February 20, 2014

Marie Mize, Carol Humphries, Tiffany, Ashley Amatriain, Cindy Wentworth, and Shawn Lanphere

Deb Baker, Lesia Woodall, and Laura Pulliam not able to attend.

## **New Business**

It was put on the table to be considered, giving a "Welcome" basket to new employees and delivered by the Staff Council.

Elections will be held in April. We will again use Survey Monkey.

Carol Humphries, Shawn Lanphere and Marie Mize will be on the Election Committee.

We will need a person from the law school and one from the law library.

Officers for the Staff Council will be chosen at the May meeting.

The Whine and Cheese social. Marie will send out an email with an attached spreadsheet for people to write down what they can bring. Cindy has offered four bottles of wine and a fruit tray. Shawn was elected to bring her Angel/Strawberry Cake. We will also solicit for monetary and item donations from the staff and faculty.

The date of May 14 was chosen for the event.

President Morehead will be at the March 5 meeting of the University Staff Counsel. Marie has requested that we attend if we are able. There will be talk of pay increases. Mentioning that each department will elect a percentage of their budget to go toward pay increases.

It is also planned that the new provost will attend one of the Council meetings.

## **Old Business**

Carol extended a gracious "Thanks" for Jeff's Farewell Tea.

Lesia was able to get the Thank You cards with the tax receipts out to the contributors for the Angel Project.

Reference was made concerning Tina Whitehair's Random Acts of Kindness project for Project Safe. She will be out front of Project Safe collecting blankets and coats.

The next meeting is scheduled for March 20.

The meeting was adjourned at 9:45.