

General Staff Advisory Council Meeting

Student Congress Chambers

**November 11, 2008**

**Attendees:** Linda Moss, Rita Eckardt, Helen Eustace, Beth Ballard, Tammy Montgomery, Debbie Villagomez, William (BJ) Gunn, Erica Jones, Joy Tate, Donald Quarles, Donna Kelley, Justin Gerstenberger, Mindy Hutchison, Kelly Labs, Ragenna Prince, Antonio Ramirez, Craig Prince, Don Madison, Dave Brown, Victoria McWilliams, Sally Thompson, Amber Zuckerman, Ashley Smith (Guest)

Meeting called to Order 3:10 p.m.; Tammy Montgomery, Chairperson

**Secretary's Report:**

- Minutes read from October 14, 2008
- BJ Gunn motions to approve amended minutes; Victoria seconds the motion
- Minutes were accepted with amended changes to budget line.
  - September Balance General Account: \$4,600
  - September Balance Outreach Account: \$12,748.11

**Committee Reports:**

- Benefits Committee:
  - Had a meeting October 27<sup>th</sup> at the University Club.
  - Benefits fair scheduled for Wednesday March 18<sup>th</sup> from 11:00 – 1:30 pm
    - Invitations will be mailed off December 1<sup>st</sup>.
    - BJ will do online registration for vendors
    - Employees will need to bring ID's to get an accurate count for numbers
- Communications Committee:
  - Ordered labels to send out brochures
- Outreach:
  - Ann needs more people on her committee
  - Sally Thompson asked if there were set times for the meetings
    - Don said there were four dates set
- Staff Development:
  - Mentoring program will have meeting November 12, 2008 Wetzel Building room 200

**New Business:**

<b>First/Last Name [district]</b>	<b>Motion</b>	<b>2<sup>nd</sup> Motion</b>	<b>Yea</b>	<b>Nay</b>	<b>Outcome</b>
Erica Jones [7]	Donna Kelley	Sally Thompson	19	0	Transfer accepted

Amber Zuckerman [22]	Donna Kelley	Sally Thompson	19	0	Full Membership accepted
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**Treasurers Report:**

- November Balance General Account: \$944 (350 debit for school supplies)
- November Balance Outreach Account: \$12,748.11

**Nominations and Elections Committee:**

- Victoria McWilliams, Rita Eckardt, Tammy Montgomery, Antoinette Nelson will work this committee
  - Tammy will get in contact with Doris Gammenthaler to get the website activated

**By-laws Committee:**

- BJ heads up this committee
  - Justin Gerstenberger, Mindy Hutchison, Beth Ballard, Amber Zuckerman, and Rita Eckardt completes the committee

Motion to adjourn brought forth by Amber Zuckerman and Seconded by Erica Jones

Meeting Adjourned 3:36