

Present:

Ashley Smith Baker, Premalatha Balachandran, Kristina Boggan, Joey Brent, Jessica Coker, Missy Downey, Carl Hill, Natcha Knight-Evans, Kara Parham, Ginger Patterson, Pamela Smith, Patricia Stewart, Sovent Taylor, Jacqueline Vinson

Absent-Excused:

Pauline Beard, Eric Blakely, Kim Chrestman, Shannon Dixon, Judy Hart Forester, Valerie Haynes, Kelly Houston, Jamie Irby, Jeff McManus, Robert Metzger, Raymus Purnell, Felisa Redmond, Amanda Walker, Nicki Weaver

Absent-Unexcused:

Alicia Goodman, Paul Goolsby, Sheila Goolsby

Roll call: (Sign-in sheet)

Call to Order: The January Staff Council meeting was called to order by Natcha Knight-Evans at 10:34 AM, January 16, 2014

Update on Meeting with Chancellor:

- From December meeting:
 - o Construction projects on campus – have patience
 - o Parking Garage
 - Should be completed by the last week of August – just before school starts
 - Stadium Parking Lot will be closed in March
 - Hill Drive will be closed to traffic from about Spring Break until the end of May
 - MDOT states that the Taylor Road project should be completed by August
 - o Interviews for Parking Services
 - Phone interviews were beginning for the position of Parking Director
 - Elected to bring one candidate in for onsite interview

Approval of December Minutes:

- Motion to approve by Joey Brent
- Seconded by Jessica Coker

The minutes are sent out via email, and any comments/questions/or changes should be emailed to Kristi Boggan (kboggan@olemiss.edu).

Approval of December Treasurers Report

- Motion to approve by Jacqueline Vinson
- Seconded by Missy Downey

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 January:

- 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 January Staff Member of the Month is *Evana Barrett*

New Business:

- Bylaws
 - o Needs to be updated before upcoming election
 - o Amendment to change number of total members
 - o Add UMMC Representative
 - o Nominations and Elections should be held in February or March

- Staff Appreciation
 - o Manning Center not available for Staff Appreciation
 - o Possible other locations; South Endzone Club, Jackson Avenue Center, The Inn at Ole Miss

Old Business:

None

Committee Updates/Reports:

None

Announcements:

- Lift Every Voice Award – please nominate if you know of anyone that would qualify

Meeting adjourned 11:05 A.M.

Next meeting: Thursday, February 20, 2014 at 10:30 A.M., Physical Plant Conference Room.

Minutes recorded by Kristi Boggan.