



Staff Council Meeting
Minutes
March 28, 2013

Members Present: Lesley Attebury, Terri Alvey, Mary Ann Bernard, Bobbie Brown, Miekka Cox, Garry Culver, Terry Martin, Amanda Mitchell, Betsy Mullins, Theresa Ohning, Michelle Simmons, Jacki Spainhour, Debbie Whiteside

Guest Present: Ingrid Lindy

Members Absent: Jeri Broshears, Gyneth Fehribach, Brandan Garrison, Stephanie Higgins, Sarah Howard, LaVerne Jones, Kim Jost, Kim Sullivan

Approval of Minutes: The Minutes from the February 28, 2013 meeting were reviewed. Terry Martin moved that the minutes be approved and Bobby Brown seconded. Motion passed.

Committee Reports:

Employee Relations: The Employee Relations committee worked on the employee picnic. The theme is Cloudy with a Chance of Meatballs. The decorations have been chosen and the committee requests that other members of the Staff Council be willing to help prepare them. The food choice is still being decided. The picnic is scheduled for May 22nd.

Economic Benefits: The Economic Benefits committee did not meet this month.

Nominating: Notifications for nominations will be sent out the first week of April. An administrator will be sending out a request to staff managers to allow the staff to participate in the staff council about a week after the invitations for nominations goes out. If your first term is ending and you would like to serve again, just notify the nominating committee and they will put you back on the ballot. Jeanne McAlister will activate the ballot. Bobbie asked if she could bring a guest who would potentially like to serve on the Staff Council pending a visit to see what it is all about. It was decided that it is ok that a guest be brought.

Old Business: No old business.

New Business: No new business.

Other Business: Terry Martin, Mary Ann Bernard, and Kimberly Sullivan met with Dr. Portch regarding the upcoming Presidential evaluation.

Discussion/Announcements: Mary Ann commented on the Staff Council's recommendations to the Budget Committee. Mary Ann was unable to attend due to miss-communications. Jane Tang and Paul Parkinson presented on our behalf as they were to present together with Mary Ann. Donna Evinger was able to answer questions where needed when Jane did not have the information.

Mary Ann has a meeting next Wednesday with Dr. Bennett. Please give her any questions or concerns you would like her to discuss at that time.

Mary Ann introduced Ingrid Lindy, HRIS manager, from HR as this meetings representative to Staff Council.

There being no further business, Bobbie Brown moved to adjourn and Terry Martin seconded the motion. Meeting adjourned at 2:22pm.

Respectfully Submitted,

Michelle Simmons
Secretary