Staff Assembly Minutes Tuesday, May 2, 2017 Polly Ford Conference Room West Center

Attendance: Jackie Concodora, Nicole Chisari, Maria D'Agostino, Barbara Emery, Becky Best, Susan Sauvigne, Lisa Benjamin, Julia Fockler, Kelly McGinnis, Penny Cotter, LeeAnn Pounds

The meeting was called to order at 2:05 p.m. by Maria D'Agostino.

Becky Best shared her elections and nominations update: Academic Affairs has three nominations for two positions, while athletics has one nomination. However, the nomination for athletics was ineligible because the nominee has not worked at Winthrop for one year. Finance and Business had three nominations for two positions. For Human Resources, Kaye Burks was nominated; Julia Fockler was renominated for Access and Enrollment Management.

Maria asked if the lack of nominations concerned fellow assembly members and if we needed to advertise better.

Maria talked about April's staff gathering at the Come See Me tailgate. In short, "it was awesome." She wanted to recognize those who made the event possible at the next staff conference. She also suggested adding a quarterly staff GROUP recognition award.

Media & Communications- The final edition of Staff Stuff for the year came out.

Professional Development- Nicole Chisari shared information about the summer professional development conference., set for June 13.

Campus & Community Involvement-N/A

Recognition-N/A

There was discussion over the bylaws updates. From the first day of changes, there were 30 days to vote and/or amend these bylaws. Maria read comments from Niki Behr and Becky Best about some of the changes. Maria pointed out there's nothing in the bylaws to prevent shoddy work. Changes were made to reflect this, which can be found online.

Staff assembly voted to approve the changes to the bylaws. Becky made the motion while Nicole seconded. Motion carried.

In other business:

Maria shared a preview of the questions that had been received, which would be answered at the next staff conference meeting.

Meeting was adjourned at 3:10 p.m.