

STAFF COUNCIL

MINUTES

January 5, 2012

2:00 PM

Present: Debbie Allen, Catie Caton, Stephanie Cooper, Fred Haney and Meredith Jones

Absent: Tom Carotenuti, Kyle Gardner, Dave Henley and Lisa Young.

Guest: Jolene Poore

I. Welcome/Introductions – Debbie Allen

The meeting was called to order at 2:10 p.m. by Debbie Allen, President. Ms. Allen provided the council with campus updates from President Hargrave such as the parking lot west of Hallie Brown Ford Fine Arts Center will soon be closing due to construction, the new School of Business in on schedule and the HLC site team report was very positive.

II. Budget update – Meredith Jones, Secretary/Treasurer

As of January 5, 2012 the balance for checking is \$770.99 and \$2641.57 for savings.

III. Staff Appreciation Day Committee

Catie Caton updated the council on plans for the staff appreciation day. The committee currently consists of Kyle Gardner, Buffy Lovelis and Jo Ann Johnson. The tentative date of the event is scheduled for April 25th in the Ballroom and will keep the carnival theme. Possible food and entertain was discussed.

IV. New Business

No new business at this time.

VI. Adjournment

The motion was made by Catie Caton and seconded by Stephanie Cooper to adjourn the meeting at 2:35 p.m. The next meeting is scheduled for Thursday, February 2, 2012 at 2:00 p.m. in the Governor's room.