Staff Council Meeting  9-28-2010

Staff Council Meeting was called to order at 9:05am by Rhonda Hoover.

Roll Call of Members.

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

Members Absent: none

A motion was made to accept the minutes from the 9-22-2010 meeting by Jerry Henry. Celeste McNiel seconded the motion. Motion passed.

No reports from Officers or committees.

We discussed the By-Laws and noted a few changes. Celeste McNiel moved to accept the By-Laws as amended. Marcie Whisenhunt seconded the motion. The motion passed to approve the By-Laws as amended.

Dr. Rathburn and Randy Rikel stopped in our meeting and thanked the members for serving on the Staff Council. They encouraged us to ‘Dream Big’.

We reviewed the Council Places.

Rhonda Hoover thanked Jerry Henry for all of his hard work and efforts in organizing the Staff Council and getting us started correctly.

Karen Dukes read the Staff Council Resolution Setting of Initial Terms of Office. Corrections were made to the Resolution. Celeste McNiel moved to accept the Resolution as amended. Marcie Whisenhunt seconded the motion. The motion passed to approve the Resolution as amended.

Unfinished Business:  Celeste brought up that October 2nd is National Custodial Workers Day. We discussed honoring our Custodial workers with coffee and donuts on Friday morning at 8am, October 1st in the cafeteria area on the first floor of University Center. Jerry will put together a flyer to e-mail to the faculty/staff. Celeste and Lindola will arrange for the coffee. Barbara will get the donuts. Rhonda will provide thank you cards for each of the custodial staff. Celeste will make a table sign. Tommy will contact Casey regarding putting together something for the TV screens. For this first event funds were contributed from the former birthday fund of Student Support Services, Financial Aid, and Enrollment Management and the Staff Council members. Barbara contacted John Mills for his approval.

Rhonda has contacted the IT department regarding setting up a Staff Council email distribution list.

New Business: Marcie brought up fund raising for the Staff Council. Suggestions were made regarding a Pot Luck Lunch, shirt sales and possibly a raffle. Jerry will check of the legality of a raffle. We will discuss more fund raising possibilities at the next meeting.

There was a discussion regarding ‘Casual Fridays’ and the possibility of putting together a proposal for Dr. Rathburn regarding ‘Casual Fridays’.

At the next meeting we will discuss the possibility of a Halloween office window decorating contest.

The next meeting for the Staff Council will be held Tuesday, October 12th at 9:15am in the HR Conference Room.

The meeting was adjourned at 10:01am.

Respectfully submitted,

Karen Dukes