

Present:

Premalatha Balachandran, Ev Barrett, Blake Bostick, Jessica Coker, Erica Covington, Gazel Giles, Mohamed Ali Ibrahim, LeTosha James, Anne Kligen, JeLisa McGee, Joanne Mitchell, Aretha Nabors, Sheila Padgett, Johnny Price, Cindy Rimoldi, Precious Thompson, Deetra Wiley

Absent:

Bradley Baker, Anne Scott Barrett, Kelli Coleman, Jeremy Cook, James Corner, Kevin Cozart, Kelly Houston, Christy Isom, Natcha Knight-Evans, Robert Metzger, Ryan Miller, Michael Moseley, Danielle Noonan, EJ Presley, Erin Ridout, Steven Ridout, Jason Shirkey, Pam Smith, Jacqueline Vinson

I. Call to Order

The January Staff Council meeting was called to order by Johnny Price at 10:45 a.m., January 11, 2018.

II. Attendance (sign in sheet)

III. Approval of Minutes – December

- 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 Precious Thompson.
- Seconded by Anne Kligen.
- The December Minutes were approved.

IV. Approval of Treasurer’s Report – December

- 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 Blake Bostick.
- Seconded by Erica Covington.
- The December Treasurer’s Report was approved.

V. Staff Member of the Month for January

- Staff members submit nominations through UM Today announcements and the Staff Council website.
- The nominations included for January are listed on page 4.
- The Staff Council members voted electronically on the nominees. Kelly Houston announced through email that the Staff Member for the Month for January is Ebony McEwen, Registration Coordinator in the Registrar’s Office.
- Kelly also announced through email that the Staff Member for the Month for December was Tamulia Salters, Admissions Counselor at the Booneville Regional Campus.

VI. Reports of Committees – Staff Appreciation 2018

- Johnny stressed that all of the Staff Council Members serve on the Staff Appreciation Committee and we need to begin planning the week.
- RebelWell will be more involved this year and Johnny has had several conversations with

Andrea.

- The Staff Appreciation meal is planned for the new ballroom in the Union.
- We will look into the possibility of having karaoke during lunch.
- Certain sizes of the 2017 T-shirts (1X, 2X, 3X, S) ran out last year. Gazel will see what we ordered so that we can order more this year. She will also look into who can design the 2018 T-shirts.
- Events – Johnny will send a list of the events by email soon so that all Staff Council Members can sign up and get involved.
- Door Prizes – Johnny will send the list of donors from last year by email soon so that Staff Council Members can ask for door prizes from particular donors.

VII. Unfinished Business

- President-Elect Vacancy – the Council talked about the process for filling the president-elect vacancy. After much discussion, it was decided that an Elections Committee would be formed to determine the process for filling this current vacancy. Johnny Price will serve as chair and the following individuals volunteered to serve on this committee:
 - Jessica Coker
 - Erica Covington
 - Mohammed Ali Ibrahim
 - LeTosha James
 - Aretha Nabors
- Bylaws updates – the Staff Council bylaws need to be updated to include the process for filling officer vacancies. Another issue to address is the length of time that officers should serve in their positions. There was discussion about the need for the President to serve at least a 2 year term. The Council decided to form a Bylaws Committee to discuss these and other issues. They will bring proposals to the Council. Johnny will serve as chair and the following individuals volunteered to serve on this committee:
 - Prema Balachandran
 - Ev Barrett
 - Erica Covington
 - Kevin Cozart
 - Gazel Giles
- We discussed the possibility of having the August Staff Council meeting at the Tupelo campus.

VIII. New Business

Deetra announced that Jason Shirkey is ordering new shirts for the members of Staff Council.

IX. Upcoming Events

X. Adjournment for Tour

Blake hosted the group on a brief tour of the Desoto Center. We were welcomed by an administrator from Northwest Community College as well as Dean Rick Gregory from the Desoto Center.

XI. Lunch provided by the Desoto Center staff

Meeting adjourned 1:00 p.m.

Next Executive Council Meeting with the Chancellor: January 23, 2018 at 3:00 p.m.

Next meeting: Thursday, February 8, 2018 at 10:30 a.m. in the Facilities Management Conference Room.

Draft Minutes submitted by Ev Barrett on January 19, 2018.

Final Minutes submitted by Ev Barrett on January 29, 2018.

January Staff Member of the Month Ballot

Bradley Baker, Director, Ole Miss Student Union
Stephanie Brown, Administrative Secretary, Conflict Resolution and Student Conduct
Karen Childers (Jones), Senior Secretary, Training Room-Athletics
Phillip Clark, Driver, The Inn at Ole Miss
Marlania Craig Sharpe, Senior Staff Assistant, Laboratory Services
Beverly Cross, Assistant Directory of Education and Training, Institute of Child Nutrition
Shaquita Curry, Senior Secretary, Alumni Affairs
Lee Dean, Manager of Technology and Interactive Services, Outreach & Continuing Education
Shannon Dixon, Operations Supervisor, Journalism Instruction
Mike Harris, Director, Parking and Transportation
Sam Hammoud, Information Technology Coordinator, School of Business Administration
Michael Hirschel, Staff Psychologist, University Counseling Center
Karin King Ballering, Senior Materials Assistant, School of Pharmacy
Lara Lee, Secretary, Mathematics
Mike “Mickey” McLaurin, Research Administration Advisor, ORSP
Keith McMinn, Maintenance Supervisor, Facilities Management
Michelle Martin, Senior Secretary, Chemistry and Biochemistry
Rose Maten, Senior Records Coordinator, Law Instruction
Derek Oglesby, Principal Research and Development Technical Services Staff, Pharmacy
Marta Panickar, Research Associate, National Center for Physical Acoustics
Marina Phelps, Operations Manager, Patterson School of Accountancy
Clay Pounds, Network Administrator, School of Education
Darcy Rhynes, Administrative Coordinator I, Institute of Child Nutrition
Penny Rice, Manager of Instructional Technologies and FTDC
Eva Faye Roy, Campus Safety Officer, University Police and Campus Safety
Tamulia Salters, Admissions Counselor, Booneville Center
Ellen Shelton, Director of Pre-College Programs, Outreach & Continuing Education
Joy Shideler, Director of Accounting, Director
Cammi Thornton, Senior Research and Development Chemist, Biomolecular Sciences
Alex White, Assistant Director, Inclusion and Cross Cultural Engagement
James “Drew” Windham, Senior Project Administrator, Outreach & Continuing Education