## Winthrop University Staff Assembly Meeting Minutes May 1, 2018 Polly Ford Room, West Center

<u>Staff Assembly Present</u>: Penny Cotter, Maria D'Agostino, Julia Fockler, Kelly McGinnis, Susan Sauvigne, Lori Tuttle, Kirk McSwain, Becky Best, Jackie Concodora, Wes Love, Alicia Marstall, Daphne Sears, Amanda Hackney

Absent: Nicole Chisari & Kay Burks

Vacancies: NONE

Maria D'Agostino, Chair, called meeting to order at 2:03 p.m.

## Approval of Minutes:

- Staff Assembly minutes of April 3 were approved.

- Staff Conference minutes of April 17 were approved.

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Julia had no Special Events submissions.

Jackie reported that we would have approximately \$356.55 left in our treasury after the Come See Me expenses were deducted.

## Committee Updates:

<u>Election & Nominations</u>- Becky reported that there are three positions are unopposed. The ballots will be going out next week for divisions needing elections.

<u>Media & Communications</u>-Kelly reported that the newsletter would be late this month to allow for graduation/service awards and retirements to be added.

<u>Professional Development</u>-LeeAnn reported that the professional development seminar in June would include topics on diversity, enrollment and team building. Sign-ups should become available in the next two weeks.

<u>Campus & Community Involvement</u>-Amanda reported that there was a good turnout at the Come See Me event. Our crew fed Rock Hill police and campus police.

<u>Recognition</u>: Jackie reported that there has not been a meeting since they voted on Staff Member of the Year. There is also a new procedure in place for selecting the Staff Member of the Month.

<u>Staff Feedback</u>: Kirk reported that they have a meeting with Lisa Cowart to go over some topics next week.

## Old Business-

Review of Bylaws-There were two recommendations made. We would like to delete the sentence on Page 7, Section iii-Secretary-remove sentence #3. The other is on Page 7, Section IV-Treasurer, remove sentence #5.

We also have to change Student Life to Student Affairs since the division is changing their name. In addition, University Relations needs changed to University Communications and Marketing.

It was suggested that we invite Callie Smith, Director of New Student & Family Programs to speak at the May meeting. She will be asked to present information on orientation events.

Next Staff Conference is May 15 at Dina's Place 2 p.m.

Meeting adjourned at 2:23 pm.