Ball State University Staff Council  
Minutes #1  
Thursday, July 16, 2015  
Student Center Music Lounge

Members Present:  
Ranae Burkett, Chris Caldwell, Bob Cope, Cathy Cunningham, Sarah Dixon, Adam Dungan, Christine Edgeman, Tamara Edwards, Matt Gaither, Hank Gerhart, Tonya Johnston, Michelle Jones, Mandy Lowe, Heather Melton, Melissa Nagle, Sarah Newell, Kathie Nix, Tonya Price, Tammy Rhoades, Jill Schneider, Peggy Weis, Angela Zahner

Excused Absence:  Margo Allen, Susan Bourne, Karla Carmichael, Kristin Ramsey, Lori Siefker, Cheryl Veatch, Kathy Weaver

Unexcused Absence:  Brian Bailey, Jill Belser, Leilani Pearce, Angela Pickett

Guests:  Judy Burke and Lynn Clark

I.  Call to Order – The meeting was called to order at 1:15 p.m. by Hank Gerhart, President of the 2014-15 Staff Council.

II.  Roll Call – Angie Zahner called the roll of representatives and substitutes. Roll call showed 22 representatives present, 7 excused, 4 unexcused and 2 guests. A quorum was constituted for the purpose of elections.

III.  Approval of Minutes – A motion was made and seconded (P. Weis/R. Burkett) to approve the Minutes of June 18, 2015.  
The motion carried.

IV.  Elections of Officers – Chris Caldwell, Chair of the Elections Committee conducted elections for 2015-2016.

The following slate was nominated for election to the executive committee of the Staff Council:

A.  President – Hank Gerhart  
B.  Vice President – Peggy Weis  
C.  Secretary – Angie Zahner

There were no nominations from the floor. Having heard no other nominations from the floor, Hank Gerhart, Peggy Weis and Angie Zahner were elected to their respective positions by acclamation.

V.  Announcements

A.  The Angels for Life Blood Drive Dates for 2015-2016 were listed. The next blood drive is September 15-16, 2015.
B.  President Gerhart thanked everyone for a good year with many accomplishments for Staff Council. He also thanked outgoing Vice President Cathy Cunningham for a great year, as well as Leilani Pearce, Mandy Lowe and Karla Carmichael for their excellent work as outgoing Committee Chairs.
C.  Next meeting will be Thursday, September 17th at 1:15 p.m. in Student Center Room 301-2.
VI. Adjournment

The meeting adjourned at 1:31 p.m. (T. Edwards/C. Cunningham).

Respectfully submitted,

Angie Zahner, Secretary