

# **Staff Council Meeting Minutes April 2nd, 2014 Miller Learning Center 207 2:30PM**

Meeting was called to order by Michael Lewis

Roll Call, quorum was present

Minutes from March were approved

Committee Reports:

Health and Safety Committee: no report

UGARA: no report

Communication Committee; no report

Human Resources: no report

Staff and Needs Concerns: no report

Chair's report: Thank you to the nominating committee for an outstanding job getting the information assembled and submitted.

Old Business:

No old business

New Business:

- Winnie Smith has resigned her position on Staff Council representing OVRP. She also was a member of the UC Libraries Committee.
  - Laura volunteered and has been added to the UC website as a Council member and Libraries Committee member for Staff Council effective immediately. Since she is filling in for Winnie Smith's term, Laura's term will end Summer 2015.
- There was discussion to change the addendum for the number of reps based on census
  - Email to be sent to Dan Baker
- Elections were held for the up-coming term
  - Results
  - Michael Lewis - Chair
  - Marie Mize - Vice Chair
  - Mary Moore - Coordinator
  - Debi Chandler - Recording Secretary
  - Laura Rhicard - UC Libraries Committee

Next Staff Council Meeting 2:30 May 7th, MLC 207

Meeting adjourned at 3:53pm