

Staff Council Meeting

Minutes for February 16th, 2023

- I. **Call To Order:** 2:08 PM
- II. **Roll Call:**
 - a. **Representatives:** Jenna Derrico, Tricia Marker, Dan McClure, Christopher Corbin, Hilary Curto Wilson, Stephanie Cunningham, Regan Blaha, Dennis Thorn, Scott Montgomery, Robert Gibb
 - b. **Absent:** Thomas Queen
- III. **Vice Chair Report:**
 - a. Monthly President Meeting is next week.
- IV. **Old Business:**
 - a. Presentation
 - i. Presentation is February 23rd at 5pm to the Board of Governors.
 - ii. Hilary and Tricia will present.
 - b. Campus Carry
 - i. Keeping an eye out and watching the progress within the legislation
 - c. Elections
 - i. Email will be sent out regarding vacancies.
- V. **New Business:**
 - a. The description and purpose of Staff Council
 - i. Understanding the basics of Staff Council
 - 1. Tricia described the basics and understanding of what Staff Council is and what we are supposed to be accomplishing. The constitution was sent out to individuals for review.
 - 2. Tricia suggested monthly emails to your sector to make sure everything is okay or if there are concerns you can bring them to the council meeting.
 - 3. Pamphlet will be giving to HR for them to provide new employees with a better understanding of Staff Council.
 - 4. Staff Council will be adding an area on the Staff Council page for comments and will go to the chair for review. Comments will be reviewed once a month at monthly meetings.
 - ii. Doodle Poll for Appropriate Time for Staff Council to meet.
 - 1. Regan will create a Doodle Poll for those in Staff Council to select appropriate time.
- VI. **ACCE Report:**
 - a. ACCE meets Monday.
 - b. ACCE is hosting a series of short meetings with Staff Council chairs. Tricia will join March 6th from 1p-1:30p.
 - c. Campus Carry Bill, Dual Enrollment, and other bills are heavy topics in legislation right now. Jenna will continue to send the bill tracking to our group.
 - d. ACCE will be sending out an email to Presidents of the College to receive all non- faculty employees to convey a survey through the HEPC Survey Monkey. The survey will study non-faculty employee's barriers and best practice to shared governance.

VII. **BOG Report:**

- a. **N/A-** BOG meets on February 23rd.

VIII. **Sector Rep Reports:**

IX. **Committee Reports:**

- X. **Call for Adjournment:** Hilary Wilson motioned; Jenna Derrico seconded. Meeting end at 3:07pm.