

# Staff Council Minutes

## May 20, 1998

### PRESENT

Bob Stoller, John Shearer, Ginger Webber, Marj Murray, Rugena Hall, Karen Simpson, Carla Rasch, Cindy Barry

Bob Stoller presented a proposed time-line for summer/early fall meetings and agenda topics. Those present at the meeting approved the calendar as follows:

June 3 - Approve bylaws  
Discuss issue priorities  
June 24 - Initial nominations/elections discussion  
July 8 (Bob on vacation)  
Group will act as election committee-of-the-whole for the first election and begin preparing materials to be distributed  
July 22 - Finalize election procedures/materials  
August 5 - Distribution of election materials  
August 26 - Draw up ballots  
September 2 - Distribution of ballots  
September 16 - Prepare for new Council to be seated

### BYLAWS

Clarification: For the first election (September 1998), the entire Council will be elected, with "even" groups (see bylaws for specifics) being elected for 2 years and "odd" groups being elected for one year.

It is hoped that unanimous approval will be given to the bylaws at the next meeting. All Council members should plan to attend the meeting if possible. **IF A MEMBER CANNOT ATTEND THE JUNE 3 MEETING, HIS/HER VOTE TO APPROVE THE BYLAWS SHOULD BE SENT TO BOB STOLLER PRIOR TO THE MEETING.** This vote will be applicable if there are no further changes to the document. If further changes are made, the final vote will be delayed until the June 24 meeting.

Many thanks to Bob Stoller for his efficient attention to the construction of the Staff Council Bylaws!

### DISCUSSION

An informal discussion was held regarding the list of issues that are of concern to staff. It was pointed out that a few of the issues are also on the University Council agenda for discussion.

Classified and administrative staff are encouraged to send comments or additional concerns to their Staff Council representative. Ultimately, the issues brought to the Council's attention most frequently will receive priority in the discussion process.

## **NEXT MEETING**

June 3, 1998 Location TBA