Staff Council Minutes

Date and Location: August 16, 2012, Math Multi-Purpose Room 125 10:00 am- 11:00 am

Members Present: Carol Murphy, Steve Bowman, Richard Dorman, Susan Gordon, Marissa Burns, Nelda Moore, Joyce Daniels, Tonya Dobson, Cheryl Works, Karen Hooks, Kari Lewis, Nikki Jackson, Alana Hefner, Tom Robinson

Visitors Present: Karole Schroeder, Lori LaRue, Elizabeth Johnson, Kate Hale, Chris Grantham, Kurt Mogonye, Dr. Sandy Graham.

Staff Council President Alana Hefner called the meeting to order. The roll call was taken.

Treasurer’s Report: Kay Wiley reported the following balances:
- Operating Expense Account 213500 balance: $5186.38
- General Fund Account 233500 balance: $11,195.18
- Scholarship Fund Account 24190 balance: $8,223.56

Funds will be transferred by the end of the month. Report stands as submitted.

Minutes were approved as stands.

Committee Reports:

- Staff Development-B. J. Simmons: Women’s Leadership Webinar this afternoon was sponsored by Staff Development.
- Employee Appreciation-Cory Shaw: No Report
- Public Relations-Kari Lewis: Will be taking pictures for Staff Council Display case in Library
- Health Campus-Angie Ballard: No report. No idea when reimbursements will take place.
- Staff Affairs-Alana Hefner: No report.
- Scholarships-Steve Bowman: Meeting set for August 17th at noon, location TBA.
- Hospitality-Fundraising-Tracey Holtman: No report. Holiday Showcase will be on December 7th, per Susan Gordon.

Unfinished Business:
NEW BUSINESS:

Mr. Tye Minckler was a guest speaker. His would like to see more sharing and collaboration between Faculty Senate and Staff Council.

He has had a meeting with Sodexco to see if there can be more integration with them on campus.

He is working on the Strategic Plan.

He took questions from the floor:

1. What about merit raises? They are working on across the board compensation. Dr. Dottavio is very interested in merit raises and will work on a plan in the future.
2. They are looking at utilizing facilities better.
3. There are significant goals for new buildings, but they need to find financing.
4. Are there any new projects besides the O.A. Grant, Wells Auditorium, and the building at the Farm. No others were in the works.
5. Where is the new residence hall going? Wasn’t sure.
6. Are there any upgrades on the sports facilities? No updates.

Dr. Sandy Graham, the incoming Faculty Senate President, spoke about creating a bridge between Faculty Senate and Staff Council. Her goal this year is transparency, collaboration and communications. The Faculty Senate is revising their handbook to follow the SAPs from the System.

Alana Hefner reminded everyone about Transitions Week and said staff should be able to participate in the evening activities. Some departments will be open on Sunday to greet the incoming Freshman.

Door prize winner was Kurt Mogoyne.
A motion to adjourn was made with no objections.

Winner of the door prize is??
Door Prize--

*Kurt Mogonye* was the winner of this month's door prize!!!