

## **MINUTES OF STAFF COUNCIL MEETING**

February 3, 2004

A meeting of the Staff Council was held on Tuesday, February 3, 2004. Those present were Martha Necessary, Laura Pritchard, David Short, Randy Wyatt, Tim Wright, Connie Hope, Carolea Newsome, Joe Kiser, Brenda Whitaker and Tamara Robinson. Those absent were Becky Huffman and Valerie Lawson. Laura Pritchard called the meeting to order at 11:00 am.

### ***The following items were discussed:***

- Agenda for staff meeting during Spring Break.
- Employee Recognition Program – a proposal for funds has been submitted to Sim Ewing. Carolea will invite Sim Ewing to the next Employee Relations Committee Meeting to discuss the proposal.
- Elections will be held in May for the members with a two-year term.
- Planned expenditures:
  - \*plaques
  - \*March staff meeting
  - \*summer event

### ***Employee concerns:***

- Dust on the exercise equipment in the Student Center.

The next Staff Council meeting will be held on Tuesday, March 2, 2004 at 11:00 am.

## **MINUTES OF STAFF COUNCIL MEETING**

March 2, 2004

A meeting of the Staff Council was held on Tuesday, March 2, 2004. Those present were Carolea Newsome, Joe Kiser, Becky Huffman, Laura Pritchard, Valerie Lawson, David Short, Connie Hope, Tim Wright and Tamara Robinson. Those absent were Brenda Whitaker, Randy Wyatt and Martha Necessary. Laura Pritchard called the meeting to order at 11:00 am.

### ***The following items were discussed:***

- Julie Adkins attended the meeting to discuss the housing proposal for 2004-05 and to answer questions.
- Laura reminded everyone that there is a Strategic Planning Intranet site ([www.uvawise.edu/strategic-planning](http://www.uvawise.edu/strategic-planning)).
- There is a second draft for the Employee Recognition Program. The draft is formally supported by the Staff Council and will be forwarded to the Vice Chancellors for review.

### ***Employee concerns:***

- Parking concerns at Bowers-Sturgill after lunch.

The next meeting will be held on Tuesday, April 6, 2004 at 11:00 am.

## MINUTES OF STAFF COUNCIL MEETING

April 6, 2004

A meeting of the Staff Council was held on Tuesday, April 6, 2004. Those present were Carolea Newsome, Valerie Lawson, Randy Wyatt, David Short, Laura Pritchard, Brenda Whitaker, Connie Hope and Tamara Robinson. Those absent were Joe Kiser, Tim Wright, Becky Huffman and Martha Necessary. Laura Pritchard called the meeting to order at 11:00 am.

### *The following items were discussed:*

- Motion to amend the staff council by-laws  
The amendment will include clarification on the election of individuals who are filling expired terms (who replaced representatives) are eligible for re-election. The staff council will vote at the next meeting.
- Connie has compiled a holiday schedule and it has been sent to the Vice Chancellors for approval.
- 50<sup>th</sup> anniversary event for staff  
It was the recommendation of the staff council that the event be held Monday-Thursday and early in the day.
- Plaque display box
- Hopefully approval for the Employee Recognition Program is forthcoming.
- Ways to improve staff/faculty communication and development.

The next meeting will be held on Tuesday, May 4, 2004 at 11:00 am.

## **MINUTES OF STAFF COUNCIL MEETING**

May 4, 2004

A meeting of the Staff Council was held on Tuesday, May 4, 2004. Those present were Carolea Newsome, Becky Huffman, Martha Necessary, Laura Pritchard, David Short, Brenda Whitaker, Randy Wyatt, Joe Kiser, Connie Hope and Tamara Robinson. Those absent were Tim Wright and Valerie Lawson. Laura Pritchard called the meeting to order at 11:00 am.

### ***The following items were discussed:***

- Elections will be held in May. There will be a joint meeting of the old and new Staff Council in June. The new Council takes over in July.
- Brenda will send Staff Council information to Jane Meade-Dean for the Alumni Magazine.
- A resolution will be presented to Dr. Kaplan for his support of the Staff Council.
- Representatives voted on the by-laws amendment and it was passed.  
Amendment: Those representatives filling a vacated space will serve the remaining term and are eligible for re-election.
- The River's Way Program is June 9, 2004 and a potluck luncheon will follow.

### ***Employee concerns:***

- Chartwell's – Joe Kiser will discuss the concerns with Gary Juhan.