

Staff Council-Minutes of Meeting  
7/12/2017

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- I. Call to Order at 2:07 PM
- II. Roll call
  - a. Present: Nick Adams, Tyler Wheat, Bridget Otts, Andrew Garner, Renea Brandon, Jarvis Ewing, Janie Shields, Glen Halbert, Timothy Hopkins
- III. Approval of the Minutes
  - i. Amendments were proposed to the 06/07/2017 minutes -
    1. Timothy Hopkins was not listed as present.
    2. Moved by Tyler, seconded by Andrew, Approved 7/12
- IV. New Business:
  - We're down three members, Glen is our new VP, leaving the position of reporter. Nick opened the floor for nominations, Tim nominated Bridget, second by Renea. Motion carried, Bridget is the new reporter.
  - This leaves three vacant spots open. Jason Trufant recommended Brook, this is our only official nomination. The board also discussed Megan Smith. Tyler mentioned being more specific about the parameters of who can join staff council. The board also discussed other people, Renea mentioned Jessica, Andrew mentioned Evans Dawson. Marquita Kirk was also mentioned, along with Jodi Peters, Towanda Williams, Sarah Hall, Amy Stockton, and Jared Adcock. Renea mentioned Robin Lazarus Guyton.
  - **Owl Star Nominations** – Nick states that we will need to form another subcommittee, Tyler and Andrew both volunteered to make up for the members lost on this committee. The board agreed think about sending out communication for nominations on Aug. 21<sup>st</sup>.
  - Campus Rec has changed name to Division of Athletics and Recreation. The college of nursing has also been officially named the College of Nursing and Health Science.
  - Tyler and Nick received a tour of the library from Amanda powers. Nick mentions having the Gail Gunter Multipurpose room to be the new location for meetings.
  - Turkey drive in November, we may not be able to use the same room in EDHS due to the elevator. The board mentioned Cochran, along with Bridget mentioning the loading area of Rent.

V. Old Business:

- Nick mentioned the flex time issue, Tyler made comment.
- Nov. 7<sup>th</sup>, the MASCO conference will be held within the library's new meeting spaces, we will need everyone to help out if at all possible. Nick mentioned having a culinary demo from Amanda Dahl, Glenn mentioned Mary Ellen Hawkins to do the same. The culinary truck was mentioned as well.
- Glenn brought forth Billy's recommendation of an international demo for the MASCO meeting, along with a rec. fitness class.
- Shirts are available as well from former members. Billy passed his shirt to Glenn.

VI. Adjournment: 2:53 PM

*news letter 22*