

Staff Council-Minutes of Meeting
11/02/2016

- I. Call to Order at 2:08pm
- II. Roll call
 - a. Present: Tyler Wheat, Nick Adams, Haley Carpenter, Janie Shields, Andrew Gardner, Billy Simmons, Kimone Simmons Bridget Otts, and Jarvis Ewing
 - b. Not Present: Craig Watson, Tim Hopkins
- III. Approval of the Minutes
 - a. Amend the date from 09/12/2016 to 10/12/2016, Moved: Janie, Seconded: Billy, Approved: 9/9
- IV. Old Business
 - a. University Apartment:
 - i. The proposed policy is under review. This went to vote at the November Administrative Council Meeting and did not pass.
- V. New Business:
 - a. Thanksgiving Baskets:
 - i. Assembly 11/18 and Delivery 11/21
 - ii. Tasks Assigned
 1. Janie: write press release
 2. Bridgett: Reserve vehicles (big vans if possible)
 3. Kimone: Reserve alternative space for assembly
 - iii. All members are asked to encourage their offices to sponsor a basket and to check their availability and assist with delivery.
 - b. FLSA:
 - i. Begins on 12/1/2016
 - c. Staff Morale: Discussion includes
 - i. Staff member of the quarter (further discussion regarding nominations and guidelines will take place with the Moral Boost-Adhoc Committee)
 1. Dr. Borsig may be willing to donate cash prizes
 - d. Spring 2017 Program Ideas
 - i. Inform staff (employees) about the MUW Credit Union
 - e. Dr. Borsig (MUW Foundation) is generously providing athletic logo apparel to all employees.
 - i. Dr. Borsig also received a
 - ii. Staff Council member are asked to distribute them.
- VI. Updates/Announcements
 - a. Dr. Borsig will host the annual holiday staff reception on 12/9
- VII. Adjournment at 2:52 PM