

2019-2020 STAFF COUNCIL

MEETING DATE: FEBRUARY 18, 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	A	Cindy O’Donnell
A	Yolanda Foster	P	Jessica Swain
P	Claire Garrett	P	Patti Veal
P	Tim Hasty		
Guests: Dr. Steve Dorman, Monica Starley, Dr. Costas Spirou, Susan Allen, Monica Delisa, Jen Yearwood, Roswell Lawrence			
	<i>Italicized text denotes information from a previous meeting.</i>		
	*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 called to order at 3:11		
II. Approval of Agenda	Motion: Claire Garrett Second: Billie Copeland		
III. III. Approval of Minutes	Motion: Jessica Swain Second: Billy Copeland		
IV. IV. Treasurer’s Report	Report not presented in Treasurer’s absence		

V. V. Old Business			
1. Senate Vacancies	List of Senate Vacancies discussed by Kevin	A list of all Staff Council Committee opportunities within the Senate and otherwise to be outlined showing who is currently filling the positions and when their term expires.	Renee Mosley - next SC meeting
2.			
VI. New Business	Guest Speaker		
Guest Speaker: Dr. Steve Dorman - along with Dr. Costas Spirou, Susan Allen, Monica Starley, Monica Delisa, Jen Yearwood, and Roswell Lawrence	<p>Dr. Dorman was introduced. He asked for feedback on the State of the University address and any other concerns or items SC wished to discuss</p> <p>Various topics were discussed: Budget for upcoming academic year, diversity and 1st generation students, dissemination of information and transparency, flex schedules, staff salary study, HR insurance issue, and the parking issue.</p> <p>Dr. Dorman announced that we would now have oversight by Susan Allen's office through Jen Yearwood and Monica Starley for any issues we may need assistance with. He also asked that we make sure we are getting a full complement of representatives of university staff to serve on SC.</p> <p>Monica Starley announced the upcoming launch of the new FrontPage.</p>	<p>SC to lead ideas to assist with dissemination of information to different departments on campus including the following suggestions/ideas:</p> <p>Obtain List Serves for each department on campus.</p> <p>Research advocacy group for Plant Operations to discuss how best to reach this area.</p> <p>Announce "Beverage Breaks" with Susan Allen to the campus community.</p> <p>Use the new FrontPage layout as a mechanism to disperse SC information</p>	Bring ideas to the next SC meeting in March for further discussion.
1.			
2.			
VII. Standing Committee Reports	None - No time allowed		

Executive Committee			
Bylaws Committee			
Staff Development Committee			
Special Projects Committee			
Communications Committee			
VIII. VII. Announcements	Next SC meeting to be held on Tuesday, March 17 at 3 p.m. in Kilpatrick 221.		
IX. VIII. Adjournment	Adjourned at 04:38 pm Motion: Renee Mosley Second: Kevin Blanch		

Approved by: _____

STAFF COUNCIL

COMMITTEE OFFICERS: Chair - Kevin Blanch, Secretary - Renee Mosley, Treasurer - Yolanda Foster

ACADEMIC YEAR: 2019/2020

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	R				
Blanch, Kevin	P			P	P	P				
Copeland, Billy	P			P	P	P				
Davis, Samantha	P			N/A	N/A	N/A				
Foster, yolanda	P			R	P	R				
Garrett, Claire	P			P	P	P				
Hasty, Tim	P			P	R	P				

Lavery, Dan	P			P	P	P				
Mosley, Renee	P			P	P	P				
O'Donnell, Cindy	P			P	P	A				
Osborne, Sarah	P			N/A	N/A	N/A				
Swain, jessica	P			P	P	P				
Veal, Patti	P			P	R	P				

*Member excused and sent an alternate **Meeting Cancelled

CHAIRPERSON SIGNATURE _____

DATE _____