Catawba College STAFF COUNCIL February 28, 2012 - 11:00 AM - Whitener Room

Council Members in attendance: Amy Williams (*Council Chair*), Ann Dunn (*Council Secretary*), Bridgette Gibbs, Christy Clifton, Shane Flowe, Ray Porter, Kim Smith, Sara Rossini, Michael Swan, and Alexandra Watts.

Amy Williams, Council Chair, called the meeting to order.

Staff Council Awards:

Full Staff Council voted by secret ballot to decide the winners of the President's Award for Staff Excellence and the Louise Tucker Award, selecting the winner from the three finalists chosen by the Awards Subcommittee

Bridgette Gibbs and members of the sub-committee will tabulate the results and notify Amy Williams, Staff Council President and Kim Smith. Kim will order the recycled glass awards.

Rowan Helping Ministries

One hundred forty-four items were collected in the recent Rowan Helping Ministries Collection Drive. Bob Casmus delivered the items to Rowan Helping Ministries.

Members of the Staff Council will tour Rowan Helping Ministries facilities on March 27. The tour will take the place of the regular monthly council meeting. Either Bridgette or Amy will contact members with information regarding transportation and departure time.

Elections for Staff Council Representatives:

Staff members from Group 4 and Group 7 will soon be voting to choose representatives to replace Christy Clifton and Kim Smith whose terms will end in May. Rodney Rymer will be called upon to assist with the election format.

Community Meeting Follow-up With Dr. Oxendine:

Bridgette Gibbs, Amy Williams, Carla Eastis, and Gary Freeze met with interim president, Dr. Joe Oxendine, to develop a campus wide survey faculty and staff members initial response to Catawba's proposed change from "college" to "university" status. The survey will be online and will be brief.

Haps Grill Hot Dog Sales:

Michael Swan followed up on the possibility of Staff Council inviting Hap's Grill to come onto campus to sell hot dogs. Suggestions made for the project were:

- 1. Wait until the weather is warmer (possibly April)
- 2. Schedule the event for a Thursday between 11:00 AM and 1:00 PM.
- 3. Sell tickets prior to the event from a centralized location
- 4. Since this event would serve as a fund raiser for Staff Council, it will need to be approved by Tom Childress

Next scheduled Staff Council meeting will be the tour of Rowan Helping Ministries on March 27. Respectfully Submitted, Ann Dunn Staff Council Secretary