

STAFF COUNCIL
MINUTES
NOVEMBER 4, 2010
2:00 PM

Present: Tom Carotenuti, Robert Castleberry, Todd Essary, Meredith Jones, Lisa Sheffield

Absent: Debbie Allen, Kathy Baker, Betty Smith, B.J. Thompson

- I. The meeting was called to order at 2:04 pm by Todd Essary, President.
- II. Approval of Previous Minutes
 - a. Correction to minutes: cost of the cookbook \$20 not \$18 due to an increase in production costs because of the large number of recipes submitted. The motion was made by Tommy Carotenuti and seconded by Robert Castleberry to approve the previous minutes with noted correction.
- III. Treasurer's Report and Website Update
 - a. The motion was made by Lisa Sheffield and seconded by Robert Castleberry to approve the treasurer's report.
- IV. Officer and Standing Committee Reports
 - a. Cookbook Fundraising – In Debbie Allen's absence Todd Essary reported an estimated 200 cookbooks have been sold. The pre-sale taste testing held on October 26th was huge success. The council expressed their appreciation to the cookbook committee for the all time and money that went into the wonderful event. The cookbook has been proofed and returned to the printer for printing. The Cookbook Fundraising Committee members include: Kathy Baker, Carla Harlan, Sonya Hensley, Bryant Kelley, Leah Lyons, Debbie Allen and JoAnn Johnson.
 - b. Staff Appreciation Week – The committee is scheduled to meet Monday, November 8th. The committee is finalizing the timeline for the event in April 2011. Spring 2011 Staff Appreciation Week Committee members include: Betty Smith, Sonya Hensley, Debbie Allen, Lisa Sheffield, Stephanie Cooper and Todd Essary.
 - c. Going Green – Todd Essary reported the Going Green Committee will work as a part of the University's green efforts headed by Dr. Doug Weirick to reduce, reuse and renew. Going Green Committee members include: Susan Ingram, Randy Bird, Buffy Lovelis, Jannason Long, Benny Rothrock, Stephanie Cooper and Jill Williamson.

V. Unfinished Business and Updates

- a. The ECU Staff Council Facebook Page currently has sixty-sixty members. Basic information regarding the council's events can be found at <http://www.facebook.com/group.php?gid=124177730951612>.

VI. New Business

- a. A stipend for all non-grant full-time employees that have worked continuously for the University since January 1, 2010 that had a good 2009-2010 evaluation and met any other necessary requirements will be distributed on Tuesday, November 30, 2010.

VII. Announcements

- a. Presidential Investiture is scheduled at 2:30 p.m. Friday, November 19, 2010 in the Ataloo Theatre with a reception to follow immediately afterwards. Although some campus offices will need to remain open with a skeleton staff on duty. Any staff who wants to attend the Investiture and reception are encouraged to do so.
- b. ECU Family Night @ OKC Thunder on Saturday, January 22, 2011 – please contact Todd Essary for ticket information. Tickets will remain on sale until November 12, 2010. Approximately forty tickets have been sold.

VIII. Adjournment

The motion was made by Tommy Carotenuti and seconded by Robert Castleberry to adjourn the meeting at 2:24 p.m.