Staff Council Meeting  
Minutes – July 18, 2012  

I. Call to Order  
The meeting was called to order by Wally Barnes, Staff Council Chair, at 1:35 p.m.  
• Members of Staff Council briefly introduced themselves.  

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

III. Treasurer’s Report  
Bonnie Ponce provided the report on the two Staff Council accounts.  
A. Friends of Staff Council (account 211018-100000-80) has a balance of $1,978.40.  
B. Operating Budget (account 140100-100004-60) has a balance of $458.57.  

IV. Chair’s Report  
A. Amendment 4: The proposed Amendment 4 regarding the extension of the past chair’s term was approved.  

V. Committee Reports - A brief description of the committees and their duties was discussed by each of the committee chairs.  
A. Administrative Issues – Nothing to report.  
B. Campus Enhancement – Nothing to report.  
C. Communications – Thomas discussed future mass email procedures.  
D. Special Events – Julie discussed the ice cream social.  
E. Staff Development – Kristy discussed wanting more health related activities for next year.  

VI. New Business  
A. Wally discussed donating to the Fred Gibson Football Scholarship from the Friends of Staff Council account. It was agreed upon by Staff Council members to donate $250.  
B. Stephanie discussed the upcoming survey for retiring, returning and new staff council members. It will be going out online soon.  
C. Stephanie discussed having an ad hoc committee next year for the Staff Development Conference.  
D. Stephanie said the committee preferences will be on the T drive soon and would like for the new members to select their committee 1st, 2nd, and 3rd choices.  
E. Wally announced that Jacob Chandler has invited Staff Council to help interview the IT Client Services Director candidates. He asked for volunteers.  
F. Wally discussed the need for officer nominations and voting that will occur at the August meeting. He asked for volunteers, especially for the Treasurer position since Bonnie is going off Staff Council.  
G. Ideas were requested one last time for ways to spend the remaining budget. Several ideas were proposed and it was requested that members send their vote by email to Mandy.  

VIII. Announcements  
Wally recognized each of the outgoing Staff Council members with a certificate of appreciation.  

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

Minutes prepared and submitted by:  
Mandy Carrell