

UNIVERSITY STAFF COMMITTEE MEETING MINUTES

JULY 13, 2023 / 1:00 PM – 2:00 PM

GALBRAITH ROOM & TEAMS

Members Present: Sherry Craig, Lisa Crumble, Alex Gray, Jean Hrpcek, Carol Kinsley, Loki Lott, Michele Oakes-Cisler, April Puryear, Heather Spencer

Members Absent:

Guest: Jennifer Wagner

Call to Order: 1:01 pm called to order by Carol Kinsley

Meeting Minutes Approval for June 8, 2023

Minutes approved unanimously.

Officer Appointments

Sherry Craig and Carol Kinsley accepted nominations to be Co-Chairs.

Alex Gray volunteered to be Secretary

The slate was voted and passed unanimously.

Campus Update

Sheronda Glass was not present so no update was given.

Committee Appointments

A discussion of the sub-committees, and the tasks involved. As they were discussed, members volunteered for the committees.

University Staff Subcommittees - 2023/24		
1	Elections	Joy/ Alex
2	Distinguished Service Awards	Lisa & Jean lead, everyone else assists
3	Regent's Excellence Awards	Sherry/Carol
4	Professional Development Funds	April/Jean/Michele/Carol/Jenni
5	Christmas tree set-up/take-down	Carol/everyone else help decorate
6	Ask Me Event	Michele/April/Carol
7	Website development/upkeep	Heather ?
8	Bylaws update	Biannual - not needed this year
9	Professional Development Event	Joy/_____

New Business

Adjournment:

Motion to adjourn by Jean and seconded by Heather.

Meeting adjourned: 1:46 pm

Minutes submitted by: Sherry Craig