Staff Committee Meeting Notes from January 23, 2019.

10:05 a.m. – Austin Hammond, called the meeting to order. Hammond gave introduction to the offices available and who will run for each office. The ballots cast were given to Blanca Hull to be counted. Janenne Henry, introduces a question about the term commitment for officers. A one-year term is the usual commitment unless stated in bylaws.

Election results:
Chairperson: Austin Hammond
Vice-Chairperson: Caley Barnhart
Recorder: Trevor Sisk
Parliamentarian: Stephen Lancaster
Communications Coordinator: Janenne Pryce-Henry

There is some discussion about a brief meeting before the next staff committee meeting to discuss the bylaws.

A recommendation came on the floor to change the title of secretary to recorder, from Josie Reyna. That motion passed with an amendment to change the name of office. Seconded by Melissa Robinson.

Alan Livingston calls a question about the bylaws and the purpose and mission of the SOC, Nancy Herod also questions the process for recommendations to the Dean or solutions that are not addressed by the Dean according to the bylaws. Clarification is also requested on how the college bylaws differ from the committee bylaws.

Shobhana Chelliah is appointed to attend all meeting as the Associate Dean of the college and represents the Dean’s office. Dr. Du will replace her if she cannot make it to the meeting.

Discussion over the meeting times will also be added to the bylaw meeting with offices. The current suggestion is every 4th Wednesday of the month. Stephen Lancaster suggests meeting before all college staff and faculty meetings. Josie Reyna also suggests the officers meet more frequently to work on the bylaws. Qualtrix will continued to be used to gather information on meeting times and other information. Zoom may also be used to adjust for physical meetings. Austin called for adjournment, seconded by Caley Barnhart.

Adjournment 10:30 a.m.