## **2019-2020 STAFF COUNCIL**

MEETING DATE: SEPTEMBER 18<sup>11</sup>, 2019
MEETING LOCATION: ATKINSON 202

## ATTENDANCE:

Members "P" denotes Present, "A" denotes Absent, "R" denotes Regrets								
P	Jennifer Birch	P	Dan Lavery					
P	Kevin Blanch	P	Renee Mosley					
P	Billy Copeland	P	Cindy O'Donnell					
P	Samantha Davis	P	Sarah Osborne					
P	Yolanda Foster	P	Jessica Swain					
P	Claire Garrett	P	Patti Veal					
P	Tim Hasty							
Gue	sts: David Johnson							
	Italicized text denotes information from a previous meeting.							
	*Denotes new discussion on old business.							

AGEN	NDA 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 by chair at 03:00 pm		
II.	Approval of Agenda	Motion: Dan Lavery Second: Kevin Blanch		
III.	III. Approval of Minutes	Motion: Dan Lavery Second: Claire Garrett		
IV.	IV. Treasurer's Report	No Treasurer's Report was given		

V. V. Old Business				
1. USG Staff Council Conference 2.  VI. New Business  1. David Johnson - University Senate 2. USG Staff Council Retreat Discussed duties and assistance needed from staff council representatives  3. President's Fall Fest Christopher discussed volunteers needed for FallFest weekend on Oct 26, 2019 from 9 a.m. to 3:30 p.m.  4. Assignment of Committee Representatives  Communications Committee: Cindy O'Donnell - Chair Samantha Daivs Sarah Osborne Bylaws Committee: Dan Lavery - Chair Kevin Blanch Jessica Swain  Special Projects: Yolanda Foster - Chair Billy Copeland Tim Hasty  Staff Development: Patit Veal - Chair	N/	V Old Business		
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Patti Veal - Chair			Tim Hasty	
Patti Veal - Chair			C. CD 1	
Jennier Birch				
Claire Garrett				
Renee Mosley				
VII. Standing Committee Reports	VII	Standing Committee Reports	Reflectivitoricy	
7 II. Sumuing Committee Reports	V 11.	Samuring Committee Reports		
Executive Committee New Executive Officers Elected:	Executi	ive Committee	New Executive Officers Elected:	
Kevin Blanch - Chair Elect, Renee Mosley - Secretary,				
Yolanda Foster - Treasurer				

Bylaws Committee		
Staff Development Committee		
Special Projects Committee		
Communications Committee		
VIII. VII. Announcements		
IX. VIII. Adjournment	Motion: Dan Lavery Second: Billy Copeland Adjourned at 04:10 pm	

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

First: Send to Staff Council members

## **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	Р									
Blanch, Kevin	Р									
Copeland, Billy	Р									
Davis, Samantha	Р									
Foster, yolanda	Р									

Garrett, Claire	Р					
Hasty, Tim	Р					
Lavery, Dan	Р					
Mosley, Renee	Р					
Mosley, Renee O'Donnell, Cindy	Р					
Osborne, Sarah	Р					
Swain, jessica	Р					
Veal, Patti	Р					

*Member excused and sent an alternate	**Meeting Cancelled		
CHAIRPERSON SIGNATURE		DATE	

(Including this Approval by chair at committee discretion