

Staff Council-Minutes of Meeting
2/08/2017

- I. Call to Order at 2:03pm
- II. Roll call
 - a. Present: Tyler Wheat, Nick Adams, Kimone Simmons, Billy Simmons, Bridgett Otts, Andrew Gardner, Jarvis Ewing, and Glen Halbert. Dr. Jim Borsig was also present as a guest speaker.
 - b. Not Present: Timothy Hopkins
- III. Guest Speaker: Dr. Jim Borsig, University President
 - a. Shared university updates and a glimpse of what will be published in his spring letter.
 - 1. Budget Updates, Tax Breaks, and Statewide Breakdown
 - a. General fund dollars
 - 2. Foundation will likely launch fundraising campaign to boost private funding efforts
 - 3. University wide 'hiring pause'
 - 4. Organization structure and re-structure (deadline is 3/1)
 - 5. Maintains optimistic about the future
- iv. Approval of the Minutes
 - a. Amendments were proposed to the 1/11/2017 minutes
 - b. Correct spelling:
 - 1. Andrew Gardner → Andrew Garner
 - 2. Rae Brandon → Rena Brandon
 - c. Moved by Jarvis, and seconded by Janie. Approved: 9/9
- v. New Business:
 - a. University Policy Statements will be sent out for review
 - b. Staff Council has been requested to volunteer for the II+C conference
- vi. Old Business
 - a. Owl Stars, Dr. Borsig approves this. Staff Council will have to continue working with Nora, Melanie, and Karen on the building out the details.
- vii. Adjourned at 2:53pm