

MINUTES OF STAFF COUNCIL MEETING

January 11, 2005

Present: Mary Burke, Jo Anne Harding, Rebecca Huffman, Sandra Jones, Joe Kiser, Martha Necessary, Carolea Newsome, David Short, Tamara Robinson, Chancellor Ern, and Connie Hope

Absent: Paul Kilgore, Linda Meade, and Tim Wright.

Martha called the meeting to order.

Updates for old business

By-Laws-Revisions to the by-laws were discussed. Tamara Robinson made a motion to accept the revisions as read. Joe Kiser seconded the motion and the motion was carried with a vote of the Council. Martha will send Chelsea the revised by-laws to put up on the Staff Council web page.

New items for discussion

Updates for Staff Council news-Brief updates from the Staff Council will be included in Inside UVA/Wise. Martha will speak with Alex Edwards regarding including updates from the Faculty Senate as well.

Tree Planting- The tree which was the staff's gift to the College in honor of the 50th anniversary has been planted. The tree planting ceremony was turned over to the Social Committee who will incorporate that into a planned spring activity.

Award and Recognition Program-Connie distributed display holders and cards for the Making a Difference Program to be placed in each building on campus.

Report – Social Committee

Plans for Spring events are on-going.

Report – Employee Relations Committee

The Employee Relations Committee has not met since last Staff Council meeting.

Report – Treasurer

The only expenditure since the last meeting has been for a meal for the last Employee Relations Committee meeting.

The next Staff Council meeting is scheduled for Wednesday, February 2 at 11:00 am at Alumni Hall.