Present:
Ashley Smith Baker, Premalatha Balachandran, Eric Blakely, Kristina Boggan, Kim Chrestman, Jessica Coker, Missy Downey, Paul Goolsby, Sheila Goolsby, Valerie Haynes, Carl Hill, Kelly Houston, Jamie Irby, Natcha Knight-Evans, Jeff McManus, Kara Parham, Felisa Redmond, Pamela Smith, Patricia Stewart, Sovent Taylor, Jacqueline Vinson, Amanda Walker

Absent-Excused:
Pauline Beard, Joey Brent, Shannon Dixon, Judy Hart Forester, Alicia Goodson, Robert Metzger, Ginger Parham, Raymus Purnell, Nicki Weaver

Absent-Unexcused:

Roll call: (Sign-in sheet)

Call to Order: The December Staff Council meeting was called to order by Natcha Knight-Evans at 10:33 AM, December 12, 2013

Update on Meeting with Chancellor:
- Meeting will be on December 17, 2013.

Approval of November Minutes:
- Motion to approve by Carl Hill
- Seconded by Sovent Taylor
The minutes are sent out via email, and any comments/questions/or changes should be emailed to Kristi Boggan (kboggan@olemiss.edu).

Approval of November Treasurers Report
- Motion to approve by Missy Downey
- Seconded by Premalatha Balachandran
The treasurer report will be sent out via email, and any comments/questions/or changes should be sent to Kelly Houston (kbhousto@olemiss.edu).

Nominations for Staff Member of the Month for December:
- Ballot nominations are taken from the Staff Council website, through staff member emails.
- In selecting a Staff Member of the Month, the Staff Council voted on the nominees and declared that the December Staff Member of the Month is Dawna Webb

New Business:
- Holiday Luncheon
  - December 19, 2013 from 9-10:30 AM at the Ford Center
- Books and Bears
  - December 19, 2013 from 10:00-11:30 AM at the Union Ballroom
  - Table will be located at the Ford Center for collections

Old Business:
None
Committee Updates/Reports:
- Standing Committees
  - Buildings and Grounds – Kelly Houston
    - Grove
    - Better Communication regarding construction
    - Sidewalk needs
  - Recruitment, Admissions, Orientation, Advising – Natcha
    - Applications for Undergrads are up 12%
    - Enrollment should follow trend

Announcements:
- Sovent Taylor moving to new position in Health Profession Advising Office

Meeting adjourned 10:43 A.M.

Next meeting: Thursday, January 16, 2014 at 10:30 A.M., Physical Plant Conference Room.

Minutes recorded by Kristi Boggan.