The University of Mississippi   Staff Council   Minutes of Meeting
November 13, 2014   Physical Plant Conference Room

Present:
Kristina Boggan, Martina Brewer, Jessica Coker, Judy Hart Forester, Gazel Giles, Shellie Harrison, Valerie Haynes, Carl Hill, Kelly Houston, Jamie Irby, Jean Munson, Kara Parham, Patricia Stewart, Sovent Taylor

Absent-Excused:
Premalatha Balachandran, Pauline Beard, Shannon Dixon, Alicia Goodson, Natcha Knight-Evans, Jeff McManus, Robert Metzger, Felisa Redmond, Christy Cox White

Absent-Unexcused:
Donna Berryhill, Eric Blakely, Terrance Brown, Bryan Dixon, Raymus Purnell

Roll call: (Sign-in sheet)

Call to Order: The September Staff Council meeting was called to order by Carl Hill at 10:30 AM, November 13, 2014

Meeting with the Chancellor:
November/December meetings have been cancelled.

Approval of October Minutes:
- Motion to approve by Judy Hart Forester
- Seconded by Martina Brewer
The minutes are sent out via email, and any comments/questions/or changes should be emailed to Kristi Boggan (kboggan@olemiss.edu).

Approval of October Treasurers Report
- Motion to approve by Jamie Irby
- 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 November:
- 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 November Staff Member of the Month is Joanne Mitchell.

Old Business:
- MASCO Survey
  - Link to survey up
  - Have staff members fill out
  - Posted on UM Today

New Business:
- Thanksgiving Luncheon
Wednesday, November 26, 11:30 AM – 1:30 PM at The Inn at Ole Miss
- Need Staff Council members to usher
- 3rd shift meal will be at 6:30 AM

- Holiday Reception
  - December 16 at The Ford Center, 9:00 AM – 10:30 AM
  - Ginger Bread Tour
  - Centerplate is catering
  - Buying small gifts for staff
    - CD
    - Leather bookmarks
    - Small ornaments
  - Will deliver door prizes to winners
  - Wrap Party at Christine Wallace’s office
  - Food Drive during the reception at The Ford Center
  - Books and Bears donations will be accepted during the reception

- Adopt a Basket
  - Information will be emailed as soon as it is received

Committee Updates/Reports
- Disability Committee
  - Trying to make sure handicap buttons on outside of buildings are working
  - Please issue a work order if yours is not working.

- Copyright Committee
  - In regards to the distribution of royalties – Professors who use their own book for their own class, they are not allowed to keep the royalties. They must give this back to the department.

- Artist Series
  - Trying to bring Shakespeare’s Folio to the University
  - Application has been submitted

- Parking Committee
  - UM has applied to be considered as a Bike Friendly community
    - Letter was received and we were denied but did receive an Honorable Mention
    - Need to create more literature on biking and biking related issues on campus
  - New Bike Shop located across the street from the Turner Center
  - Tricycles for departments are available
  - Have just ordered 75 more bicycles that will be available for rent
    - $25 per semester
  - Going to try to offer free helmets to students
  - Meters at The Grille at 1810
    - ½ of them will be taken up
    - Not being utilized
    - Will make parking lot either Faculty/Staff or Commuter parking
    - They will be relocated to another place
      - Possible locations: Front of Martindale, some at each dorm
- Arena Garage
  - Will open January 2015
  - Waiting list available on Parking Services website
  - Parking decals will be prorated for the Spring semester
- Now accepting bids for the Residential Garage
  - Behind Kincannon Hall
  - 1600 stalls

- Staff Council Committees
  - Marketing
    - Flyer for Holiday Reception being designed

**Announcements/Concerns**

- Square Toast for Scholarships will be held tonight
  - $50 per person
  - Wine and Food Tasting
  - 32 venues around the Square are participating
  - Proceeds go to scholarships

- Holiday Market
  - Completely student Run
  - $5 per ticket
  - $10 for Preview

- Wedding and Prom Expo in February

**Meeting adjourned 11:02 A.M.**

Next meeting: Thursday, December 11, 2014 at 10:30 A.M., Physical Plant Conference Room.

Minutes prepared by Kristi Boggan.