

**STAFF COUNCIL
MINUTES
June 16, 2011
2:00 PM**

Present: Debbie Allen, Stephanie Cooper, Fred Haney, Dave Henley, Meredith Jones, Lisa Young.

Absent: Tom Carotenuti, Catie Caton and Patricia Gregory

I. Welcome/Introductions – Debbie Allen

The meeting was called to order at 2:05 pm by Debbie Allen, President.

II. Budget update – Meredith Jones, Secretary/Treasurer

As of June 16, 2011 the balance for checking is \$690.05 and \$2,639.95 for savings.

III. Approval of Minutes from previous meeting

The motion to approve the May minutes was made by Stephanie Cooper and seconded by Lisa Young.

IV. Election of New Officers

- a. Call for nominations for President. The motion was made to nominate Debbie Allen for President. A show of hands was requested. Debbie Allen was elected President.
- b. Call for nominations for Vice President. The motion was made to nominate Stephanie Cooper for Vice President. A show of hands was requested. Stephanie Cooper was elected Vice President.
- c. Call for nominations for Secretary/Treasurer. The motion was made to nominate Meredith Jones for Secretary. A show of hands was requested. Meredith Jones was elected Secretary/Treasurer.

V. New Business

New member, Patricia Gregory, will be leaving East Central University in June creating a vacancy on the council. According to the by-laws Article 4, Section H.,

“A vacancy shall be filled within thirty days of the date of vacancy. The eligible individual with the next highest number of votes from the most recent election, and from the category in which the vacancy occurred, shall fill the vacancy.”

Therefore, Kyle Garner, will be asked to serve on the council. In the event, Kyle is unable to service the eligible individual with the next highest number of votes, Sherry Walton, will be asked to serve.

There was a discussion of important topics the council would like to address the upcoming year such as longevity pay, annualized stipends, the Staff Appreciation Day, other possible activities/fundraisers.

VI. Adjournment

The motion was made by Dave Henley and seconded by Stephanie Cooper to adjourn the meeting at 4:20 p.m.