



Staff Council Meeting

January 19, 2023

10AM

Student Leadership Center, College Union/ZOOM

Attending: Tasha Taylor, Kelly Baker, Michelle Stack, Theresa Gretchen, Chris McPherson, Tammi Secrist, Jaclyn Lander, Missy Thornton, Becky Meacham, Ryan Glanville, Jason Coleman, Maureen Zambito, Shari Beckett, Robin Brunner, Aaron Kuhn

- I. Meeting Called to Order (10:08 AM; Motion Kelly Baker; Second Michelle Stack)
- II. Meeting Minutes-November (Motion Kelly Baker; Second Michelle Stack)
- III. ACCE Update--Yodev Ocasio (No update; not present)
- IV. BOG Update--Ryan Glanville (unable to attend December BOG meeting due to being out of the country)
 - a. Agenda indicated moving forward with the Presidential Search hiring group AGB
 - b. Presidential Search Committee Meeting later this month to begin using the information from the Listening sessions to put together a profile
 - c. Continued progress in moving towards a posting, receiving applications, etc.
 - d. Encouragement for continued participation when available
- V. Election Committee Update (No update)
- VI. Web Updates, Marketing Strategies-External Affairs Team
 - a. Tammi Secrist, Theresa Gretchen, Jared Thompson, Tom Estlack (presentation attached)
- VII. OLD Business
 - a. New Fundraisers for Spring
 - i. Drawing once sold tickets meet a certain threshold to ensure that there is not a loss; fall fundraiser just barely covered costs
 - ii. Commitment from reps to sell "x" number of tickets; additional participation from outside of executive committee
 - b. Bylaw revision
 - i. As part of election protocols, bylaws are to be reviewed prior to the election (Article V.B.J)



- ii. Goal is to have any potential edits out for 30 day comment by February; recommendation for all staff to review the positions of executive committee;
 - iii. Tasha suggested in Article III.A clarification of who is a member of Staff Council (all staff) as opposed to the executive/advisory committee; this is to be sure all understand that any staff member is welcome to the meetings and a member of the group
 - iv. Another example is Article IV.A/B/C creating more clarity in language from Staff Advisory Council to Executive Committee
 - v. Request for change in Article VI regarding items within letter G to add call for nominations as well as defining the election day as 8:00 AM – 4:00 PM
 - vi. Additional discussion regarding change to Election Procedures (VI.H) where you can only accept nomination for election of one position
 - vii. Article VIII.A (another area for clarification of open meetings versus Executive Committee meetings)
 - c. Drawing for Fall 2022 Terrific Topper
 - i. Terrific Topper Terrific Topper nominees for December: Chastity McConnaughy-nominated by Brad Forshey
 - ii. Terrific Topper Drawing from Fall nominations (Ryan Glanville, Izzy Bennett, Chastity McConnaughy, Anthony Salatino, Zachary Rhoades); WINNER IS – Chastity McConnaughy
- VIII. New Business:
- a. Should we continue to have a Zoom option for meetings?
 - i. Discussion ensues about positives/negatives
 - ii. Negatives – consider assigning someone specific outside of Secretary to facilitate this option
 - iii. Positives - option for people who may not be able to leave their office space to attend; time constraints; virtual participation when not on campus
- IX. Meeting Close
- a. Motion (Kelly Baker; Second Ryan Glanville); 10:55 AM