

Staff Council-Minutes of Meeting
08/03/2016

- I. Call to Order at 2:05pm
- II. Roll call
 - a. Present: Tyler Wheat, Nick Adams, Haley Carpenter, Craig Watson, Tim Hopkins, Janie Shields, Andrew Gardner, and Kimone Simmons Bridget Otts, Jarvis Ewing
 - b. Not Present: Billy Simmons
- III. Approval of the Minutes
 - a. Moved: Janie, Seconded: Andrew, Approved: 9/9
- IV. New Business:
 - a. New Members Welcome: Bridget, Jarvis, and Billy (not present)
 - i. Polos will be ordered for the new members
 - ii. A picture time will be organized and a press release will be written to highlight new members.
 - b. Constitution Review: See attached revised constitution per amendments made in the meeting.
- V. Old Business
 - a. New Employee Orientation:
 - i. Nick and Tyler shared updates from their meeting with LeAnn Alexander regarding her work in the Leadership Course with Dr. Amber Handy, and Dr. David Brooking
 - 1. Unfortunately, there is not support to continue this initiative
 - 2. Staff Council identified that a department rep could serve to provide a small campus welcome to provide additional resources for new employees, and possibly partner with Human Resources
 - b. Birthday E-Blast
 - i. Human Resources advised against this due to individuals religious affiliations (not celebrating/recognizing birthdays). To be respectful of all individuals Staff Council will not pursue this.
 - ii. Staff Council discussed the idea of a “work-aversary or employ-aversary” instead. Nick and Tyler will discuss this further with Human Resources and share an update at the September meeting.
- VI. Updates/Announcements
 - a. Reminder to encourage staff members to join us for “Staff in the Caf” on Wednesdays, the cost is only \$5.00
 - b. Date change: Dr. Borsig has invited the staff council to his house for lunch on **9/7**
- VII. Adjournment
 - a. Meeting is adjourned at 2:56pm