

Meeting Minutes      **NGCSU Staff Council**  
Date of Meeting      June 9, 2005  
Attendees:            Jill Brady, Laura Mullins, Karen Roop, Nancy Schwartz,  
                              Darleen Seabolt, Lynn Youngblood, Melissa White, Jim Wyrosdick

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Laura Mullins opened the meeting and distributed the agenda

### **President's Report**

Shared Leave Policy under construction. Have not heard back from Jay Steed on speculation that only vacation hours or "annual leave" could be donated. (Other system schools do not have this stipulation)

Meeting 6/8/05 J. Mann, L. Mullins, N. Schwartz

Staff Member of the Year Award: will be announced in July

Flex-time investigation on hold (note: consider savings if college was open only half-day on Friday; other institutions do this)

Elections and Nominations:

Amanda Lammers, Laura Mullins, Karen Roop, Lynn Youngblood rotating off. Four slots are available and Sharon McCormick's position will come open with her departure from NGCSU.

Prepare ballots by June 10<sup>th</sup>, return to A. Lammers by June 22<sup>nd</sup>. Notify staff by Friday. Human Resources will supply labels, N. Schwartz to apply and mail.

### **General Discussion**

Need to know what number constitutes a quorum for voting purposes

Now, 2/3 staff council members must vote to change bylaws.

Proposed topic for discussion next meeting to consider amending our bylaws (effective 2006) We might consider at least two concepts regarding the number of Staff Council members

- minimum and maximum number of members to be established at the discretion of staff council; i.e. minimum of 12 and a maximum of 15.
- or-
- the number of staff council members be might be enlarged to a maximum of 15
- Open Question: what is the designation of non-teaching faculty? Are they considered staff?

**Vice President's Report:** V.P. off campus

**Treasurer's Report:** Lynn Youngblood gave details / data omitted in this report

### **Committee Reports**

Staff Development:

Public Relations:

Scholarship:

Volunteer:

CommunitE – Bulletin Board:

Nominations & Elections: as above  
Welcome Committee:

**Old Business**

1. June 9, 2005 Board approved the Staff Council Budget. Retreat cost was worked into the Foundation budget.
2. Watermelon Bust moves to August (was July)
3. July meeting: welcome new members at meeting July 14; the second Thursday in July
4. August 10, 2005 5:00 – 7:00 p.m. Convocation, will include staff

**New Business**

General recommendation to council members to welcome and encourage all staff members to attend

Meeting was adjourned