

Staff Council minutes
30 July 2012

Staff Council Members in attendance:

Jayne B, Naomi T, Annette M, Kathy Gonzalez, Andrew W, Mark L, Weston T, Bethany G,
Kathy B, Joseph S

General Staff Council position elections were postponed until our next meeting;
Mark Lee moved to officially amend the staff council bylaws to allow for three co-chairs, the
motion was seconded and carried. Joseph Sharman agreed to drafting the official language for
approval during the next Staff Council meeting.

Staff Council members introduced themselves to their newest members, Kathy Gonzalez and
Bethany Grubbs.

It was moved that Joseph Sharman serve as co-chair of Staff Council; the motion was seconded
and carried.

Membership on Strategic Planning Committees was discussed and Staff Council drafted a list of
recommendations for each of the committees based on nominations and suggestions. This list
will be forwarded to the President for approval.