Meeting Called to Order:          9:20 am
Minutes Recorder:          Barbara Adkins-Sears
Facilitator:          Rhonda Hoover
Alternate Minutes Recorder:

Roll Call of Members Present:          Rhonda Hoover, Barbara Adkins-Sears, Jayson Ferguson, Celeste McNiel, Jerry Henry, Barbara Pitts, Karen Dukes
Members Absent:          Marcie Whisenhunt, Carolyn McDermott
Advisor:          Randy Rikel (Absent)

Agenda Item:          Approval of Minutes (May 8, 2012)
Motion:          Celeste McNiel
2nd Motion:          Barbara Pitts
Discussion:          Revised minutes to reflect Chair and Vice-Chair accordingly.

Agenda Item:          Old Business
Presenter:          Rhonda Hoover
Discussion:          By-laws
1) The following revisions will be as follows within the By-laws:
   a. University Staff = Staff
   b. Staff Council = Representative
2) The By-laws will be reviewed and revised again in order that they can be presented to the Staff for approval for the beginning of FY13.

Action Items
Person(s) Responsible
Deadline
✓ Tabled for future discussion

Agenda Item:          Old Business
Presenter:          Rhonda Hoover
Discussion:          Unit Plan/BRC
1) Ice Cream Truck – monies have been approved for the 1st week in July and August. Considering sponsorships from departments/individuals to increase the dates for the Ice Cream Truck.
2) Fall & Spring Events pending. Rhonda Hoover working on proposal.

Action Items
Person(s) Responsible
Deadline
✓

Agenda Item:          New Business
Presenter:          Rhonda Hoover
Discussion:          Elections Committee
1) The following Staff are serving on the Elections Committee:
   a. Barbara Pitts, Chair
   b. Jennifer Baird
   c. Catherine Eudy
   d. Vivian Holmes
   e. Rhonda Reno
2) Barbara Pitts will be communicating with the Elections Committee to create procedures, to bring to the next Staff Council Meeting.
3) Nominations will be selected from all Staff represented groups.

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**Agenda Item:** Other Discussions

**Discussion:** Various
1) A&M System Visit – Staff would like an open-mic opportunity similar to the faculty. Rhonda Hoover is the facilitator for the A&M System in regards to Staff Council.

**Next Meeting:** To Be Determined

**Motion:** Celeste McNiel

**2nd Motion:** Jerry Henry

**Adjourn Time:** 10:05 am