

**Staff Council Meeting**  
Friday, February 23, 2024  
2 PM  
Boyd Conference Room

**Members Present:** Jeanne Moricle, Chair; Rebekah Hatch, ACCE Rep; Kristi Dawson; Jessica McDaniel; Chris Shrader; Jacob Clarkson; Virginia Shupe; Cynthia Higgins- Atwell; Kevin McMillion; John Brown

**Members Absent:** Marie Cheeks; Tim McKenzie, BOG Staff Rep

**Call to Order:**

Chair Moricle called the meeting to order at 2.06 PM. She stated that she owes the committee some documentation. In the back of booklet documentation from Carolyn Long and from the attorney at the ethics office that said there's no issue with my being chair for the staff council, that there is no conflict of interest, even though I serve as secretary to the Board of Governors. I'm not a voting member and I have no say in anything that is discussed.

**Sector Updates:**

- **BOG Rep** – Tim McKenzie (absent) by Jeanne Moricle
  - Presidential Search Criteria needed
  - Next BOG meeting 4/25 at 4 PM
- **ACCE Rep** – Rebekah Hatch
  - 4/19 ACCE meeting in person
    - On campus carry on agenda
    - ACCE minutes will be shared once approved
    - Flower Fund is low – need fundraising ideas
      - Carwash
      - Bake sale
      - Pie Island contest
- **Meeting Minutes:**
  - Chair received confirmation that all members had reviewed minutes of the Staff Council meeting held on February 23, 2024. Hearing no other requests to correct or revise the minutes, the minutes for February were accepted by assent of the Council.
- **Review of Bylaws/Constitution**
  - Council reviewed bylaws and constitution article by article
  - Chair to revised and email back to Council for their review
  - Items to be approved during April meeting

**New Business:**

- 2024-2025 Holiday Schedule
  - Reviewed with all.
  - Chair asked for a motion to approve the 2024-2025 Holiday Schedule. Rebekah Hatch motioned, Cynthia Higgins-Atwell second. Hearing no other requests to correct or revise the 2024-2025 Holiday Schedule, the Holiday Schedule was accepted by assent of the Staff Council.
- **4/10's**
  - Council discussed going to 4/10's
    - Starting during the summer
    - Need electric/water savings
    - To be discussed during next meeting
  - Activity Ideas:
    - Engineering Olympics – City Park – Jacob Clarkson
      - Still in the process of being planned
      - Should be scheduled before May
    - Big Welcome – Fall Event
      - Pep Rally
        - Date to be confirmed
        - Tent
        - PE Parking Lot
        - DJ
        - Hotdogs, Hamburgers, Drinks
        - Bring a side to share

**Announcements/Comments:**

- None

**Adjournment:**

- Meeting was adjourned at 3:44 PM
- Next scheduled meeting of the Staff Council is Friday, April 26<sup>th</sup> at 2 PM in the Boyd Conference Room

Meeting minutes prepared by: Jeanne Moricle in absence of Secretary