Meeting Called to Order: 9:07am  
Staff Council Secretary: Karen Dukes

Facilitator: Rhonda Hoover

Alt. Note Taker: 

Roll Call of Members Present: Rhonda Hoover, Celeste McNiel, Carolyn McDermott, Jerry Henry, Barbara Pitts, Barbara Sears, Lindola Griffin, Karen Dukes

Members Absent: Deborah Abrahamson, Marcie Whisenhunt

Agenda Item: Approval of Minutes
Presenter: Rhonda Hoover
Motion: Celeste McNiel  
2nd Motion: Barbara Sears

Agenda Item: Officers Report
Presenter: 

Discussion: Treasurer Report
Deborah Abrahamson, treasurer, reported $357.00 balance in the Staff council account.

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<th>Action Items</th>
<th>Person(s) Responsible</th>
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Agenda Item: Committee Report
Presenter: Rhonda Hoover

Motion:
2nd Motion:

Discussion: Various

1. Discusses the Tea for Me fundraiser will be on March 23rd 11:00 - 2:00. Rhonda is in charge of this. We will be serving Hot Chocolate or Hot Tea and Ice Tea. Barbara Sears will make the flyer.

2. Also discussed the possible Golf Scramble on May 13th – Friday before Graduation. Possibly charge $75/person or $300/team. Golf Ranch will charge us $35/person including card. We can bring in food. We will need gift bags w/goodies donated, also free gifts, trophies, plaques and/or pictures.

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<tr>
<td>✓ Tea for Me</td>
<td>Rhonda</td>
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<tr>
<td>✓ Golf Scramble</td>
<td>Celeste &amp; Jerry</td>
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Agenda Item: Unfinished Business  
Presenter: Rhonda Hoover  

Motion:  

2nd Motion:  

Discussion: Various  
1. Jerry is working on Caught you Caring. He wants an electronic form. Barbara Sears has agreed to help Jerry.  
2. We also discussed Additional Fund Raising Ideas: Silent Auction of Hidden Talents from Faculty/Staff @ the Faculty/Staff August meeting –  
3. We will talk more about this in the April & May meetings; Gift Bags for Easter; Home Interior Sale.

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<td>✔ Caught You Caring electronic form</td>
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Agenda Item: New Business  
Presenter:  

Motion:  

2nd Motion:  

Discussion: Various  
1. Question regarding criteria & method of merit incentives – This information was in a past Eagle Eye Issue. Request for a Staff Survey regarding returning to the 10/hr work day to regain extended time at Spring and/or Christmas break.  
2. Also requesting access to Employee of the Month nominations prior to monthly meetings – Jerry will set this up. Staff Council recommendation will be sent to the Administrative Council for final approval.  
3. The EOM will go from the 15th of the month to the 15th of the month. Thanks to Barbara Sears for creating our nice ballots!

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<td>✔ Staff survey</td>
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Announcements:

Chancellor McKinney will visit on Tuesday, April 26th, & wants to meet with Staff Council. We will discuss this more in the April meeting.

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Next Meeting: April 12th, 9:15am  
Adjourn Time: 10:20am