Classified Staff Council Meeting

18-September-2008

Present: Jason Phares, Ann Reed, Jim Tatman, Dewell Spence, Debi Jenkins, Virginia Boggs, Carla Conley, Lois Miller

Also Present: Joanne Rutherford, Sheri Skidmore

Absent: Mary Alltop, Gail Westbrook, Rob Kerns

- o Call to order 8:35 a.m.- Jason Phares
- o Lois Miller made a motion to approve the minutes of the last meeting; Ann Reed made the second motion.

o Reports:

Debi Jenkins noted the New Residence Hall Bldg had been approved. We are also buying the Wesley Foundation Building. Also, construction will soon begin on a new elevator in the PE Building.

Old Business:

- O Jason is still looking for a place to store the aluminum cans. He now has 11 bags to store on campus. He will look into the greenhouse and the back part of the storage barn. The Firestone Bldg is full and cannot be used. When a place on campus has been secured Jason will collect cans once a week and will take them out on Fridays.
- The campus beautification project is on hold for a while. Ann is still checking on donated mulch. We need an ashtray at the Louis Bennett Breezeway.
- o Jason will send out emails for the following:
 - One to Dr. Barr about the status on the tuition waivers.
 - One to let people know about the aluminum can drive.
 - One to survey classified staff about what type of seminar they would find beneficial.

o New Business:

- Ann received one Ginny Grottendieck Application and two Staff Development Funds requests.
 - The Ginny Grottendieck Scholarship was awarded to Amber Lane -\$250.00.
 - Professional Development:
 - Debra Starcher-Johnson \$150.00

• Teresa Sterns - \$560.75

Jim Tatman made a motion to award the money and Lois Miller made the second.

Rick Accord confirmed \$4,000 in Staff Development Funds, we now have \$3,289.25 remaining.

- We discussed the possibility of selling ½ pint candles and raffling the warmers off to raise money for the Ginny Grottendieck Fund.
- o Motion to close 9:35 a.m.: Jim Tatman / Second motion made by Ann Reed.