

**Present:** Premalatha Balachandran, Kristina Bogan, Jeffrey Boyd, Joey Brent, Missy Downey, Becky Drewrey, Tiffany Edwards, Alicia Goodson, Paul Goolsby, Shelia Goolsby, Melinda Grimmatt, Doug Gurley, Natcha Knight-Evans, Shelley McGraw, Valerie Moncrief, Patricia Oswalt, Paula Park, Ginger Patterson, Lori Patton, Anita Randle, Precious Thompson, Jacqueline Vinson, Amanda Walker, Nicki Weaver, Deetra Wiley.

**Absent-Excused:** Kim Chrestman, Jessica Coker (military), Carl Hill, and Pam Smith.

**Absent-Unexcused:** Julius Minor and Ryan Upshaw.

**Call to Order:** President Tiffany Edwards called the meeting to order at 1:33 pm.

**Roll call:** Sign-in sheet

**Minutes:** The December minutes were corrected and will be resubmitted for approval. We did not have minutes for January as the meeting was cancelled. The minutes were sent out via email and any comments/questions/or changes should be emailed to Natcha Knight-Evans.

**Treasurer's Report:** The December and January treasurer reports were approved by consensus. The treasurer's report was sent out via email and any comments/questions/or changes should be emailed to Patricia Oswalt.

**Unfinished Business:** Staff members are concerned with payroll check that will be below 80 hours, and payroll variation regarding the semimonthly pay schedule. Tiffany was asked to contact Human Resources for additional information, no resolution yet.

**New Business:**

- A. Online nominations via myOleMiss. Volunteers are needed to set up tables and assist the staff members that do not have access to computers. Due to new process volunteers are needed to assist with making changes to the bylaws.
- B. Staff Appreciation Week – need assistance see Melinda Grimmatt and Natcha Knight-Evans for more information.
- C. Employee of the month is Annie Hollowell, Senior Receptionist in the Office of the Registrar.
- D. Amanda Walker is the new President-Elect, voted by consensus as there were no nominations from the floor.
- E. Raffle tickets fundraiser - at the time of the meeting all of the tickets were sold except for 300.

**Staff council committee reports:** None

**Standing committee reports:** Artist Series Standing Committee – would like to find ways to reach staff members. The committee is interested in offering tours, etc. during Staff Appreciation Week.

**Announcements/Concerns:**

1. Add COMPASS to agenda at the campus wide meeting with Larry Sparks.
2. Email Tiffany if you have any suggestions on speakers for future meetings.

**Meeting adjourned at 2:15 pm.**

**Next Meeting:** Wednesday, April 4, 2012 at 1:30 PM, Physical Plant Conference.

Minutes recorded by Natcha Knight-Evans.