

STAFF COUNCIL MEETING
July 19, 2007
Mollohan Campus Community Center

Present: Jim Tatman, Lois Miller, Dewell Spence, Mary Alltop, Jason Phares, Ann Grogg, Lucinda Patrick, Rob Kerns

Absent: Carla Conley, Neal Benson, Rick Accord,

Chair: Jason Phares called the meeting to order at 8:36am.

The June minutes were not read.

TREASURER'S REPORT: The Staff Council fund stands at \$243.32. The Ginny Grottendieck fund stands at \$29.41.

ADVISORY COUNCIL REPORT: Mary did not attend the last meeting.

OLD BUSINESS: Fundraising was brought up and Lois Miller is going to get more information on "Basket Bingo," ask Deb Nagy about using the ballroom, and she decided that October would be the best time to do the "Basket Bingo." Jason Phares is going to get information on selling candles. It was decided to go around to all offices to ask for donations for the Ginny Grottendieck scholarship. It was decided that an e-mail would be sent out before going to the offices and it would be titled "annual solicitation." It was brought up to approach foundations, and Lucinda Patrick said she would follow through with that. Rob Kerns is going to try to get DVD rental certificates for prizes in the baskets.

NEW BUSINESS: Jason Phares is going to ask Neal Benson to help him with research on a Historical grant to help with the preservation of the clock. Also, Mary will present a packet to the Board of Governors to see if they could help with the funding.

Jason and Mary will go to the HEPC website to print out pertinent information pertaining to classified staff and present the information to the Board of Governors about the salary position to find out why classified staff are not receiving their raises until October, and where are the monies going from July until October.

Jim Tatman brought up sending out e-mails periodically to all Classified Staff letting them know that we can send out something to boost that persons moral or share in their celebration.

It was proposed to ask David Stalnaker to join our next meeting.

Motion to adjourn. (m/s, Tatman/Alltop) Meeting adjourned at 9:27am.