I. Call to Order
   The meeting was called to order by Stephanie Fors, Staff Council Chair, at 1:30 p.m.

II. Approval of Minutes
   Minutes from December 2012 were approved.

III. Presentation
   Vicki Barrilleaux made a presentation on Colon Cancer Awareness.
   A. Friday, March 1st will be Dress in Blue Day to promote awareness.
   B. She is planning a Health Fair and Survivor panel for that day.
   C. March 2nd, the men and women’s basketball games will be a “Blue Out”.
   D. Vicki asked the Staff Council for ideas and support for the event.
      • Sherry suggested volunteering to help pass out materials.
      • Kristy suggested donating blue SH items for a basket to give away.
      • Theresa suggested all Staff Council member make a $5 donation.
      • Julie suggested using Friends of Staff Council money to purchase items to give away
        as door prizes.
      • Stephanie made a motion to:
        1. Donate $50 from Friends of Staff Council to Vicki for a prize.
        2. Email Staff Council for additional donations.
        3. Email of support from Staff Council.
      • Stephanie’s motion for the above actions was approved.

IV. Treasurer’s Report
   Weslie reported on the two Staff Council accounts.
   A. Operating Budget (account 140100-100004-60) has a balance of $3,501.04.
   B. Friends of Staff Council (account 211018-100000-80) has a balance of $1,407.47.

V. Chair’s Report
   A. Stock the Pantry event will be on Valentine’s Day, Thursday, February 14th in the LSC mall
      area. Stephanie will work with Gayle to reserve a space.
   B. There was very little feedback regarding suggestions for a presentation regarding new health
      care changes. Stephanie will take topic proposals until January 18th.
      • Gayle suggested combining the presentation with the Health & Wellness Fair that the
        Staff Development committee is already planning.
      • Staff Council agreed to have the presentation with a brown bag lunch followed by
        our regular Staff Council monthly meeting on Wednesday, February 13th.
   C. Stephanie discussed the Elections Committee and Julie talked more about what is involved in
      the elections process.
      • An online nomination form will need to be created.
      • Dates will need to be set.
      • Will need to set up an online survey.
      • Must call people who have been nominated to make sure they want to be nominated.
      • Staff Council will need to vote on the representation numbers that were proposed last
        year in order to balance areas.
      • Theresa Garvin volunteered to chair the committee.
Julie and Sherry suggested going to the departments in an effort to promote more interest in Staff Council.

VI. Committee Reports
A. Administrative Issues: did not have anything to report.
B. Campus Enhancement: did not have anything to report.
C. Communications: did not have anything to report.
D. Special Events:
   • Julie reminded members that January 15th will be Spotlight on Staff and encouraged participation.
   • Julie’s committee will plan on an April event since February and March are so busy.
E. Staff Development:
   • February 13 will be the wellness event.
F. Professional Development:
   • The keynote speaker has been confirmed, but more speakers are needed.

VII. Announcements
A. Kristy announced that Student Services has invited Eric Stoller to make a presentation on Social Media and Identity on February 19, from 11am-12:15pm in the LSC Theater. It will be an open forum type of event and all are welcome.

VIII. Adjournment
The meeting was adjourned at 2:20pm.

Minutes prepared and submitted by:
Mandy Carrell