	7
Hampton, Nancy		2018	EEO 1	Y	7
Kopke, Kim		2018	EEO 4	Y	7
Lively, Darcy		2018		Y	5
McIlroy, Sherri		2017	EEO 4	Y	8
Peacock, Nicolas		2018	EEO6/EEO7	Y	2
Rausch, Mary		2017	EEO 3	Y	8
Reid, Leo		2018	EEO 3	Y	6
Rosales, Gaby		2017	SSC	Y	8
Sanders, Nikky		2018	SSC	N	6
Scantling, Mickie		2017	EEO 5	Y	9
Sparks, J. Rich		2017	EEO 1	Y	2
Stocker, Betty		N/A	Ex Officio	N	5
Sweetgall, Linda		2017	EEO 4	N	4
Vinyard, Michelle		2018	EEO 3	N	8
Vizzini, Beth		2017	EEO 5	Y	6
Whitten, Megan		2018	EEO 4	Y	8
Williams, Melissa		2017	EEO 3	Y	6
Womble, Lynsee		2017	EEO 3	Y	9

4. **Review of Minutes from January meeting:** Nancy motion to accept the minutes from January meeting, Ami second, minutes pass as read.
5. **Treasurer’s Report:** Jarvis gave the report. There were no changes to the operating budget, the foundation account awarded 4 scholarships to staff and faculty. 2 grants were awarded to students through the Staff Leadership Scholarship Fund. Total outgoing for all accounts was \$11,000. Beth motioned to accept the report, Josh seconds. The report passes as read.
6. **Committees:**
  - a. **Employee of the Month:**
    - a. January EOM- Christina Palmer; 2.16.17 at 10am in the EPML Lounge (CC318)
    - b. February EOM-Johnny Story 3.10.17 at 3:00pm in the HD Studio (FAC 158)
  - b. **Scholarship and Tuition Assistance:** Student Employee Appreciation April 5<sup>th</sup> in Legacy Hall, setting up meetings with Samantha Green in Career Services to discuss ticket sales and others topics. Jarvis Suggests changing the swiping and list process, he also suggests having actual tickets with the students name on them. Nancy will bring notes to our March meeting. Gilbert also suggested having a third location for people that pay at the door.
  - c. **Staff Appreciation:** I Caught you Caring until Feb. 14<sup>th</sup>; Gabby will have Ernesto fix the forms on the website. Snow cones coming in April.
  - d. **Election Committee:** Need to have proposal on EEO Changes by March meeting

- e. **Homecoming:** NO REPORT
  - f. **Staff Development:**
    - a. Next Brain Break is Herb Gardening 101-February 24<sup>th</sup>-Amie to pick up food
    - b. Live Streaming-need to have speaker repeat the question because a lot of times you cannot hear the question being asked.
7. **Old Business:**
- a. Your Community, Your University High School Tour; Jarvis Scheduled to go in April. Please sign up to help if you're from the Panhandle.
8. **New Business:**
- a. Wellness Fair is March 28<sup>th</sup> 9am-4pm: Bingo seemed to work well last year and will be happening again, walking routes on campus will be marked by Ramey (Strength and Conditioning Coach), Jarvis had a suggestion about programs like Zumba to happen outside of the AC maybe in other spaces on campus, he also suggested about the AC creating packages for what people actually use.
9. **Other Business:** none
10. **Adjournment:** adjourned the meeting at 2:48p.m.

Next Staff Council meeting is Thursday, **March 9th**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten