

2-10-2012

Staff Council Steering Committee Meeting, 2/10/ 2012

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Staff Council Standing Committee Minutes

Committee Name: Steering



Meeting Date and Place: 2/10/12, Hokona Hall, Room 373

Members Present: Merle Kennedy, Shannon McCoy-Hayes, Linda McCormick, Kathy McKinstry, Mark Reynolds, Ann Rickard, Fred Rose and Bridgette Wagner Jones

Members Excused: Elisha Allen, Mary Clark, Celeste Cole, Nicole Dopson, Karen Mann and Suzanne McConaghy

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda	Agenda, Minutes approved.	
2	2012 SAM Event	<p>The Committee Chairs reported on SAM Events.</p> <p>Rewards & Recognition (McKinstry) – Picnic will most likely be held on 7/21/12 at Isotopes Park but is not confirmed yet. Other events for R&R include the National Anthem Auditions and the Jim Davis Award.</p> <p>Government Relations (Kennedy) – Will partner with Parking & Transportation to host the Ice Cream Social and Chair Massages. Kennedy will contact Athletics to secure ice cream.</p> <p>HSCSC (Wagner Jones) – HSC Anatomy Lab Tour has been scheduled. Working on securing other venues.</p> <p>Ethics (Rose) – They will investigate the possibility of having a car show.</p> <p>Parking & Transportation (Rickard) – In addition to the Ice Cream Social, the Committee is still working on other ideas.</p> <p>Student Success (McCoy-Hayes) – Pancake Breakfast theme will be 50's Café but more "beefy." The Committee is waiting to hear about funding for this event.</p> <p>Communication (Reynolds) – They will manage Staff Showcase, help with the Book Exchange and check on the possibility of holding a Sock Hop.</p>	
3	Tentative SAM Calendar	<p><u>Lecture Series</u></p> <p>Monday, 7/2/12</p> <p>Monday, 7/9/12 – Personal Safety</p> <p>Wednesday, 7/11/12 – HSC Anatomy Lab Tour</p> <p>Monday, 7/16/12</p> <p>Wednesday, 7/18/12</p> <p>Monday, 7/23/12</p> <p>Wednesday, 7/25/12</p> <p>Monday 7/30/12</p> <p><u>Other Events</u></p> <p>Johnston Summer Concert, Friday, 7/6/12 - tentative</p> <p>SC Reception with President Frank, Thursday, 7/12/12</p> <p>Sock Hop, Friday, 7/13/12 - tentative</p> <p>Staff Council Meeting, Tuesday, 7/17/12</p> <p>Jim Davis Award Presentation, Tuesday, 7/17/12</p> <p>Book Exchange, Thursday, 7/19/12</p> <p>Picnic, Saturday, 7/21/12</p> <p>Pancake Breakfast, Thursday, 7/26/12</p> <p>Ice Cream Social & Massages, Tuesday, 7/31/12</p>	
4	Next Meeting	Friday, 2/24/12, 11:00 a.m. – 12:00 noon, Hokona 373	