

Present:

Premalatha Balachandran, Anne Scott Barrett, Ev Barrett, Blake Bostick, Erica Covington, Kevin Cozart, Gazel Giles, Kelly Houston, Mohamed Ali Ibrahim, Christy Isom, Anne Kligen, Natcha Knight-Evans, JeLisa McGee, Ryan Miller, Joanne Mitchell, Michael Moseley, Aretha Nabors, Danielle Noonan, Johnny Price, Erin Ridout, Steven Ridout, Cindy Rimoldi, Jason Shirkey, K.T. Short, Precious Thompson, Deetra Wiley

Absent:

Bradley Baker, Jessica Coker, Kelli Coleman, Jeremy Cook, James Corner, LeTosha James, Robert Metzger, Sheila Padgett, EJ Presley, Pam Smith, Jacqueline Vinson

Roll call: (Sign-in sheet)

Call to Order

The August Staff Council meeting was called to order by Johnny Price at 10:33 AM, August 10, 2017.

A. Approval of July Minutes and Treasurer's Report

1. July Minutes

- The minutes are sent out via email, and any comments/questions/or changes should be emailed to Ev Barrett (ebarrett@olemiss.edu).
- Motion to approve by Blake Bostick.
- Seconded by Kevin Cozart.
- The July Minutes were approved.

2. July Treasurer's Report

- The Treasurer's Report is sent out via email, and any comments/questions/or changes should be emailed to Je'Lisa McGee (hairston@olemiss.edu).
- Motion to approve by Ryan Miller.
- Seconded by Anne Kligen.
- Je'Lisa reported that she and Gazel attended a professional development conference with the National Career Development Association. They have documents and a book available for interested staff members to borrow.
- Our UM Foundation account currently has a balance of around \$8,700. Gazel is working with the UM Foundation to receive monthly reports. The Scholarship Committee will be selecting the students who will receive scholarships in the next week. Gazel will find out how much was deposited from the fundraiser during Staff Appreciation Week. The cost of the gift cards came out of the funds raised. The one gift card for \$100 that remains is being held by Johnny Price for next year.
- Je'Lisa let everyone know that she does not have full access to our accounts and procurement card in SAP. She will receive access in August after she completes training.
- The July Treasurer's Report was approved.

B. Nominate and Vote on Staff Member of the Month for August

- Staff Member of the Month nominations are submitted using a form that is publicized on our website and through UM Today.

- The nominations for August included:

Linda Arrington	Lynann Lawrence
Brooke Barnes	Carrie Long
Lindsey Bartlett-Mosvick	Michelle Martin
Kim Carr	Melanie Munns
Holly Coffey	Suzy Norwood
Janie Cole	Ashley Olson
Samantha Dismuke	Belinda Redmond
Rogelio Escobedo	Joy Rowsey
Anne Freeman	Cassidy Savage
Mike Hirschel	Harley Saxton
Barbara Hoggard	Ellen Shelton
Rhonda Ivy	Joy Shideler
Julie James	Lynn Woo
Joseph Kennedy	

- The Staff Council members voted on the nominees electronically. Kelly Houston announced that the Staff Member for the Month of August is Rhonda Ivy, Custodial Services.

Committee Reports

- UM Standing Committees – the list has been updated and posted on the UM Standing Committee website.
- Staff Council committees:
 - Marketing and Communications committee – Deetra Wiley (Chair),
 - Members include Kevin Cozart (photographer), Kelly Houston, Anne Klingen, Prema Balachandran, and Precious Thompson;
 - Deetra has talked to someone with Inside Olemiss about having articles about the staff members of the month;
 - This committee is responsible for the distribution and production of flyers, Staff Member of the month program, and social media.
 - Deetra passed out large flyers advertising the Ice Cream Social.
 - Children of Staff Scholarship committee – Gazel Giles (Chair)
 - Hospitality committee – still getting members for this committee;
 - Staff Appreciation committee – will be formed in the Spring;
 - Elections committee – will be formed in the Spring;
 - Fundraising committee – see unfinished business below.

Unfinished Business

- Traveling to regional campuses – Johnny is working on the transportation details. Anne Klingen suggested that we arrange to have a tour of the campus while we are there for the meeting.
- The group photo will take place when Jeremy returns.
- Kevin Cozart will give Je’Lisa the information about new shirts and name tags so that she can order these.
- Deetra is working to update our logo that may go on our shirts and name tags.
- Deetra has updated the website and would like additional pictures from Staff Appreciation week.
- Johnny read Anne Klingen’s resolution concerning philanthropic activities (see page 4).
 - She recommended that we form a new subcommittee to work on the fundraising for the Child of Staff Scholarship program.

- There was discussion concerning whether the Child of Staff Scholarship actually increases their scholarship money due to financial aid caps. Gazel will call Cindy in Financial Aid to see if any of the current applicants have reached their cap.
- Gazel said that if we add need-based criteria, we would need to turn the selection process over to the Financial Aid Office.
- Gazel has about 13 applications for the Child of Staff Scholarship.
- Instead of creating a new committee, Johnny will charge the Fundraising committee with raising money for Child of Staff Scholarship and Staff Council Credit Union account. The Credit Union account is used to purchase items that cannot be purchased using UM funds.
- See p. 5 for the revised resolution that was approved by the council.
- Kevin and Anne made a motion to create a Graduating Staff Members Recognition subcommittee (see page 6). This committee will find out which staff members are graduating each year and determine how to recognize them.
 - Seconded by Natcha Knight-Evans. This motion was approved.

New Business

- Benefits Fair is September 19 at the Ford Center. Staff Council usually has a table at this fair.
- The logo that Deetra is working on could be used for a table runner.
 - Anne Klingen proposed a motion to send out an email vote when the logo is finished.
 - Seconded by Deetra Wiley. This motion was approved.

Upcoming Events

- Ice Cream Social – Bryant Hall Farrington Gallery – 1:00 – 3:00; Natcha has a box of left over ice cream scoops to give out as gifts at this event.
- Johnny is still planning the event for the staff members who aren't able to attend the afternoon Ice Cream Social.
- We are also giving cookies to the Desoto campus. The Hospitality committee is investigating how to include the Tupelo, Jackson, Grenada campuses in the future.

Announcements/Concerns

- Aretha Nabors, Academic Counselor at the Tupelo campus, is the new representative for that regional campus.
- Kevin Cozart offered to send out an image of the two new bus loops that will start next week.
- Johnny reminded the Staff Council that there is no need to email him or the secretary about absences.

Chancellor's Meeting

- Last meeting: July 11, 2017
- Next meeting: August 22, 2017

Meeting adjourned 11:23 a.m.

Next meeting: Thursday, September 14, 2017 at 10:30 a.m. in the Facilities Management Conference Room.

Minutes submitted by Ev Barrett on August 18, 2017.

Motion to create a Children of the Staff Scholarship Fund Philanthropy Subcommittee

Submitted 8/9/2017 to the UM Staff Council

Whereas, President Johnny Price asked the Council at the July 2017 to brainstorm and submit ideas for a philanthropic or community event for the council to support by raising funds or sponsoring events for the selected group.

Whereas, the mission of the Council is to support the mission of the university ... and all staff members through various events and activities.

Resolved, that the University of Mississippi Staff Council create a Children of the Staff Scholarship Fund Philanthropy Subcommittee.

This subcommittee will

- 1) identify at least one way to support the fund during academic year 2017-2018.
- 2) manage the fundraising/event
- 3) work with appropriate officers and other entities to advertise the fundraising/event during the year, and
- 4) submit a final report to the full Council prior to June 30, 2018.

Furthermore, if this motion is approved the subcommittee will need a minimum of 3 volunteers, please send an email to staffcouncil@olemiss.edu if you are interested in serving on the committee. The membership is not limited to staff council members.

Charge to the Fundraising Subcommittee

Approved 8/10/2017 UM Staff Council

Whereas, President Johnny Price asked the Council at the July 2017 to brainstorm and submit ideas for a philanthropic or community event for the council to support by raising funds or sponsoring events for the selected group.

Whereas, the mission of the Council is to support the mission of the university ... and all staff members through various events and activities.

Resolved, that the University of Mississippi Staff Council Fundraising Subcommittee meet to determine the best way to raise funds as follows:

- 1) identify at least one way to support (1) the Children of Staff Scholarship fund and (2) the Staff Council miscellaneous expenses account (aka MS Federal Credit Union Account) during academic year 2017-2018,
- 2) manage the fundraising events,
- 3) work with appropriate officers and other entities to advertise the fundraising events during the year, and
- 4) submit a final report to the full Council prior to June 30, 2018.

Motion to recognize Staff members who graduate from The University of Mississippi Subcommittee

Submitted 8/10/2017 to the UM Staff Council by Kevin Cozart and Anne M. Klingen

Approved 8/10/17 by UM Staff Council

In consideration of the mission of the Council to support the mission of the university ... and all staff members through various events and activities, we propose a subcommittee develop a plan to recognize the many staff members who work extremely hard to complete degrees at the University while working full time.

Resolved, that the University of Mississippi Staff Council create a Graduating Staff Members Recognition subcommittee.

This subcommittee will:

1. identify at least one way to recognize graduating staff members prior to or during the Spring 2018 graduation ceremony,
2. submit a proposal to the full Council prior to November 2017 Staff Council meeting for a vote of approval,
3. work with appropriate officers and other entities to advertise the event and highlight graduating staff members, and
4. submit a final report to the full Council prior to June 30, 2018.

Furthermore, if this motion is approved the subcommittee will need a minimum of 3 volunteers, please send an email to staffcouncil@olemiss.edu if you are interested in serving on the committee. The membership is not limited to staff council members.