

## **SC Executive Committee meeting 1/8/13**

Present: David Caudill, Kevin Chappell, Kia Craddock, Robert Crowder, MaryAnn Gaunt, Charles Gilbreath, Angela Go, Harley Granville, John Medlock, Ednisha Riley, Stephen Rosner, Jowanna Tillman, Susan Vogtner, Anita Webb

Absent: Amber Amari, Chris Connelly, Miriam Jackson, Chad Van Gordon

Meeting called to order 11:00 a.m.

Chairman Tillman noted that she will contact Dr. Becker regarding communications on employee relations regard the RIF.

Chairman Tillman asked K. Chappell for update on the elections. S. Vogtner asked if we can announce how many vacancies there are for each unit. J. Medlock asked if we can have a list of those continuing as well as stepping down. K Chappell responded yes.

S. Vogtner asked if Staff Senate application can go on the web site. K. Chappell said there would be 6 senate positions open.

Chairman Tillman recommended we start a discussion on officers. She will continue as the Planning Officer (as outgoing Chair). She also noted that she would bring cupcakes to the meeting.

J. Medlock announced that it's time for the Staff Survey. Previously, an ad hoc committee was developed and worked with Institutional Research to analyze. Suggested another ad hoc committee for this year's staff survey committee. M. Gaunt and D. Caudill volunteered to work with committee. (Survey is only to be given every two years.) J. Medlock agreed to be on the committee and would work with Terry Ward in Institutional Research. He recommended having Terry present before the full Staff Council before the new survey is launched which could help increase our response rate about 38%.

J. Tillman asked for SACS committee staff council reps who will serve for a calendar year. She asked if we should wait for the new chair or start with her. J. Medlock has volunteered for the committee as he already deals with in daily job. S. Vogtner recommended that J. Tillman stay on as she will be the Planning Director for SC throughout the year.

M. Gaunt announced that the evaluation for the Provost has begun. Staff Senators are already on that evaluation committee but other staff members can participate but must ask. An announcement will come out to all staff in February.

D. Caudill asked about the guest for the Jan. meeting. J. Tillman replied that the president will be our guest. D. Caudill asked if he would discuss the state of the budget.

J. Tillman is planning to ask Tom Lewis and Julie Kerlin to give a legislative update in either February or March.

H. Granville asked if his committee can meet as a subcommittee to assign the dollar amount for the staff scholarships, particularly must they include the HR rep. J. Tillman said yes and reminded H. Granville to have Mary Nell Stone check against the previous recipients. Also, they need to check to see that award recipients are all full-time employees.

There being no further business, the meeting adjourned 11:30 a.m.