

College of Engineering Staff Council Meeting Minutes

July 17, 2019

In attendance: Betsy Davies, Jessica Clark, Amy Long, Derrick Meads, Kel Hahn, Megan Kidd, Michelle Mossey, Dale Davis, Dana Harrod, Josh Duruttya, Rob Theakston, Bob DaCanto, Judith Cromer, Sue Mills, Callie Viens

Meeting called to order at 10:02AM

Events:

- Lexington Legends College of Engineering event – 07/25/19
- Staff Council Event Survey – the Event Coordinator will take ownership of this
- Ice Cream Social will be Friday, August 16th from 2-3PM

Staff Council By-Laws:

Updated By-Laws (including changes that were made in the June Staff Council meeting) are now up on the UK COE website.

Josh Duruttya called to the attention of the council that currently we have multiple people on the council from the same departments (i.e., 3 from the Dean's Office, 2 from Civil Engineering, 2 from Marketing/Communications) and if we wanted to limit the council to having only one person from each department. For now, it was decided that we would potentially move that way in the future, but since we are "rebranding" the Staff Council we don't want to turn anyone away who may be interested.

In future meetings we will move more towards a Parliamentary type of rules.

Officer Election Selection Results: The election process was by self-nomination.

Event Coordinator: Jessica Clark

Secretary: Callie Viens

(Maintain mission statement and bylaws were added to the Secretary's duties; this needs to be updated on the By-Laws)

Treasurer: Jessica Clark will take upon this responsibility since we don't have a clear budget. Once a budget is more set we will elect a Treasurer.

Chair Elect: Megan Kidd

(Chair elect is chair of Staff Excellence Awards)

Staff Excellence Awards Sub-Committee:

-Michelle Mossey

-Dana Harrod

-Amy Long

(These individuals CANNOT be nominated for the Staff award and CANNOT nominate others)

Announcements of the newly elected Staff Council Officers will be sent out via Derrick Meads.

Meeting adjourned at 11:06AM.