Members Present: Marilyn Licklider, Stephanie Fann, Stacy Jones, Beverly Pogue, Lucretia Eaton, Melissa Hutton, Bob Phelan, Bridgette Betz, Jesse Singleton, Kenneth Trout, Kristi Cook

Members Absent: Michelle Vannatta, Melpo Mankin, Barbara Schubring, Shawn Wright, Deena Aaron, Mary Haug, Johnny Wright,

Opening: The meeting was called to order by Stacy Jones at 10:05 am. The meeting was held in the Havener Center in Silver and Gold.

Treasurer’s Report:
General Operating: $14,498.14 ($7,893 with a carry forward balance of $6,770.06 and July Expenditures of $164.92)
Special Events: $2,712.01 (carry forward balance of $5,266.06 and July Expenditures of $26.21)
Development: $2,830.05 $0 (Expenditure of $2,830.05 – Staff Day Lunch)
Treasurer’s Report was approved

Old Business:
a. Staff Council Elections – 234 Ballots were received (Approximately 17% of staff)

New Business:
a. Staff Council certificates were given to Staff Council members rolling off
b. Fall Appreciation Celebration in October. Planning will need to begin by the September Staff Council Meeting

Committee Reports:
a. Faculty Senate – Jesse Singleton and Stacy Jones
   Next meeting is August 11, 2011
   • Personnel Committee – Lucretia Eaton
b. Campus Appearance Committee - Shawn Wright
c. Staff Council Elections – Mary Haug (chair), Barbara Schubring, and Michelle Vannatta
d. Chancellor’s Council – Jesse Singleton and Stacy Jones
e. Charitable Awareness – Marilyn Licklider and Lucretia Eaton
   Committee will begin looking at how to participate with GRACE this year as well as the backpack program
f. Professional Development – Lucretia Eaton

g. Crisis Communications Committee – Bridgette Betz and Bob Phelan

h. Parking Committee – Stacy Jones and Mary Haug

i. Intercampus Staff Advisory Council – Jesse Singleton and Stacy Jones

j. Web – Lucretia Eaton, Melpo Mankin

k. Welcome Committee – Melissa Hutton

l. Staff Recognition Awards – Bridgette Betz (chair), Mary Haug, and Melissa Hutton (co-chair)

m. Staff Recognition Day Planning – Marilyn Licklider (chair), Michelle Vannatta, Stephanie Fann, Stacy Jones, Deena Aaron, Beverly Pogue and Shawn Wright
   Chartwells has said Wellness has not yet paid for the salad they donated for Staff Day. Committee will follow up

n. Wellness Committee – Lucretia Eaton
   Discussions are being held concerning this year’s equivalent Miners on the Move program. Staff Council agreed that they need to consider an incentive that is noticeable.

Adjournment: The meeting was adjourned at 10:45 am. The next Staff Council Meeting is scheduled for Thursday September 8th at 9 am in the Missouri Room at Havener.

Minutes composed by Staff Council Secretary Bridgette Betz.