The April Staff Council meeting was called to order by Gazel Giles at 10:30 AM, April 13, 2017.

A. Chancellor’s Meeting
   • No report from last meeting.
   • Next meeting will be May 2, 2017.

B. Approval of March Minutes and Treasurer’s Report
   1. March Minutes
      • Motion to approve by Blake Bostick.
      • Seconded by Precious Thompson.
      • The minutes are sent out via email, and any comments/questions/or changes should be emailed to Ev Barrett (ebarrett@olemiss.edu).

   2. March Treasurer’s Report
      • Motion to approve by Precious Thompson.
      • Seconded by EJ Presley.
      • The Treasurer’s Report is sent out via email, and any comments/questions/or changes should be emailed to Kristi Boggan (kboggan@olemiss.edu).

C. Nominate and Vote on Staff Member of the Month for April
   • Our new guidelines for Staff Member of the Month are on pages 3 – 4.
   • Beginning this month, we will have online nominations which are made by the 5th of the month.
   • The nominations for April are as follows: Liz Duperior, Ronny Ellis, Bree Gates, LeLe Gillespie, Jessica Hughes, Skip Langley, Carol Mahalitc, Shawnboda Mead, Dana Requet, Clara Rock, Cindy Rimoldi, Katherine Slone
   • Kelly Houston passed out ballots since there were so many nominations. She will let us know by an email who is selected as the Staff Member for the Month of April (see Addendum on page 2).
New Business

A. Honey Ussery - Title IX Coordinator - Consensual Relationship Policy
   • This policy is still in the review stage and hopefully will be finalized in the summer.
   • Faculty members will not be able to date anyone in their department or any student who could possibly take a course that the faculty member teaches.

B. New Member Introductions
   • Anne Scott Barrett – ORSP
   • LeTosha James – Naval Science
   • Anne Klingon – Outreach
   • Natcha Knight-Evans – Registrar’s Office
   • Danielle Noonan – Biomolecular Sciences

C. Staff Appreciation
   • Events – Gazel is still finalizing these.
   • Door Prizes – Gazel has a Sign-up Sheet.
   • T-Shirts – see p. 5 for the design.
   • Tickets for lunch and t-shirts – Gazel may look into having two different tickets for each.

D. New Officer Elections
   • These elections will take place in May.
   • Email Gazel if you would like to serve or nominate someone.

E. Nominations for Awards
   • Staff Member of the Year EEO Category – nominations throug MyOlemiss.
   • Overall Staff Member of the Year and Outstanding Team Award (see p. 6) – nominations submitted by email.

Old Business

A. Raffle Tickets –
   • Each member is to sell 50 tickets; ticket leaders will each have about 5 staff council members to keep up with the money
   • Winners will receive:
     o 1 Dr. Dre Beats pill
     o 4 $100 gift certificates

Committee Updates - none

Announcements/Concerns - none

Meeting adjourned 11:37 a.m.

Next meeting: Thursday, May 4th, 2017 at 10:30 a.m. in the Institute of Child Nutrition Building


Addendum: After a run-off through email voting, Kelly Houston announced on 4/25 that Jessica Hughes was selected as the April Staff Member of the Month.
Staff Member of the Month Nomination and Selection Guidelines
Adopted: April 2017

Nomination Process

Staff member of the month nominations will be submitted using this form:
https://goo.gl/forms/6rwvnDSr3SwDbnpf1

Nominees must be benefit eligible employees with a classified position.

Nominators may be faculty, staff, students, alumni, parents, and/or community members.

Nominations are accepted until the 5th of the month. Any nominations received after the 5th will be considered the following month.

Staff Council members may be nominated for the award. However, a current Staff Council member is not allowed to nominate another current Staff Council member.

Award Process

Nominations will be compiled into a document and distributed to Staff Council members prior to the monthly meeting. Staff Council members should review this document and be prepared to vote by secret ballot at the meeting.

Nominations are eligible for three months. A nominee who is not selected during the three-month period will receive an “honorable mention.” (Adopted October 2012)

An employee is not eligible to win Staff Member of the Month more than once in a year.

If a nominee has received the Staff Member of the Month award in the prior two years and there are other nominees, the previous winner’s nomination will be pulled from consideration that month.
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<tbody>
<tr>
<td>January</td>
<td>Erin Garrett</td>
<td>Meme Mullins</td>
<td>Walter Flaschka</td>
<td>Evana Barrett</td>
<td>Ashley Dees</td>
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<td>February</td>
<td>Henrietta Henderson</td>
<td>Michael Lewis</td>
<td>Mary King</td>
<td>Tom Anderson</td>
<td>Michelle Robinson</td>
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<td>March</td>
<td>Tricia Pierre</td>
<td>Shanna Barrett</td>
<td>Melissa Graves</td>
<td>LaTonya Weakley</td>
<td>Maria Filippi</td>
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<td>April</td>
<td>Mary Ann Crocker</td>
<td>Jean Munson</td>
<td>Mildred Ivy</td>
<td>Dustin Harris</td>
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<td>May</td>
<td>Kathy McMinn</td>
<td>Matt Klow</td>
<td>Jonathan Nance</td>
<td>Susan Madl</td>
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<td>June</td>
<td>Christopher Melton</td>
<td>Lindarius Dion Sanford</td>
<td>Evan Williams</td>
<td>Mary Kathryn Yancy</td>
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<td>July</td>
<td>Kim Byrd</td>
<td>Lionel Jones</td>
<td>Jerry Hardin</td>
<td>Michael &quot;Mica&quot; Manscoe</td>
<td>Stephanie Brown</td>
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<td>August</td>
<td>Jennifer Taylor</td>
<td>Bonnie Black</td>
<td>Clara Rock</td>
<td>Evan Williams</td>
<td>Alice Frierson</td>
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<td>September</td>
<td>Jennifer Phillips</td>
<td>Jennifer Phillips</td>
<td>Mary Lou Brassell</td>
<td>Jerry Cody</td>
<td>Jamie Mooney</td>
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<td>October</td>
<td>Loretta Thomas</td>
<td>Lee Jones</td>
<td>Steven Ridout</td>
<td>Denise Hill</td>
<td>Julius Minor</td>
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<td>November</td>
<td>Letitia &quot;Tish&quot; Mariano</td>
<td>Molly Fryman</td>
<td>Joanne Mitchell</td>
<td>Cindy Rimoldi</td>
<td>Ashley Smith-Baker</td>
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<td>December</td>
<td>Susan Tyler</td>
<td>Stephanie Delmastro</td>
<td>Sarah Siebert</td>
<td>Dawna Webb</td>
<td>Pam Johnson</td>
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For more information, go to staffcouncil.olemiss.edu.