

Minutes

College of Engineering Staff Council Meeting

April 27, 2023 – Bell 3212

Call to order

Approval of March minutes – *we need to make edit that Dearl was winner of EoQ, not David. With that, Teresa moves to approve, Sharon seconds.*

Reports

President

- President-elect announcement – *Melynda will be the president-elect and will be president starting July 1. There are no other volunteers.*
- Employee of the 3rd Quarter update – *sent out to committee for a vote*

Treasurer - Heather

- Report – *we gave out the 2nd professional development scholarship from the fall. We still have 2 remaining. Remind people in your departments if they're interested*
 - *We could give these even if the trip already took place, since we've had low interest and need to give these out*

Committees

- Activities/Service – *Jenna is out, but they are moving the staff event to June. There may be a dunk tank!*
- Bylaws – update on staff vote – *waiting for George to finish the survey, then we'll send out. Hopefully it will be done by May. The vote will need to be at least 2 weeks*

Old Business

- Staff retreat in May – *already discussed*

New Business

- New reps for departments – *BAEG, BMEG, CHEG, CSCE, ELEG, INEG, MEEG, admin-at-large and tech-at-large all need a new rep. Please start asking among your team if anyone is interested.*
 - *How to handle ELEG and CSCE departments combining – keep them separate for now, can change next year once it's official*
 - *Need to send out an email for admin and tech at large, ask for nominees and have the college vote*

Open Discussion

Next Meeting – *INEG will host in May*

Adjourn – *Sharon moves to adjourn, Marty seconds.*

Staff Council Representatives

Linda Pate BAEG, Austin Blevins BMEG, Heather Pollard CHEG, Jenna Stacey CSCE,
Martin Carter CVEG, Teresa Simpson DEAN, Sharon Brasko ELEG, Katelyn Burks PRES,
Karin Hickenbotham INEG, Melynda Hart MEEG, Alex Wayne Admin-at-Large, Luc Gabbard Tech at Large