



## January 2012 Meeting Minutes

*Diane Carver—chair*

*Jason Abston*

*Cassandra Bailey*

*Adrienne Browning*

*April Gaskey*

*Jessica Gibbs\**

*Janet Hall*

*Judy Hatcher*

*James Kennedy\**

*Sophie McAdams\**

*Chester McNulty*

*Casey Scruggs\**

*Retha Spinks\**

*Tanya Vincent\**

*\*--attended meeting*

The meeting opened with discussion of the creation of the Campus Library Advisory Council Committee. They are requesting a member of the Staff Council on the committee. An e-mail will be sent to the Staff Council members seeking a volunteer for the committee.

The changing of winter term hours was brought up. After checking with HR and further discussions, it was decided that it would not be feasible to change the hours. Therefore, the issue was tabled.

Staff Regent Elections will take place June 2012. This election takes place every 3 years. It was suggested that nominations take place for 2 weeks, May 14<sup>th</sup> to May 30<sup>th</sup>. The open forum would be Tuesday, June 12<sup>th</sup> and the election Thursday, June 14<sup>th</sup>. These dates will be sent to HR for approval. It was also mentioned that per state statute, any staff member running for Staff regent cannot have a relative employed by the University.

The annual Staff Council June retreat will be held Wednesday, June 6 2012. Members were asked to submit ideas on where to hold the retreat. An official place should be determined at the next meeting.

There are several members of the Staff Council rotating off this year, including the chair. The Staff Council election is tentatively set for May 8<sup>th</sup> with nominations taking place April 16<sup>th</sup> to April 30<sup>th</sup>. The following categories with the numbers needed to be filled include; Secretarial Support: 3, Technical/Skilled Service Maintenance: 2, Professional/Non-faculty: 3, Part-time: 1, At Large: 1. Additional information will be sent to all staff members closer to the nomination date.

Suggestions for speakers for our monthly meetings and the June retreat were brought up. Council members were asked to think of some ideas and contact any potential speakers that would be of interest to the council.

The issues of BSA's overtime was discussed, however, with several members of the council missing, it was decided we would wait to take further action and discuss the response from HR in February.

Our next meeting will be held February 1, 2012.

Meeting adjourned at 9:50am.