**Staff Council Agenda**

May 19, 2020, 1:30 p.m. – 3:30 p.m.

Via Zoom

**Members:** Stephanie Foreman (President), Karen Ludwig (President Elect), Julie Van Leuven (Past President), Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Cindy Rock (CMS-Meridian), Todd Adams, Amy Anderson (IF), Julie Bachman, Deb Brower, Lola "Joy" Chivers, Moses Collier Jr. (CL MAL), Aubreanna Crabtree, Brady Cook, Lewis Eakins, Jesse Call-Feit, Breane Fitzgerald, Steven Hagler, Jamie Howerton, Jesse Kiboko (NC MAL), Sheri Kunkel, Cheryl Larson, Sara O’Connor, Patricia Overy (CL MAL), Dustin Perry, Earl Scharff (Meridian), Stephen Shryock, Lindsey Solomon, Nitin Srivastava, Michael Timm (IF), Aaron Tolman

**Excused:** Carey Jennings (NC MAL)

**Call to order**: By: Stephanie Foreman @ 1:34 p.m.

**Secretary:** A. Meeting Minutes – Veronica

* Approval of Minutes from 04/21/20
* Sheri Kunkel motioned to approve, Jesse Kiboko
* Minutes approved by quorum

B. New Members binders

C. New Members Staff Council gear

D. Updating contact lists and online directory

**Treasurer Report**: Budget Update – Christina

* We are being advised not to spend any additional funds for this fiscal year
* Current balance is $3,200

**New Business**: - New Staff Council Members (2020-2023)

 a. Introduction of the new members

 b. Introductions of current members

- Volunteers for internal & external committees

 a. Explanations of current committees

b. Please let us know at the next meeting in August which ones you’d like to volunteer for

c. We will also need a volunteer for Faculty Senate to represent Staff Council

d. Lewis Eakins will follow up about removing the Parking Advisory Board from the Public Safety website.

 - Nominations for the Executive Committee

 a. President Elect

 b. Members at Large

 c. Secretary

 d. Treasurer

 e. CMS officer

 - Voting for the Executive Committee

 a. Via Google Form

 b. Open during the meeting

 c. Closing on Friday at 4:00 p.m.

 d. Results will be mailed to everyone at 4:30 p.m.

- Leadership Council Updates (Stephanie)

 a. Early Alert System

 b. Title IX Updates will be sent out as well

c. Next phase of the Roaring Back Rebound Plan will have 4 new committees

d. General Council is being hiring

e. Barnes & Noble taking over the Book Store contract

- Town Hall Meetings

 a. Archive videos are available on their website

 b. New meetings will be coming up as well

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: August 18, 2020 @ 1:30pm

Adjourn at: By: Stephanie at 3:36 p.m.

Notes: