

2019-2020 STAFF COUNCIL

MEETING DATE: JANUARY 21, 2020

MEETING LOCATION: KILPATRICK 221

ATTENDANCE:

MEMBERS “P” denotes Present, “A” denotes Absent, “R” denotes Regrets

R	Jennifer Birch	P	Dan Lavery
P	Kevin Blanch	P	Renee Mosley
P	Billy Copeland	P	Cindy O’Donnell
P	Yolanda Foster	P	Jessica Swain
P	Claire Garrett	R	Patti Veal
R	Tim Hasty		

Guests: N/A

Italicized text denotes information from a previous meeting.

*Denotes new discussion on old business.

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. I. Call to order	Meeting was called to order by Dan Lavery.		
II. Approval of Agenda	Motion: Claire Garrett Second: Renee Mosley		
III. III. Approval of Minutes	Motion: Billy Copeland Second: Dan Lavery		
IV. IV. Treasurer’s Report	Yolanda Foster presented the Treasurer’s report. Old Staff council shirt order was not paid from last year. This is being paid and a new shirt order is being placed. Questions were posed regarding staff development funds and scholarships for conference travel money.		Yolanda to revisit questions at the next meeting regarding approval requests and what the limits for staff funding requests regarding

			(development/scholarship/travel, etc.)
V. V. Old Business	None		
1.			
VI. New Business			
1. Presidential Performance Roundtable Evaluation	Staff Council representatives to meet with Chancellor's office on 1/28/20, 11:00 to 11:45 in 301 Parks Hall	Make a combined document of Staff concerns to present to the Presidential Performance Roundtable. Email or deliver via campus mail to Kevin. Combined document to be presented on behalf of Staff Council.	
2. Senate Vacancies	Vacant seat on the SAPC committee - Dan Lavery volunteered to fill this position.		
3. Celebration of Excellence	Date : April 17, 2020 in Russell Auditorium Staff Council to assist with: 1. Staff Award selection 2. Pay for Staff Awards 3. Assist with Celebration of Excellence banquet		
4. Mission & Vision Brainstorming	<ul style="list-style-type: none"> ● A list of future ideas was presented for Staff Council by a Staff Council member ● Concerns about transparency across campus ● Concerns regarding improving dissemination of information across campus 	These ideas to be combined in a document of Staff concerns and presented at the Presidential Performance Roundtable. Combined document to be presented on behalf of Staff Council.	

5. General Discussion Items	<ul style="list-style-type: none"> ● Concerns about equality among Staff, Faculty, and Administration. Unity, connection, and involvement of staff across campus ● Concerns regarding diversity on campus. ● Concerns about feelings of unappreciation among Staff on campus. <p>Updated Roster of Staff Council members with contact information.</p> <p>Suggestions about a shared calendar of events for all Staff Council members to use.</p> <p>Staff Council giveaways: Theater tickets for “Heathers” beginning in February on Facebook and Frontpage.</p> <p>Monthly Newsletter from Staff Council - suggestions on how to disseminate via FrontPage and by departments</p>		
VII. Standing Committee Reports	None		
Executive Committee			
Bylaws Committee			
Staff Development Committee			
Special Projects Committee			
Communications Committee			
VIII. VII. Announcements	<p>Next meeting February 18, 2020 from 3:00 –4:30 p.m. in Kilpatrick 221</p> <p>President Dorman to meet with Staff Council</p>		
IX. VIII. Adjournment	<p>Adjourned at 04:59 pm</p> <p>Motion: Renee Mosley</p> <p>Second: Kevin Blanch</p>		

Distribution (as determined in committee operating procedure – one possibility given):

First: Send to Staff Council members

Approved by: _____

STAFF COUNCIL

COMMITTEE OFFICERS: **Executive Committee Members Names**

ACADEMIC YEAR:

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	9/18/19	10/15/19	11/19/19	12/17/19	01/21/20	02/18/20	03/17/20	04/21/20	05/19/20	
Birch, Jennifer	P			R	R					
Blanch, Kevin	P			P	P					
Copeland, Billy	P			P	P					
Davis, Samantha	P			N/A	N/A					
Foster, yolanda	P			R	P					
Garrett, Claire	P			P	P					
Hasty, Tim	P			P	R					
Lavery, Dan	P			P	P					
Mosley, Renee	P			P	P					
O'Donnell, Cindy	P			P	P					
Osborne, Sarah	P			N/A	N/A					
Swain, jessica	P			P	P					
Veal, Patti	P			P	R					

*Member excused and sent an alternate

**Meeting Cancelled

CHAIRPERSON SIGNATURE

DATE _____

(Including this Approval by chair at committee discretion)