

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

Old Business:

None

Committee Updates/Reports:

- Standing Committees
 - o Buildings and Grounds – Kelly Houston
 - Grove
 - Better Communication regarding construction
 - Sidewalk needs
 - o 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.