

Catawba College  
STAFF COUNCIL  
February 24, 2011  
11:00 a.m. Whitener Room  
(Amended Minutes)

Council Members in attendance: Amy Williams, Ann Dunn, Sharon Newsome, Trish Powlas, Bridgette Gibbs, Ray Porter, Rodney Rymer, Todd McComb, and Kim Smith.

Amy Williams called the meeting to order at 11:06 a.m. Copies of the minutes of last meeting were distributed and reviewed. Bridgette Gibbs made a motion to accept the minutes and Ann Dunn seconded the motion.

Amy gave an update on the Staff Development program for February. Ester Marsh of the Salisbury YMCA did the program on fitness and wellness. The program was very well attended. Rodney Rymer, member of Catawba's IT department commented that the next staff development program will be on new technological devices including the I phone, iPod, Kindle, the new Luminis Portal for CAT link, PSP and DS, etc. Amy commented that our April program is Budgeting Basics by faculty member, Darin Spencer. That program is scheduled for April 6, 2011 in the Community Room.

There was a brief discussion on the by-laws – Changes were made as per the last meeting and a revised copy will be reviewed and voted upon at the next meeting.

Donation drive for Rowan Helping Ministries will conclude on February 28<sup>th</sup>. Bob Casmus volunteered to deliver everything to RHM on Tuesday morning.

The Awards sub-committee reported that they were reviewing nominations received for the Louise Tucker Award and the President's Award for Staff Excellence. Staff Council will vote on the finalist nominations at our next meeting. Winners will be announced at Awards Convocation in April.

There was a brief discussion of a Staff Appreciation Day to be held in May after graduation. This will be an opportunity for staff to gather for refreshments and conversation. This will be discussed in further detail at an upcoming meeting.

The next meeting date is March 22, 2011 at 11:00 a.m. in the Whitener Room. Amy encouraged everyone to attend since we need a quorum to vote for Awards and the by-laws.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Sharon Newsome  
Secretary