Minutes College of Engineering Staff Council Meeting August 19,2022 ENGR 219, Hosted by BAEG

Members Present – Linda Pate, Austin Blevins, Heather Pollard, Katelyn Burks, Karin Hickenbotham, and Alex Wayne

Call to order – Katelyn called the meeting to order at 12:00 pm

Katelyn welcomed everyone to the meeting. The staff council representation was discussed. There are members that have been on the committee for 2 years. The members present were asked if they wanted to continue or be replaced. The members not present will be contacted and asked if they want to remain on the committee or be replaced.

Officers needed to be elected or have volunteers to be the treasurer and secretary. Heather Pollard volunteered and will serve as Treasurer for the 2022-2023 term.

Reports

Treasurer

- Current report There has been no change in the balance.
- Activities/Service no report.
- Bylaws no report

Old Business

No old business

New Business

- There needs to be a vote on bylaw changes. The employee of the quarter nominations has been sent the committee for review.
- There was discussion on scheduling and arranging the staff retreat for this fall. Discussed team building activities. Need to find a way to encourage staff to attend.

Staff Senate Report -no report.

Open Discussion – The accessibility to Engineering Hall and Bell was discussed. There was discussion on how to make both buildings more accessible to students.

Next Meeting

• BMEG – Alex – Sept. 15 in BMEG

Adjourn - Alex made a motion to adjourn and Austin seconded it.

Staff Council Representatives

Linda Pate BAEG, Austin Blevins BMEG, Heather Pollard CHEG, Jenna Stacey CSCE,
David Peachee CVEG, , Sharon Brasko ELEG, Katelyn Burks PRES , Karin Hickenbotham INEG, Melynda
Hart MEEG, Alex Wayne Admin-at-large, Luc Gabbard Tech at Large