Staff Council-Minutes of Meeting 1/10/2018

I. Call to Order by Nick Adams at 2:05 pm

II. Roll call

a. Present: Nick Adams, Tyler Wheat, Jodi Peters, Jarvis Ewing, Evans Dawson, Andrew Garner, Glen Halbert

III. Approval of the Minutes

a. Tyler made a motion to accept the December 6th minutes, it was seconded by Jarvis and passed without opposition.

IV. New Business:

- a. Faculty Senate
 - Lee Crouse from the Faculty Senate wanted to know if there was interest from Staff Council to join the Faculty Senate on a Housing Committee. It was determined that we are interested in participating on that committee.
- b. Major Medical Leave
 - Jody Peters brought to the council concerns surrounding the language of our Major Medical Leave. A proposed change of the word physician to healthcare provider was given.
- c. Faculty Calendar and report times
 - i. Concerns were brought to the Council around faculty not coming back to campus or being available during the time between our Christmas/Winter Break. Students have a difficult time getting classes, taking care of financial aid, overrides, etc... when Faculty are only back on campus 1-2 days before classes start.

d. MASCO

i. Nick, Tyler ad Glen will be traveling to the MASCO meeting in Jackson, MS on Thursday, January 18th. They will attend the IHL Board Meeting as well. Attending this meeting will help keep lines open and active for the whole group. They will be using a University Car.

V. Old Business:

- a. Staff Luncheon
 - i. The lunch went fine.

ii. A different date will need to be looked into for next year to make sure all staff are able to attend, such as GCA.

b. Owl Stars

- i. 1 person is needed for this committee.
- **ii.** Nomination periods need to be established and voting procedures established.
- c. Membership
 - i. One member is needed to fill Bridget Ott's position. Melissa Buxton was discussed as a candidate.
 - ii. Conversation around someone from Athletics was discussed.
- VI. Adjournment: 2:31 PM
- VII. Minutes Submitted by Evans Dawson