Ball State University Staff Council
Minutes #1
Thursday, July 21, 2016
SC Multi-Purpose Room

Members Present:

Substitutes:  Sandy Hall for Cindy Dillingham, Renita de la Garza for Robert Weller

Unexcused Absence:  None

Excused Absence:  Susan Bourne, Cathy Cunningham, Cindy Dillingham, Robert Weller

Guests:  Hank Gerhart, Kathie Nix, Jill Schneider, Peggy Weis, Angie Zahner

I.  Call to Order – The meeting was called to order at 1:15 p.m. by Chris Caldwell, Elections Committee Chair.

II.  Speaker – None.

III. Roll Call – Angie Zahner called the roll of representatives and substitutes. Roll call showed 26 representatives present, 5 excused absences, and 4 guests. A quorum was constituted for the meeting.

IV. Approval of Minutes – A motion was made and seconded (M. Nagle/T. Edwards) to approve the Minutes of June 16, 2016.

The motion carried.

V. Election of Officers – Chris Caldwell briefly explained the election process for officer positions of President, Vice President and Secretary. Each candidate was given the opportunity to briefly speak prior to each position election. Ballots were distributed for each position by Chris to all representatives.

Chris stated that nominations were received as follows:

President – Sarah Newell
Vice President – Tamara Edwards and Adam McLachlan
Secretary – Melissa Nagle and Melissa Perry

Chris sought nominations from the floor for office of President. Having received no nominations from the floor, Sarah introduced herself to the Council stating this is her third year as a council representative.

After a unanimous vote, the election of Sarah Newell carried.
Chris sought nominations from the floor for office of Vice President. Having received no further nominations, Adam McLachlan introduced himself to the Council as a graduate of Burris and Ball State. Tamara Edwards then introduced herself to the Council and shared that she has been with BSU for nine years and holds three BSU degrees. After distribution of ballots by Chris to the Council, votes were tallied resulting in a tie for Adam and Tamara. A motion was made and seconded (M. Nagle/C. Simpkins) to elect Co-Vice Presidents for 2016-2017.

**After a majority vote, the election of Adam McLachlan and Tamara Edwards carried.**

Chris sought nominations from the floor for office of Secretary. Having received no further nominations, Melissa Nagle introduced herself to the Council. She has been a BSU employee for 5 years and is currently a dining supervisor in La follette. Melissa Perry then introduced herself to the Council and shared that she is employed at the Indianapolis Center. After distribution of ballots by Chris to the Council, votes were tallied and Melissa Nagle was elected Secretary.

**After a majority vote, the election of Melissa Nagle carried.**

Congratulations Sarah, Adam, Tamara and Melissa!

VI. **Announcements**

Chris shared that a survey will soon be distributed to all representatives seeking their preferences as to Committee appointments. Chris reminded everyone that all representatives serve on a committee.

Next meeting will be Thursday, September 15, 2016 in Student Center at 1:15 p.m.

VII. **Adjournment**

A motion was made and seconded (A. Pickett/M. Perry) to adjourn the meeting. The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Angie Zahner, Secretary

Attachments