

Staff Council Meeting Minutes - FINAL
Thursday, June 3, 2010
Campus Center 204, 2:00 pm-3:00 pm

Present: Kim Alston, Lou Bouley, Mary Clayton, Deedee Cleveland, Laura Cristoforo, Steve Davis, Ashavan Doyon, Katie Fitzgerald, Donna Gingras, Ana Gorman, Liane Hartman, Tony Jones, Wendy Martinez, Jinny Mason, Maddy Neely, Barbara Pliska, Dale Renfrow, Kelly Richey, Sam Rush, Donna Safford, Danielle Smith

Excused: Mairin Brady, Pat Wheeler

Absent: Piper Foreso, Christian Lagier, Hillary Mikucki, Jenny Silver

I. Staff Barbeque

Outgoing member, Scott Morin, attended the first part of the meeting to give an update on the Staff Barbeque held earlier in the day. By many accounts, and according to Scott's report, the event was a huge success and was possibly the best attended event in a long time. Scott estimated the cost of the event to be around \$5000; since only \$3000 was budgeted for the event, Scott plans to ask President Christ if she will help fund the estimated \$2000 that we were over budget. If President Christ does not agree to additional funding, we still have enough money in overall budget to cover expense. Staff council members also suggested moving event to Chapin Lawn for next year and changing the time from 11:30-1:30 pm to accommodate lunch schedules of all staff. It may also be suggested to the senior administration that something like this event, and possibly two of these a year, replace the traditional June picnic for a fraction of the cost.

II. Committee Selections

New and returning members elected/confirmed their committee selections for the upcoming 2010-2011 year. The committees are as follows:

Activities: Mairin Brady, Deedee Cleveland, Laura Cristoforo, Steve Davis, Donna Gingras, Wendy Martinez, Hillary Mikucki, Maddy Neely, Dale Renfrow, Pat Wheeler

Communications: Ashavan Doyon, Liane Hartman, Barbara Pliska, Kelly Richey

Diversity: Kim Alston, Ana Gorman, Tony Jones, Katie Schelin, Jenny Silver, Danielle Smith (Kelly Richey also volunteered to serve on this committee in addition to Communications)

Personnel Policy: Lou Bouley, Mary Clayton, Christian Lagier, Jinny Mason, Donna Safford

Nominations and Elections: Sam Rush (Kelly Richey offered to help out as needed)

(Chronicle: Chris Gentes, Kim Alston, Kelly Richey)

III. Officer Selections

Staff Council Representatives voted to elect the following individuals as Staff Council Officers for the 2010-2011 year:

Chair: Ana Gorman

Vice Chair: Ashavan Doyon

Secretary: Laura Cristoforo

Treasurer: Donna Safford

IV. Committee Notes

Chairs for Committees will be elected at respective meetings in July. Once committees meet and nominate chairs, the steering committee will also schedule a time to meet. Upcoming Committee meetings are as follows:

Activities: Tuesday, June 8, 10 am, Campus Center Café

Communications: Thursday, June 10, 2 pm Campus Center Café

Diversity: Friday, June 25, 12- 1pm

Nominations/Elections: TBA

Personnel Policy: TBA

Steering Committee: TBA

V. Transfer of Funds

A motion was made to transfer funds from the Staff Council overall budget to the activities fund. Motion approved.

Next meeting: Thursday, July 1, 2-3 pm Campus Center 204

Respectfully Submitted by:
Laura Cristoforo