Staff Council Meeting
Minutes – March 6, 2013

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 February 2013 were approved.

III. Treasurer’s Report
Weslie reported on the two Staff Council accounts.
A. Operating Budget (account 140100-100004-60) has a balance of $3,404.85.
B. Friends of Staff Council (account 211018-100000-80) has a balance of $1,547.47.

IV. Chair’s Report
A. Stephanie presented the proposed changes to the by-laws regarding division representation. The only change to the representation per division was splitting the 1-99 division representation to 1-49 with 3 members and 50-99 with 4 members to represent those divisions.
B. The second part of the proposed by-law amendment was to delete the “Expected Attendance by Representation” section.
C. Stephanie opened the floor for discussion by Staff Council members.
   • Theresa discussed while making nomination phone calls, to better explain what Staff Council entails, as well as, what is expected, including meeting attendance to ensure divisions are fairly represented.
D. Nancy Holloway made a motion to approve the proposed Division Representation numbers. The change was approved by the majority.
E. Nancy Holloway made a motion to approve the deletion of the Expected Attendance by Representation section of the by-law. This change was also approved by the majority.

V. Committee Reports
A. Staff Development: Lucrecia reminded everyone of the upcoming presentation on Emergency Preparedness by Marsha Harman on April 4.

VI. Upcoming Events
A. Professional Development Conference:
   • Registration will be open until Thursday, March 7 at noon.
   • Jennifer has all moderator slots filled, but announced that anyone wanting to help as backup moderator’s or work tables, to please contact her and she will find a job for them.
   • Sandra is finishing up the presenter bios and will post on the T drive.
   • People and Pets food drive will be moved to a possible date in July. Gayle suggested during the Ice Cream Social. Have staff bring items to donate during that event.

VII. Announcements
A. Charlotte asked for support for the Blue Jeans for Genes. Even if staff can’t wear jeans in their department, donations are still welcome.
B. Chris Arcos announced that Epic Lounge will be offering blue drinks tonight to promote Colon Cancer Awareness. $1.00 of each drink will go to this cause. Vicki Barrilleaux, who is a colon cancer survivor, will be making and serving the drinks.

VIII. Adjournment
The meeting was adjourned at 2:10pm.

Minutes prepared and submitted by: Mandy Carrell