

**Staff Council Minutes**

**October 8, 2019**

**Members Present:** Matthew Hutchinson, Matt Busey, Collin Case, Christa Smith, Kassy Swain, Marie Hall, Erik Carlson, Debi Meier, Tiffany Swinney, Beth Mathews, Carrie Haverty, Kathy Iwig

**Members not present:** Nancy Province, Anthony Escalante, Cindy Cummings

- I. The meeting was called to order by outgoing Chair Collin Case at 3:00 p.m.
  
- II. Introduction of new/returning members
  - a. Exempt A – Matthew Hutchinson
  - b. Exempt B – Matt Busey
  - c. Exempt C – Collin Case
  - d. Exempt D – Christa Smith
  - e. Exempt E – Kassy Swain
  - f. Exempt F – Marie Hall
  - g. Non-Exempt A – Nancy Province
  - h. Non-Exempt B – Erik Carlson
  - i. Non-Exempt C – Anthony Escalante
  - j. Non-Exempt D – Debi Meier
  - k. Non-Exempt E – Tiffany Swinney
  - l. Non-Exempt F – Beth Mathews
  - m. Non-Exempt G – Carrie Haverty
  - n. Non-Exempt H – VACANT
  - o. Non-Exempt I – Cindy Cummings
  - p. Non-Exempt J – Kathy Iwig
  
- III. Reports from Committees
  - a. Chair Report – Collin Case  
Nothing to report. Did not meet with Dr. Farley.
  - b. Posting Committee – Matthew Hutchinson  
Nothing to report.
  - c. Benefits – Carrie Haverty  
No meeting scheduled.
  - d. Food Advisory – Vacant
  - e. Parking Ticket – Vacant
  - f. Safety – Vacant

- IV. New Business - New Leadership Elections
  - a. Chair
    - i. Nomination of Matt Busey by Erik Carlson
    - ii. Seconded by Carrie Haverty
    - iii. Motion carried unanimously.
  - b. Vice Chair
    - i. Nomination of Erik Carlson by Matt Busey
    - ii. Seconded by Matt Hutchinson
    - iii. Motion carried unanimously.
  - c. Secretary
    - i. Nomination of Christa Smith by Carrie Haverty
    - ii. Seconded by Erik Carlson
    - iii. Motion carried unanimously.
  - d. Committee Replacement – Food Advisory
    - i. Debi Meier nominated by Kassy Swain
    - ii. Seconded by Erik Carlson
    - iii. Motion carried unanimously.
  - e. Committee Replacement – Parking Ticket (2 vacancies)
    - i. Carrie Haverty nominated by Erik Carlson
    - ii. Seconded by Matt Busey
    - iii. Motion carried unanimously.
    - iv. Kassy Swain nominated by Carrie Haverty
    - v. Seconded by Kathy Iwig
    - vi. Motion carried unanimously.
  - f. Committee Replacement – Safety
    - i. Beth Mathews nominated by Erik Carlson
    - ii. Seconded by Carrie Haverty
    - iii. Motion carried unanimously.
  - g. Committee Replacement – Benefits
    - i. Matt Busey (Chair)
    - ii. Carrie Haverty (Continues)
    - iii. Nomination of Marie Hall by Matt Busey
    - iv. Seconded by Carrie Haverty
    - v. Motion carried unanimously.
- V. Informational Items
  - a. HR will be attending November meeting to discuss shared leave policy.
  - b. Have all questions to Matt Busey by November 5<sup>th</sup>.
- VI. Announcements
  - a. Next Staff Council meeting will be November 12th, at 3:00 p.m., Lincoln Room
- VII. Meeting Adjourned
  - It was moved by Matt to adjourn the meeting at 3:36 PM. Seconded by Erik Carlson. Motion carried unanimously.

Minutes submitted by Kassy Swain.