Meeting Called to Order: 9:28am  Staff Council Secretary: Karen Dukes

Facilitator: Rhonda Hoover  Alt. Note Taker: 

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

Members Absent: Barbara Pitts

Agenda Item: Approval of Minutes  Presenter: Rhonda Hoover

Motion: Marcie Whisenhunt  2nd Motion: Lindola Griffin

Discussion:

Agenda Item: Officers Report  Presenter: Rhonda Hoover

Motion: 

2nd Motion:

Discussion:

1. Rhonda is scheduled to meet monthly with Dr. Rathburn.
2. Celeste is going to take over the Staff Council Blog.
3. Treasurer Report: $472.35 in the Staff Council account.
4. Barbara Sears is going to do a survey of the staff council for the goals for the Staff Council

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<th>Action Items</th>
<th>Person(s) Responsible</th>
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<tbody>
<tr>
<td>✓ Staff Council Blog</td>
<td>Celeste</td>
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<tr>
<td>✓ Survey</td>
<td>Barbara Sears</td>
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**Agenda Item:** Committee Report  
**Presenter:** Rhonda Hoover

**Motion:**

**2nd Motion:**

**Discussion:**
No current fundraising activities scheduled at this time.

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**Agenda Item:** Unfinished Business  
**Presenter:** Rhonda Hoover

**Motion:** Carolyn McDermott  
**2nd Motion:** Marcie Whisenhunt

**Discussion:**
Motion was made to have the Caught You Caring form on the Staff Council Page. Vote was Unanimous of members present.

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<tr>
<td>✓ Caught You Caring Form</td>
<td>Rhonda &amp; Barbara Sears</td>
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**Agenda Item:** Unfinished Business  
**Presenter:** Rhonda Hoover

**Motion:**

**2nd Motion:**

**Discussion:**
1. Discussion regarding the Employees of the Month. It was discussed the pictures of the winners should be placed on the Staff Council webpage.
2. Vote for the May Employee of the Month. Staff Council recommendation will be sent to the Administrative Council for final approval.
3. Rhonda spoke about the Sept 9th event.
4. Discussion regarding dress code. Rhonda discussed with Dr. Rathburn possibly for Administrative Council. This should be a directive from the VP’s.

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**Agenda Item:** New Business  
**Presenter:** Rhonda Hoover
Motion: Jerry Henry  

2nd Motion: Barbara Sears

Discussion:
1. Motion was made for the Staff Council to sponsor the Ice Cream Thursday during Employee Appreciation Week of July 11th at a maximum cost of $120.00

Action Items

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Announcements:
1. Jerry announced the events of Employee Appreciation Week.
2. Rhonda announced the Sept 9th Event commemorating the 10th anniversary of Sept 11th.

Next Meeting: July 12, 2011

Adjourn Time: 10:45am