In Attendance

Sara Power, Marcie Whisenhunt, Katheryn Hartshorn, Jeremy Tanner, Jayson Ferguson, Karen Dukes, Casey Roberts and Frankie Milligan.

Approval of Minutes

The minutes from July’s meetings were reviewed and passed.

Officer Reports

1. Treasurer
   - Balance in the Staff Council Account: $217.44
   - See Attached Account Report for this year’s transactions.

Committee Reports

1. Chair
   - President Cutrer wishes to have a standing meeting with chair and vice chair to maintain a close relationship and direct communication with the Staff Council.
   - The chair wishes to continue with e-mails requesting any points to discuss prior to the next meeting.
   - The chair also wishes to publish the agenda prior to the meeting.
   - The chair also suggested that a RSVP e-mail should requested to determine the number of attendees of each future meeting.
   - The chair asked about the future of committee representatives. Frankie moved for a reappointment of all positions in the committees which was seconded by Katheryn. It was then agreed that bylaw sections 501.2-501.5 should remained assigned as detailed in the Staff Council bylaws.
   - Frankie suggested the Elections Committee should be chaired by Carl with Frankie to remain a member.
   - Jayson and Casey stated that they will remain on the Communications Committee.
   - Katheryn stated she will remain on the Budget Committee.
   - It was agreed by the council that Carl, Celeste, and Casey should be on the Enhancement Committee.
   - Frankie (per bylaws) will to serve on the Fundraiser Committee.

2. Budget Committee
   - Budget Review Council
     - The Staff Council budget was tabled until the university budget was approved.
     - Katheryn reported that the Staff Council had a balance of $217.44 after a credit of $41.00 from recycled toner cartridges on July 31.

Business

Old Business
Recorded By: Jeremy Tanner
• Staff Council Goals
  ➢ Marcie suggested the committee develop new ideas to support the long-term goals set forth in during the Staff Council retreat.

• Ice Cream Truck
  ➢ Discussion was held to determine which department might support the August 15 Ice Cream Truck event. The issue was tabled until further notice.

New Business

  1. Bylaws
     ➢ It was agreed by the committee that the Staff Council bylaws should be updated to reflect Article III, Section 3.0.1.
     ➢ It was agreed by the committee that the Bylaws Committee should confer with past Bylaws Committee members.

  2. Enhancement
     ➢ The Staff Council agreed that the enhancement committee should recommend enhancements with regard to the TISD food services contract.

  3. The Chair announced that the Staff Council will be cohosting a Staff Town Hall Meeting with President Cutrer in UC210 on August 19 from 10:30 to noon. All members were encouraged to attend.
     ➢ It was stated that the meeting will include introduction of new members and the mention of Staff Council goals for the future.

Announcements

Next Meeting: 9/11/2013 2:00 PM UC 114
July Employee of the Month: Casey Roberts

Adjournment

3:16 p.m.