

4-27-2012

Staff Council Steering Committee Meeting, 4/27/ 2012

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Staff Council Standing Committee Minutes

Committee Name: Steering



Meeting Date and Place: 4/27/12, Hokona Hall, Room 373

Members Present: Merle Kennedy, Linda McCormick, Kathy McKinstry, Ann Rickard, Bridgette Wagner-Jones and Tracy Wenzl

Members Excused: Elisha Allen, Celeste Cole, Terry Horger, Nicole Dopson, Karen Mann, Suzanne McConaghy, Shannon McCoy-Hayes, Mark Reynolds

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda	Agenda, Minutes approved.	
2	Speaker's Announcements	Wenzl (serving as Chair) reminded members that Committees need to hold elections for the Chair position. Also, Committee rosters need to be updated. Committee Chairs and members will be approved by the Staff Council at the June business meeting.	
3	SAM	<p>The SAM Calendar and Timeline were reviewed and all events are in process.</p> <p>Since the Mini Lecture – Campus Safety, did not have a committee sponsor, Career Development was assigned to that event.</p> <p>The Committee decided to also accept magazines for the Book Exchange event.</p> <p>The Work+Life Committee is having trouble organizing the Greg Johnston Summer Concert so the following Steering Committee members offered help. Wenzl will check with Chartwells regarding the BBQ; McKinstry will reserve the outdoor space; McCormick will check on booking a band.</p> <p>Wagner-Jones offered to make a Calendar for SAM.</p> <p>For promotional purposes, Meadows asked event leaders to write and submit to her a short paragraph describing their event.</p>	
4	Next Meeting	Friday, 5/11/12, 11:00 a.m. – 12:00 noon, Hokona 373	