Recorded By: Jeremy Tanner

Date | time 12/11/2013 2:06 PM | Meeting called to order by: Jeremy Tanner

In Attendance

Celeste McNiel, Sara Power, Marcie Whisenhunt, Jayson Ferguson, Carl Greig, Katheryn Hartshorn, Jeremy Tanner, Casey Roberts, Frankie Milligan.

Approval of Minutes

The minutes from November’s meeting were reviewed and passed.

Officer Reports

1. Chair
   - Marcie announced there was no meeting held about the suggestion box.
2. Treasurer
   - Katheryn announced that the Staff Council received a gift of $4,000.00 from President Cutrer.

Committee Reports

1. Budget Committee
   - Katheryn stated that a new meeting needs to be scheduled.

Business

New Business

Announcements
   - Celeste mentioned that a speaker will be on campus to discuss parliamentary procedure and that any members from the Staff Council Are welcome to attend.

Employee of the Year
   - Employee of the Year criteria and voting was discussed as well as Sara heading a committee of current employees to vote on this matter.
   - The council also voted in favor of an Employee of the Year plaque.

Bylaws
   - An addition to the bylaws was recommended by Katheryn in which a vote by the council must be conducted before a non-budgeted purchase of over $100.00 of Staff Council cash was spent.

Announcements

Next Meeting: February 3, 2014 at 9:00 a.m.
November Employee of the Month: Kristen Lindsey
December Employee of the Month: Jayson Ferguson

Adjournment

3:14 p.m.

Recorded By: Jeremy Tanner