



Staff Council Meeting
Approved Minutes
September 27, 2012

Members Present: Lesley Attebury, Terri Alvey, Mary Ann Bernard, Miekka Cox, Garry Culver, Brandan Garrison, Stephanie Higgins, Kim Jost, Terry Martin, Amanda Mitchell, Theresa Ohning, Jacki Spainhour, Kim Sullivan, Debbie Whiteside

Guest Present: Donna Evinger

Members Absent: Jeri Broshears, Bobbie Brown, Gyneth Fehribach, Sarah Howard, LaVerne Jones, Betsy Mullins, Josh Pietrowski, Michelle Simmons

Approval of Minutes: The Minutes from the August 30, 2012 meeting were reviewed. Terry Martin moved that the minutes be approved with corrections and Debbie Whiteside seconded. Motion passed.

Committee Reports:

Employee Relations: Archie's Food Closet Collection Drive has 13 departments competing for the trophy and 16 collection sites. Items will be picked up Friday, September 28. The trophy has been ordered and there will be photo of the winners.

The Giving Tree On-Line Sign Up form was emailed to all staff council members for review. After changes are made, the form will be available on line and in paper form the first week of October. Application deadline is set for November 2nd, or earlier, depending on the number of approved applicants. Gift collection dates will be presented at the next Staff Council Meeting.

Economic Benefits: The Economic Benefits Committee brought a proposal to Staff Council that Staff Council co-sponsor with Human Resources a focus group to review and revise the self-evaluation questionnaire that is completed by support staff. Motion passed.

Nominating: No report.

New Business:

Shannon Hoehn resigned her position as Staff Council Alternate.

Kim Jost agreed to be a staff council member of the EEO Appeal and Hearing Board.

Future Dates:

October 9, 2012 3:15pm: Economic Benefits Committee Meeting Location UC 2202

Early October: Giving Tree Recipient Applications available

October 18, 2012 2:00pm: Employee Relations Committee Meeting Location UC 206

October 25, 2012 2:00pm: Staff Council Meeting Location UC 206

There being no further business, Jacki Spainhour moved that we be adjourned and Terry Martin seconded. Meeting adjourned at 3:10pm.

Respectfully Submitted,

Kimberly Sullivan, Secretary