

Staff Council-Minutes of Meeting
7/6/16

- 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, Tim Hopkins, Janie Shields, Andrew Gardner, and Kimone Holtzman
 - b. Not Present:
- III. Approval of the Minutes
 - a. Moved: Janie, Seconded: Andrew, Approved: 6/6
- IV. New Business:
 - a. Staff Council Vacancies:
 - i. Vacant Position: Secretary. Appointed Kimone.
 - ii. Three Vacant spots: Filled by nomination.
 - 1. Nominated: Billy Simmons and Jarvis Ewing.
 - 2. Craig moved to nominate Bridget Otts, seconded by Andrew
 - 3. All three nominees were approved by a unanimous vote 6/6, including final approval by VP Nick Adams.
 - a. All nominees will be contacted to accept their positions.
 - b. 2016-2017 goals/ideas
 - i. Increase visibility
 - 1. Campus outreach via new employee orientation ex: Campus rec membership etc, meal plan.
 - 2. News to Know, staff council corner
 - 3. Continue seminars
 - ii. Staff recognition
 - 1. Birthday E-blast
 - iii. Update staff council website
- V. Old Business
 - a. NA
- VI. Updates/Announcements
 - a. Visit the website to review bi-laws and bring changes to the August meeting.
 - b. Dr. Borsig has invited the staff council to his house for lunch on 9/22.
- VII. Adjournment
 - a. Meeting is adjourned at 2:26pm