

Staff Council-Minutes of Meeting  
5.11.16

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- I. Call to Order at 2:15pm
  - a. Tyler Wheat Requested Kimone Holtzman serve as secretary for this meeting.
- II. Roll call
  - a. Present: Tyler Wheat, Nick Adams, Haley Carpenter, Craig Watson, Trish Caston, Tim Hopkins, Andrew Gardner, and Kimone Holtzman
  - b. Not Present: Janie Shields, Karen Partain, Tammy Godfrey
- III. Approval of the Minutes
  - a. Moved: Craig, Seconded: Andrew, Approved: 7/7
- IV. New Business:
  - a. Staff Council Vacancies: Tammy Godfrey resigned her position as secretary. Karen Partain expressed resigning as a member.
    - i. Membership is encouraged to consider new members, Elections will take place in July. Staff Council members should be representative of university organizational chart, 11 members is the cap.
  - b. Fair Labor Standard Act (FLSA)
    - i. Recap: Likely to pass soon. Discussion regarding Exempt vs. Non-Exempt employees and the impact the university and employees will face.
    - ii. At this point, preference is no-overtime, and looking into comp time. Employees will need to work with their supervisors
    - iii. Human Resources should send something out once everything is finalized.
  - c. Committee nominations:
    - i. Staff Council will provide a representative to serve on the university guns on campus committee being formed in June/July
      1. Committee is charged with identifying public vs. private spaces
    - ii. Staff Council selected Andrew Gardner
  - d. Staff Council Ice Cream Social
    - i. Discussion included possible locations and themes.
      1. Date and time: June 29<sup>th</sup> at 2:00pm, Location: W Room, Theme/Décor: Angie Atkins will do these, Ice Cream: Tyler will order chocolate and vanilla ice cream flavors and a variety of toppings.
- V. Old Business
  - a. Staff Appreciation Luncheon updates/reminder (5/20/2016, 11:30am-1:30pm)
    - i. Stark Backyard-reserved, Food-ordered, Ody- reserved
    - ii. Members should invite guests and arrive at 11:00am to help set up and welcome the guests.
- VI. Updates-N/A
- VII. Adjournment
  - a. Meeting is adjourned at 2:30pm