

Staff Council Minutes
January 5, 2017
KO 170
Submitted by Donna Bevington

Present: LeeAnn Salmons, presiding; Lu Ann Name, Susan Wilson, Donna Bevington, Michelle Dunn, Meredith Dittfield, Lisa Frank, Meghan Green, Sharon Johnson, Julie Kendall, Cynthia Lipken, Nicole Miller, Bev Ringeisen, Danielle Runda

CALL TO ORDER

Staff Council meeting was called to order at 10:30 a.m. by President LeeAnn Salmons.

NEW EMPLOYEES

Meredith Dittfield. Introductions were made around the table.

TREASURER'S REPORT

Susan Wilson submitted the following Treasurer's Report (as of the end of December, 2016):

Checking	\$4966.65
Savings	\$844.33
Special Savings	\$430.60

Flowers were sent to Lauren (Webb) Stewart upon the birth of her baby boy. There was one late scholarship. \$1200 will be moved from savings into checking. There is one outstanding check. Susan will report on the outgoing amounts at the next meeting of Staff Council.

COMMITTEES

By-laws Committee: Lisa Frank volunteered to replace Lacy Capozzoli.

Eva Howe, who participates in several committees, will retire at the end of 2017. A call for volunteers to work alongside her and ultimately take her place resulted in:

Meghan Green—Scholarship Committee
Michelle Dunn—Cards and Flowers Committee
Nicole Miller—Budget Committee

MEETING TOPICS/GUEST SPEAKERS

LeeAnn noted that we could use some events as “professional development” in our performance evaluations. Michelle volunteered to contact a life coach at Inventrek; Susan suggested that we bring in Kim Mossburg (Lecturer in Nutritional Science) and have her cook for us. ☺ If anyone has suggestions for topics or speakers, please email LeeAnn.

POSSIBLE ACTIVITIES

Duckpin bowling in Indianapolis—we could carpool.
Shopping trip—we could carpool, charter a bus, or rent a large van.
Bev, Sharon, and Julie will work on a plan and look into dates.

ADJOURNMENT

The meeting adjourned at 11:30 a.m.