Minutes

Members Present: Stacy Jones, Bridgette “Awesome” Betz, Lucretia Eaton, Bob Phelan, Stephanie Fann, Nathan Weaver, Barb Schubring, Kristy Cook, Beth Welter, Jill Bodenhamer, Beverley Pogue

Members Absent: Kenneth Trout, Johnny Wright, Michelle Vannatta, Peggy Wilson Melissa Hutton

Opening: The meeting was called to order at 9:00 a.m. by Stacy Jones. The meeting was held in the Shamrock Room of the Havener Center. Minutes were approved

Old Business:
  a. Update on raffle ticket sales: We were able to pay back the lab top and will have at least $100-$200 in profit to donate. The exact amount will be posted on Facebook and in the e-connection. The drawing will be tomorrow.
  b. Thoughts on fall appreciation day: Thinking about shortening the time to 9 am-10:30 am. Sending out thank you notes to the Alumni Association for donating candy. Next year’s possibilities include cookies, table clothes, and a banner. Jill will check the price on banners.
  c. Update on donating sick and/or vacation days: It is very complex and looks as though it will have to be handled at a system level. HR will be taking over further looking into donating time.

New Business:
  a. General discussion about new Facebook page: 134 people. Remember that when responding that you are representing staff council. Set up some basic rules.
  b. Holiday community service efforts: Grace Boxes will be picked up Tuesday, December 6. Anyone who wants to help with that contact Beth Welter. If you want to help distribute turkeys for Thanksgiving to families in need, please contact Lucretia.
  c. Future events and inclusion of all departments: Continue to be mindful of everybody, but remember that if we do something special for one department that we would have to for all departments.
  d. Staff Day shirt design ideas: Joe holding sports balls. Staff day written in chalk.

Committee Reports:
  a. Faculty Senate – Stacy Jones, Bridgette Betz
Helping with Grace, but will not be doing the coat drive.

b. Personnel Committee – Barb Schubring
   Nothing to report

c. Chancellor’s Council – Stacy Jones, Bridgette Betz
   Nothing to report

d. Charitable Awareness – Beth Welter, Stephanie Fann, Michelle Vannatta
   Working on Grace. Make sure boxes are centrally located.

e. Professional Development – Nathan Weaver
   Nothing to report

f. Crisis Communication – Bob Phelan, Barb Schubring
   New communication plan was published.

g. Parking Committee – Lucretia Eaton
   Nothing to report

h. Intercampus Staff Advisory Council – Stacy Jones, Bridgette Betz
   Nothing to report

i. Web – Nathan Weaver, Lucretia Eaton
   Nothing to report

j. Welcome Committee – Melissa Hutton
   Nothing to report

k. Staff Recognition Awards – Bridgette Betz, Barb Schubring, Lucretia Eaton, Stephanie Fann, Michelle Vannatta
   Nothing to report

l. Staff Recognition Day – Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones
   Nothing to report

m. Wellness – Lucretia Eaton, Stephanie Fann, Michelle Vannatta
   Spread out work among ambassadors.

**Adjournment:** The meeting was adjourned at 10:00 a.m. The next Staff Council Meeting is scheduled for Thursday December 8, 2011 at 9 am.

Minutes submitted by Staff Council Secretary Jill Bodenhamer