STAFF COUNCIL
APPALACHIAN STATE UNIVERSITY
Minutes of the Meeting Held February 8, 2011 APPROVED

PRESENT: Katherine Alford, Carol Anderson, Diana Barbee, Elaine Berry, Wes Berry, Chris Bledsoe, Erin Carpenter, Bob Charlebois, Karen Clark, Monique Eckerd, David Freeman, Tony Grant, Tami Johnson, Kim Jones, Sheryl Kane, Kathy Mann, Jennifer Maxwell, Jackie McInturff, Richard McKeivitt, Seth Norris, Amy Sanders, Katherine Sbarbaro, Cathy Scott, Jamie Seay, Kevin Snook, Jamie Tedder, Marlena VanVliet, Cathy Ziegler


1. Bob Charlebois – Bob called the meeting to order.

2. It was moved (Marlena Van Vliet) and seconded (Jamie Tedder) that the minutes of the January 11, 2011 meeting be approved. Motion carried.

3. The Treasurer’s Report was e-mailed to Staff Council Representatives before the meeting. Opportunity was given for questions.

Presentation: Sarah Jane Fogarty and Adam Binder spoke about Relay For Life. This event, which raises money for the American Cancer Society will be held at ASU April 15, 2011 beginning at 6:00 pm and ending at 6:00 am April 16. There will be somebody walking at all times during those hours. “Cancer never sleeps so neither do we.” They encouraged participation and requested help from ASU Staff to reach out to survivors on campus so they may be honored at the event.

Presentation: Susan King, Gus Pena, and Kim Jones from the Diversity Celebration Committee gave an overview of the Diversity Celebration and encouraged everyone to be a part of this monumental event. This year’s celebration will be April 6. Because the whole Student Union space is utilized for this, 48 hours of programming are squeezed into 6 hours. There are many volunteer opportunities for staff. Go to the website www.multicultural.appstate.edu and complete the Volunteer Staff Form. Those who volunteer at least 3 hours will get a T-shirt. All are encouraged also to come and bring your family and friends to enjoy the festivities.

4. Old Business
   A. Quality of Life Survey – Tony Grant reported that there were only 352 responses out of 1,682 staff, which is down about 100 from last year. The committee will meet soon to prepare a report on the results.
B. Fundraising Committee – Jennifer Maxwell gave an update.

- The Committee still has dining cards to sell. We have almost sold all of the 150 ordered. If we sell them all we can buy more. All money raised from the sales goes toward scholarships.
- The 5K Fun Run/Walk is scheduled for April 9, 2011 at Greenway Trail. Volunteers are needed to solicit sponsorships and donations for door prizes from businesses. See Jennifer to get a letter to take to the businesses. Volunteers are also needed for the day of the event.
- There are still some Staff Council T-shirts for sale. They are $5 each.
- There is an opportunity to work concessions at football games to earn money for Staff Council projects. If we decide to do that, we will need volunteers.

C. Scholarship Committee – Elaine Berry: The deadline for all applications is April 15, 2011. The application form and information is available on the Staff Council website. [http://staffcouncil.appstate.edu/pagesmith/4](http://staffcouncil.appstate.edu/pagesmith/4) or [http://staffcouncil.appstate.edu/](http://staffcouncil.appstate.edu/) and click on Staff Scholarship Info.

5. New Business

A. Have a Heart Campaign – Chris Bledsoe reminded everyone to please promote this campaign in your departments. During the whole month of February, Staff Council is collecting non-perishable food, prescription bottles, plastic grocery bags, Ziploc bags, and new personal hygiene items for donation to the Hunger and Health Coalition.

B. Membership Committee – Seth Norris. Staff Council Officer elections will be held at the April meeting. Nominations will open at the March meeting for President-Elect, Vice President, Treasurer, Secretary, and Staff Assembly Alternate. Consider carefully who among your fellow representatives and yourselves would be good candidates for these important roles. About a week before the April Staff Council meeting, the slate of nominees will be sent to all representatives in preparation for the election.

HR Update:
The Chancellor believes it is important to address the campus community. The cancelled opening meeting will be rescheduled as soon as the Chancellor is back to health. The Leadership at ASU genuinely desires to reach out to staff.

Council Concerns:
None

6. Announcements

- March of Dimes, April 17, 2011, 2:00 – 4:00 pm. Will have bouncy things, YOSEF, and athletes for the children. Adults will walk around the track. You can form a staff team or a department team.
Special Session of Staff Council, February 28, 2011 at 1:30 in the Linville Falls Room. Lorin Baumhover will address Staff Council Reps and Alternatives regarding the budget situation.

Upcoming Meetings (all begin at 1:30pm):
February 28: Special Session, Linville Falls Room, Plemmons Student Union; Guest Speaker: Lorin Baumhover
March 8: Room 224, I.G. Greer; Guest Speaker: SEANC Representative
April 12: 120 Roan Mountain Room, Plemmons Student Union; Officer Elections

Motion to adjourn (Amy Sanders) and seconded (Carol Anderson). Meeting adjourned.

Respectfully submitted,

Kathy Mann
Staff Council Treasurer