

STAFF COUNCIL  
MINUTES  
APRIL 14, 2008  
3:00 PM

Present: Debbie Allen  
Karen Cochran  
Stephanie Cooper  
Todd Essary  
Betty Smith  
Bob Vavricka

Absent: Robert Castleberry  
Paul Cross  
Bert Miller

1. The meeting was called to order at 3:15 pm by Bob Vavricka, President.
2. Approval of Minutes  
March 25, 2008 minutes were approved as distributed. The budget was approved as distributed.
3. Old Business  
A motion was made by Todd Essary and seconded by Stephanie Cooper to reimburse Bob Vavricka for the purchase of 300 ECU Spirit pins for the amount of \$465.00. The motion passed unanimously. Betty Smith, Treasurer, will issue a check to Bob Vavricka.  
  
Betty Smith furnished 10 pins each to Debbie Allen, Todd Essary, and Bob Vavricka to sell. Stephanie Cooper had already been furnished 50 pins. Bob Vavricka will email all employees that new ECU Spirit pins are available to be purchased from the Staff Council.  
  
Bob Vavricka will also email all staff regarding the election results.
4. New Business  
Questions had been raised by staff members concerning the Regents' Supplemental Retirement Annuity. It was determined that Jo Ann Johnson, Director of Purchasing, was able to calculate this benefit. After discussion, it was decided to invite Ms. Johnson to attend the next scheduled Staff Council meeting to discuss how this benefit was calculated and who was eligible to receive this benefit.  
  
The question was raised as to when staff evaluations will be available. Bob Vavricka stated that it did not seem likely that the Council would be able to meet with the Consultants since they are not scheduled to return to campus. Debbie Allen will check with Dr. Steve Turner to see if the evaluation form has been resubmitted to the Executive Committee.
8. Adjournment  
The next scheduled meeting of the Council will be May 5, 2008, at 3:00 p.m. There being no further business the meeting adjourned at 3:50 pm.