

COUNCIL ON STAFF AFFAIRS
Minutes of Tuesday August 18 2015

- 1) Call to order
 - a) Chair Keith Warburg called the meeting to order at 9:20AM in the UC Rose Room.
- 2) Roll call: All representatives must sign/initial the attendance roster to be counted as present.
 - a) Members present: Sue Bailey, Tim Brunt, Sabrina Daniels, Bonnell Davis Jr., Meagan Ellis, Angelica Gannon, Veronica Graham, Sandra Griffin, Nicole Gunn, Pete Harkness, Selenseia Holmes, Yvonne Landers, Brandon Mainer, Gwen Manning, Marlene Marlow, Michael Noll*, Sterlin Sanders, Tiffany Sonka, Keith Warburg and Shannon Zapf. Guests were Michael Noll (Faculty Senate) and Olivia Blakely (P.Fine).
Those absent: Denise Bogart*, Derrick Carter, Shantina Adams, Chasity Gill, and Laura Pitts (Proxy Bailey).
Please send a proxy if you cannot attend a meeting.
- 3) SPECIAL ORDER OF THE DAY
 - a) Dr. Staton addressed the Council, discussing enrollment, marketing, and retention; the new marketing plan and how it will impact students; how staff can get their ideas heard to contribute to student success. Dr. Staton also took questions from representatives and guests.
 - b) Chief Seacrist addressed the Council, discussing his campus policing philosophy and plans to be an engaged police chief, promoting more interaction, visibility, and availability of officers and command staff.
- 4) Approval of Minutes
 - a) A motion was made by Yvonne Landers and seconded by Meagan Ellis to approve the minutes of July 21 2015. The votes were unanimous in favor of the motion.
- 5) Treasurer's Report
 - a) State \$2057.00
 - b) Discretionary \$874.83
 - c) Books \$39.20
 - d) Retirement \$10,669.78
- 6) Communication with Administration
 - a) Chartwells– Pete Harkness and Anthony Howard reported on upgrades done in Palm's over the summer: another made-to-order station was installed; facelifts were done to all stations to brighten up the dining hall. Check the website for upcoming events such as a Watermelon Eating Contest and a Bob for Apples Contest. Calendars of events are posted on the website. Retail specials that had been started last semester will be

a) A new committee— Staff Participation and Recognition Committee—has been established. Please see Keith if