

Present:

Premalatha Balachandran, Evana Barrett, Jessica Coker, Kelli Coleman, Melissa Downey, Judy Hart Forester, Gazel Giles, Shellie Harrison, Carl Hill, Kelly Houston, Jamie Irby, Michael Moseley, Jean Munson, Kara Parham, Earl Presley, Sovent Taylor,

Absent-Excused:

Kristina Boggan, Martina Brewer, Alicia Goodson, Valerie Haynes, Natcha Knight-Evans, Jeff McManus, Robert Metzger, Joanne Mitchell, Cynthia Rimoldi, Pam Smith, Johnette Taylor, Christy Cox White

Absent-Unexcused:

Shannon Dixon

Roll call: (Sign-in sheet)

Call to Order: The April Staff Council meeting was called to order by Carl Hill at 10:30 AM, April 9, 2015

Guest Speaker: Onice Carter, Mississippi Federal Credit Union

- Many changes have occurred at the Credit Union
 - o As of January 2015 Part-share is now \$5 instead of the \$25 it used to be
- Still have a branch in the Student Union
 - o Hours are 8:00 AM to 4:00 PM
- Main branch on Jackson Avenue
 - o Hours are 9 AM to 5:30 PM
- Services Offered
 - o Signature Loans
 - o Automobile Loans
 - 3 years or less – 1.49%
 - 4-6 years is a bit higher
 - over 6 years is a great deal higher due to higher risk
 - o Mortgages
 - 10 years – 3%
 - 15 years – 3.25%
 - 20 years – 4 %
 - o Land Loans
 - o Will start Construction Loans sometime this month
 - o Offer CD's and IRA's
 - o PeeWee Penguin account for kids
 - o Right Direction Account for kids age 14-17
- Questions:
 - o Are construction loans for new construction or renovations?
 - Both

- What exactly do you mean by signature loans?
 - It means no collateral involved (i.e. need to buy a new refrigerator)
 - New this year is what they call a Freedom Loan to keep people from going to check cashing places.
 - Criteria is that you have to be a member for 6 months and you do have to have a direct deposit.
- On the loans, or payment you can do payroll deduction correct? Also, I understand that employees can become members but what about family members?
 - Yes, payroll deduction is accepted. Once you are a member your family will fall within the field of membership. All we ask is that you come in or call us so that we know that you have a family member coming in.

Meeting with the Chancellor:

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Approval of March Minutes:

- Motion to approve by Sovent Taylor
- Seconded by Kara Parham

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

Approval of March Treasurers Report

- Motion to approve by Missy Downey
- Seconded by Jessica Coker

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 April:

- 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 April Staff Member of the Month is Jean Munson

New Business:

- University Fun Night
 - Sponsored by the Turner Center and Staff Council
 - Flyer emailed to Council
 - Pool
 - Kayak races
 - High Dive will be open
 - Food and Prizes
- Staff Appreciation Week
 - Sign up sheets for Staff Appreciation Week events available
 - Need lots of volunteers
 - Donor List available
 - Solicitation letters available for donors for tax purposes
 - Keep list of donations you receive

- Activities
 - Monday
 - Lecture by Jeff McManus
 - Walk/Yoga from Lyceum to Manning Center with Strength Conditioning Coach
 - Tuesday
 - Zumba in the Grove (Rain Location TBD)
 - Blood Drive
 - Wednesday
 - Music and Meditation – Paris Yates Chapel
 - Blood Drive
 - Thursday
 - Yoga and Yogurt
 - Plant Swap
 - Friday
 - Awards Ceremony
 - Lunch – Rebel Market
 - Afternoon Activities
 - Field Day
 - Bingo
 - Basketball Tournament
 - Golf

Old Business:

- Update on IHL and the Chancellor
 - Executive Council will meet with the Chancellor on April 14
 - Copy of resolution along with another letter was sent to Commissioner Borsig and each member of the Board
 - Carl will be meeting with the chair of the Faculty Senate, some people from the William Winter Institute and Sarah Isom Center about how they would like to move forward from this point
 - IHL needs to continue to be transparent from this point forward regarding the search for a new Chancellor
 - IHL has the power to name a new Chancellor without doing a search

Committee Updates:

- Parking Committee has not met since last meeting

Announcements:

- Season Tickets are now on sale. Payroll deduction has been increase from 4 payroll periods to 8 payroll periods.
- Clate Holeman got a new job down in Jackson and was replaced by Michael Moseley.
- Name Badges have been ordered
- May meeting is being moved to May 1. Original meeting is scheduled during Staff Appreciation week.
- Staff Council Officer Elections will be held during our May meeting. Email Carl with nominations

- Next week will start Outstanding Staff Member for EEO categories and the next week will be nominations for Overall Outstanding Staff Member.
- Carl announced that his office will no longer fall under the jurisdiction of the School of Applied Sciences. It will now be under the Provost.
- Jo Stark in Outreach was rushed to the hospital this morning. Details are unknown.

Meeting adjourned 11:20 A.M.

Next meeting: Friday, May 8 (or May 1), 2015 at 10:30 AM, Physical Plant Conference Room

Minutes prepared by Kristi Boggan.