

STAFF COUNCIL  
MINUTES  
SEPTEMBER 18, 2008  
4:00 PM

Present:       Debbie Allen  
                  Robert Castleberry  
                  Karen Cochran  
                  Stephanie Cooper  
                  Todd Essary  
                  Blaine Rose  
                  Betty Smith  
                  Bob Vavricka

Absent:        Bert Miller

1.     The meeting was called to order at 4:00 pm.
2.     Approval of Minutes and Treasurer's Report

May 5, 2008 Minutes were approved as distributed. Betty Smith will send these to the Webmaster to be placed on the Staff Council's Web Page.

Betty Smith provided the council members with the Staff Council Budget Report. The budget report was approved as distributed.

3.     Election of Officers for 2008-09 Year

Call for nominations for President. Betty Smith nominated Stephanie Cooper for President. Bob Vavricka nominated Bert Miller for President. A show of hands was requested. Stephanie Cooper was elected President by a vote of 6 to 2. At this time Bob Vavricka turned the meeting over to Stephanie Cooper.

Call for nominations for Vice-President. Robert Castleberry nominated Debbie Allen for Vice-President. Debbie Allen nominated Bob Vavricka for Vice-President. A show of hands was requested. Debbie Allen was elected Vice-President by a vote of 6 to 2.

Call for nominations for Secretary/Treasurer. Stephanie Cooper nominated Betty Smith for Secretary/Treasurer. Bob Vavricka nominated Bert Miller for Secretary/Treasurer. A show of hands was requested. Betty Smith was elected Secretary/Treasurer by a vote of 6 to 2.

Betty Smith will notify all staff members of the Staff Council Officers for 2008-09.

4.     Old Business

None at this time.

5. New Business

-Change in Bylaws

Bob Vavricka recommended that we look at changing the Council Bylaws to move the election of officers to the May meeting or during the summer. This will be brought up at a future date.

-Dates for Future Meetings

It was decided the Staff Council would meet the first Thursday of each month at 3:00 pm. Stephanie Cooper will book the Governor's Room, if possible, for these meetings. The next meeting will be held October 2, 2008.

Stephanie Cooper will notify all staff of future Council meetings as to time and place to be held. She will also request any items that need to be placed on the agenda at that time.

-Discussion of ECU pins

Future selling dates for our ECU pins were discussed. It was suggested that we sell our pins at the Faculty/Staff picnic on September 24<sup>th</sup>. It was also suggested that we sell our pins at Homecoming on October 25<sup>th</sup>. Debbie Allen agreed to talk to Steve Turner about permission to do this. Debbie will get back to the Council with Dr. Turner's response.

It was suggested that we look into having Centennial Pins made. Bob Vavricka agreed to look into this.

6. Adjournment

There being no further business the meeting adjourned at 4:55 pm.