

12-19-2013

Minutes 2013-12-19

Staff Council

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Staff Council Meeting Minutes
Thursday December 19th
Hilton Garden Inn (Holiday Meeting)

Present: Adele Adams, Barbara Brown, Anna Dvorecky; Rachel Emmanuel, Cortright Francis, Steven Freund, Cissy Glowth, Jeffery Golub, Nicole Henry, Susan Hill, Jamie LaMoreaux, Susan Hill, Pauline Strauss, Betty Calton, Rhodney Browdy, Sylvia Ciaci, Julie Voyles, Mark Roberts, Bill Scoltock and Michael Smith

Guests – Marvin Dyles, D. Frankenbach, Curt Sawyer, Roxanne Walton, William Merck, Noreen Hodapp, and Darlene Bouley

Absent: Desiree Freeland, Kathy Hass, Pete Alfieris, Katie Pomp, Ann Saucer

Note: Staff Council meets every third Thursday of the month. Committees meet separately and may pick their own meeting schedule day and times amongst their committee. Anyone is welcome to attend Staff Council meetings, however, only Staff Council members have voting rights. In the event that you are not able to attend a meeting, notify the Secretary immediately. The charter states if you miss four meetings (excused or unexcused) you will be subject to dismissal, at the discretion of the President and Secretary.

Proceedings:

- Meeting called to order at 9:30 a.m. by President Joanne McCully
- Attendance: Sign in sheet in lieu of roll call

Treasury Report: Susan Hill - USPS Treasurer.

- Balance in checking as of December 17th \$7337.75

Introductions

- Joanne introduced the new Director of HR , Marvin Pyles Associate Director CHRO. Marvin briefly stated he is looking forward to working with the staff council.
- Joanne also introduced Mr. Merck, Roxanne, and Curt and all gave a warm history of working with Mark.
- Joanne then presented Mark with a retirement gift of a year membership to the Recreation and Wellness Gym and \$100.00 gift certificate to Sports Authority given by the members of the staff council.
- Joanne also presented Sylvia Ciaci with a retirement gift of a \$25.00 visa gift certificate from the staff council.
- Both Mark and Sylvia expressed their deepest appreciation to everyone.

Meeting adjourned at 11:30am

Next meeting January 16th 9:30am -11:30am – College of Sciences Room 201