



**Staff Council Meeting
Minutes
June 21, 2016
UC 2217-18**

Members Present: Terri Alvey, Danielle Artis, Mary Ann Bernard, Gloria Butz, Travis Dickison, Michele Duran, Vince Frazier, Stephanie Hawes, Chris Hogue, Cindi Kueber, Rebecca Lutton, Tina McCalment, Denise Michael, Nita Musich, Heather Odom, Kathy Oeth, Tammy Oliver, Angie O’Nan, Stephanie Russell, Mary Scheller, Michelle Simmons, Jeff Smith, Kim Sullivan, Sherry Tynes and Julie Whorl.

Members Absent: Nick Bebout, Cole Collier, Erin Hollinger, Kirsten Williams and Lisa Wulff.

Guests Present: Dr. Bennett, Donna Evinger, Andrew Lenhardt and Sarah Will.

- I. Call to Order – Nita Musich opened the meeting at 2:00 p.m.
- II. Introduction of New Members and Alternates – All present, new members were given an opportunity to introduce themselves and what department they represent.
- III. Introduction of Guest Speaker – Dr. Linda L. M. Bennett, University President – Nita Musich introduced Dr. Bennett and turned the floor over. Dr. Bennett spoke to the group about the University’s strategic plan approach and look into the future.
- IV. Question and Answer Period – Dr. Bennett answered questions from the council.
- V. Introduction of new Director of HR – Andrew Lenhardt
- VI. Service Recognition Awards – Donna Evinger presented all departing members with service recognition awards. Nita Musich presented Donna with a service recognition award and thanked her for her many years of service to Staff Council.
- VII. Approval of Minutes – The May 17, 2016 minutes were reviewed. Gloria Butz motioned to accept the minutes as read. Kim Sullivan seconded. The minutes were approved.
- VIII. Committee Reports
 - A. Employee Relations – Michele Duran sent around a sign-up sheet and requested volunteers for the June 28 Blood Drive to be held in Carter Hall. Nita Musich commended the committee for their work on the Employee Picnic and shared she had received several complimentary remarks from employees on campus.
 - B. Economic Benefits – No report.
 - C. Nominating – No report.
 - D. Other University Committee Reports – No report.
- IX. Old Business – Nita Musich reminded that the Staff Council Retreat is planned for Wednesday, July 20, 2016 from 9 a.m. to 4 p.m. and would consist of guest speakers, a lunch menu of Spudz-N-Stuff and the collection of and redistribution of binders. A sign-up sheet was dispersed for volunteering of breakfast, snack and supply sign-up for the day.
- X. New Member Dismissal
- XI. New Business
 - A. Voting on Support Staff Performance Recognition Award - 17 anonymous nomination entries were distributed to each member and they were given the time to read each entry and vote on their top three choices and rank from one to three in order to prevent a tie.
 - B. Nominations and Voting on the 2016-2017 Chair – Angie O’Nan nominated Nita Musich. Nita accepted. Cindy Kueber nominated Vince Frazier. Vince accepted. Vince Frazier nominated Mary Scheller. Mary declined. Michele Duran nominated Terri Alvey. Terri declined. With no additional nominations, voting took place. Nita Musich was elected the 2016-2017 Staff Council Chair.
- XII. Discussion/Announcements – Staff Council Retreat: Wednesday July 20, 2016 from 9 a.m. to 4 p.m. in HP 1041.
- XIII. Adjournment – The meeting was adjourned at 3:06 p.m.

Respectfully Submitted,
Stephanie Hawes
Secretary