

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
 - o Link to survey up
 - o Have staff members fill out
 - o 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.