

Minutes of the Staff Council Meeting
Tuesday, 12 May 2020
10:30 a.m., Teams

Present: Heather Beck, Kimberly Black, Krista Brinser, Crystal Diaz-Espinosa, Michael Estepp, Lilly Ettinger, Melanie Ferguson, Gina French, Nick Haynes, Brenda Higginbotham, Mariah Humphries, Ronda Kruse, Jarrod Mathis, Drew McCormick, Carol McCulloch, Josh Millet, Denise Ray, Kelsey Rowell, Amy Rylander, Laura Scott, Rick Shoemake, Laura Sumrall, Aaron Tebo, Andrew Telep, Ann Westbrook, Meaghann Wheelis, Michael Hand

Welcome

The meeting was called to order at 10:30 AM on May 5, 2020 by Donna Haberman

Pray Requests and Invocation

Jarrod led the group in prayer request and invocation.

Bylaws Update

Nick Haynes reviewed proposed changes to the bylaws and led the Staff Council in a vote. Updates were approved – mentions of petty cash have been removed from the description of the role of Treasurer. A mechanism for a vote of no-confidence has been added to the bylaws to address concerns about elected officers.

New Members

Krista Brinser presented on the Staff Council nomination and election process took place.

Return to Work

Donna Haberman gave an overview of the return to work schedule and informed membership of a special meeting for Staff Council with Cheryl Gochis and Dr. Livingstone.

Member Recognition

Donna Haberman recognized the service of Executive Staff Council Members, the three-year members, and welcomed the newest members.

Staff Council Committee Reports

- **Spirit Shirts** – Donna provided context for new members on the reimagined online sale
- **Constitution & Bylaws** – none
- **Marketing & Communications** – none
- **Membership** - none
- **Service** – Crystal Diaz-Espinosa shared updates about how to continue to provide support for the Store and students remaining on campus.
- **S.T.E.P Luncheon** – none
- **Campus Diversity** – none
- **Faculty Senate** - none

- **Health** – Lilly Ettinger provided updates about COVID-19 and Baylor, and the steps in place for addressing COVID-19 in the fall.
- **Spiritual life** - None
- **University Grievance** - None
- **Student Life** – None

Adjourn

At 10:55 am, Donna Haberman adjourned the meeting.