

## **MINUTES OF STAFF COUNCIL MEETING**

August 3, 2004

A meeting of the Staff Council was held on Tuesday, August 3, 2004. Those present were Jo Anne Harding, Rebecca Huffman, Joe Kiser, Linda Meade, Martha Necessary, and Carolea Newsome. Those absent were Mary Burke, Paul Kilgore, Tamara Robinson, David Short, Lisa Varner, and Tim Wright.

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

- Martha Necessary presented the mission and accomplishments of the Staff Council along with the goals for the coming year to the Chancellor's Cabinet.
- Ratifying the amendment to the constitution and by laws of the Staff Council concerning members filling a vacated seat was tabled until a quorum of the entire Staff Council is present.
- A scholarship program for staff seeking degrees at UVA-Wise was briefly discussed but it was decided to talk further about this issue at our next meeting when more members of the Council are present.

### **Report – Social Committee**

The next event will be a formal staff meeting August 11 from 8:30 am to 10:00 am. Room 500 in the Slemp Student Center has been reserved. Jo Anne will finalize the details for the set-up for the meeting.

Joe and Becky will work together to distribute reminders along with an agenda to all staff.

Chancellor Ern and the Senior Administrative Team will speak at the meeting. Beth Gibson from the Wesley Foundation and Jim Colley from the BSU will be invited to attend the meeting and distribute any informational flyers they have concerning their programs.

Members of the Staff Council need to be in attendance at the meeting as soon as possible after 8:00 am.

### **Report – Employee Relations Committee**

The Employee Relations Committee has not met since the previous Staff Council meeting. Connie is still working with UVA to finalize details of the Award and Recognition program.

### **Report – Treasurer**

The remaining bill of \$144.00 owed to River's Way has been paid. In addition, the invoice from Chartwell's for refreshments for the Chancellor's breakfast sponsored by the Staff Council has been processed. Joe will bring details of budget funds remaining to the next meeting.

**The next meeting will be held on September 7, 2004 at 11:00 am at Alumni Hall.**