

Draft

Support Staff Council Minutes
May 5, 2008

MEMBERS PRESENT: Anita Adams, Jennifer Brewer, Tom Everett , Jean Flak, Kelly Hall, Karen Harris, Nancy Hauger, John Keegan, Diana Kemp, Ellen Knoblett, Leslie Krockenberger, Marni Loyd, Tracy McDaniel, James McKittrick, Theresa Ortega, Margaret Pearman, Roxanne Torrence, Wilma Turetzky, Ryan Weir, Patsy Weltich, Debbie Woolard,

ABSENT EXCUSED: Diana Randolph

ABSENT UNEXCUSED: David Lofton, Gary Neese, and Kelly Wright

EX-OFFICIO: Wil Downs

GUESTS:

Meeting called to order at 11:07am

2008 – 09 officer elections were held. The new officers are: Chair - Roxanne Torrence; Vice Chair – Tracy McDaniel; Secretary – Jennifer Brewer; Treasurer – Patsy Weltich.

APPROVAL OF MINUTES:

The April 10, 2008 minutes were approved with no changes.

TREASURER'S REPORT:

The April 10, 2008 Treasurer's Report was approved with no changes.

EXECUTIVE COMMITTEE REPORT:

By Law amendments - By-law amendments were voted on for the second vote. The amendments were:

Article III, Section C, Election Process – Amendment passed second vote 11-8.

Article III, Section F, Terms of Membership – Amendment passed second vote 13-5.

Article IV, Election of Officers and Officer Duties – Amendment passed second vote 14-5.

Sycamore Staff Award - Sycamore Staff Award was voted on by all council representatives in attendance with the exception of Karen Harris, Theresa Ortega, and Roxanne Torrence. Since they were nominated for the award, they were not allowed to vote. The winner will be announced tomorrow at the Annual Meeting with all nominees being recognized.

Annual Meeting - The Annual meeting will be held Tuesday May 6, 10:00am – 12:00pm at Hulman Center. Everyone should use the 8th street entrance.

Handouts with the questions that have already been submitted as well as the answers will be handed out as well as another chance to ask questions.

Adams will give the committee reports at the annual meeting.

COMMITTEE REPORTS:

No committee reports were given at this meeting.

Election Committee: Jean Flak, Chair

Employee Relations: Jacque Smith, Chair

Public Relations: Jennifer Brewer, Chair

Scholarship Committee: Toni Bolinger, Chair

SEBC: Wilma Turetzky, Chair

HUMAN RESOURCE REPORT

No report was given.

DISCUSSION:

Next meeting June 12

Meeting adjourned at 12:02pm.