Ball State University Staff Council
Minutes #1
Thursday, July 20, 2017
AJ 150 Dining Room

Members Present:

Substitutes: Tammy McCord for Christine Rhine

Unexcused Absence: Kurt Noel, Cheryl Simpkins

Excused Absence: Cindy Dillingham, Diane Frankland, Jackie Mead, Christine Rhine

Guests: Chris Caldwell, Melissa Nagle

I. Call to Order – The meeting was called to order at 1:15 p.m. by Chris Caldwell, Elections Committee Chair.

II. Speaker – None.

III. Roll Call – Chris Caldwell called the roll of representatives and substitutes. Roll call showed 25 representatives and 1 substitute present, 4 excused absences, 2 unexcused absences, and 2 guests. A quorum was constituted for the meeting.

IV. Approval of Minutes – A motion was made and seconded (T. Edwards/H. Gerhart) to approve the Minutes of June 15, 2017.

The motion carried.

V. Election of Officers – Chris Caldwell briefly explained the election process for officer positions of President, Vice President, and Secretary. Each candidate was given the opportunity to briefly speak prior to each position election. Ballots were distributed for each position by Chris to all representatives.

A. Election of President

Sarah Newell was on the slate for election. She introduced herself. Chris opened the floor for other nominations. There were no nominations from the floor.
After receiving a unanimous voice vote, Sarah Newell was elected President.

B. Election of Vice President

Lisa Gregory and Adam McLachlan were on the slate for election. Lisa and Adam introduced themselves. Chris opened the floor for other nominations. There were no nominations from the floor.

After receiving a majority vote by ballot, Adam McLachlan was elected Vice President.

C. Election of Secretary

Cary Witter was on the slate for election. She introduced herself. Chris opened the floor for other nominations. There were no nominations from the floor.

After receiving a unanimous voice vote, Cary Witter was elected Secretary.

Congratulations Sarah, Adam, and Cary!

VI. Announcements

Chris shared that a survey will be distributed this summer to all representatives seeking their preferences as to Committee appointments. Chris reminded everyone that all representatives serve on a committee.

Chris also mentioned that the immediate supervisor of all representatives will soon receive a letter from Human Resources notifying supervisors that representatives are allowed to attend all Staff Council meetings and related events during work time.

Next meeting will be Thursday, September 21, 2017 in SC 301-2 at 1:15 p.m.

VII. Adjournment

A motion was made and seconded (C. Edgeman/T. Edwards) to adjourn the meeting. The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Chris Caldwell, Election Committee Chair