Attending: Amber Mari, Kathy Bryant-Bonds, Gretchen Cannon, David Caudill, Lesia Chandler, Denise Dimsdale, Gary Fessenden, Charles Gilbreath, Nigel Harris, Monique Haynes, Casey Heath, Miriam Jackson, Slate Lock, Angie Lymon, Elaine McGill, Susan Mondello, Kimberly Moore, Trelley Murray, Felisha Norrington, LaRose Raston, Roger Roa, Amanda Stoll, Margaret Tate, Jowanna Tillman, Tawanna Tookes, Winnie Tsang-Kosma, Chad Van Gorden, Susan Vogtner, Darlene Ward-Wright, Anita Webb, Alicia White, Rhonda Williams, Lillian Winfrey, Sandra Garber, MaryAnne Gaunt

Excused: Ann Claycombe, Stephanie Echols, Cindy Forrest, Melody Harris, Mike Raderstorf, Lisa Shepard, Jennifer Shockley, Randy Trammell, Angela Turk, John Medlock, Bill Prigge

Absent: James Amann, Kawku Andoh, Eric Ashford, Kevin Chappell, Alfred English, Gregori Faroux, Keisha Jones, David McCord, Carmela Pattillo, Rene Presti, Henry Winston, San Miller, Jeff Pruett

Guests: Michelle Brattain, Jorge Martinez

Opening Business
Amber Amari called the meeting to order at 3:00. The minutes from the August 18, 2010 Staff Council meeting were approved as presented.

Strategic Planning Committee
Amber Amari introduced two members of the strategic planning committee to the council. The committee members spoke on the four goals that will be made into the strategic plan. The committee members stated that these goals are very high level and do not include implementation. Council members voiced concerns and questions with the goals.

Bylaws Changes
A quorum was confirmed at the meeting. At the September meeting, the council discussed the proposed bylaws changes and a ‘tracked changes’ version of the bylaws were disseminated to the members by email. The council voted to accept the proposed bylaws changes and the changes were unanimously accepted. The changes include adding procedures to remove council members or senators and elections procedures for an ad hoc evaluation committee.
Staff Survey Proposal
The council was presented with a document on the proposed staff survey. Amber Amari and Peter Lyons from institutional effectiveness will present the survey to administration. Data will be housed Institutional Research and it will be protected and confidential. Any requests for further use of the data must be approved by Institutional Research and the Staff Council. The council voted unanimously to accept the proposal.

Benefits Fair
The benefits fair will be October 29, 2010. Council members will be asked to sign-up as volunteers at the October Staff Council meeting.

Day in the Rec
Day in the Rec will be held October 28, 2010 in the Recreation Center. Staff Council members will be asked to donate cakes and baked goods for a cake walk and bake sale.

Adjournment
The meeting was adjourned at 4:30 PM.

Recorded by Susan Vogtner.