Staff Council Minutes
July 8, 1998

PRESENT

Carla Rasch, John Shearer, Gil Herrera, Ginger Webber, Marj Murray, Sheri McDowell, Donna Winslow, Deborah Birney, Karen Simpson

NOMINATIONS AND ELECTIONS

As chairperson of the Nominations/Elections Committee, Carla Rasch chaired the meeting.

The nominations information sheet, developed by Duke Divine and the N/E sub-committee, was reviewed and revised. Duke will make the necessary changes and distribute at the July 22 meeting. Suggestions for a logo are being solicited; however, University Relations will be contacted to determine any restrictions or standards which must be considered in the development of a Staff Council logo. (NOTE: COLLEEN BRINK WILL FORWARD THIS INFORMATION TO DUKE DIVINE.) Duke will also draft a voting ballot, as developed by the sub-committee.

A slightly revised time-line for nominations and elections has been developed by the Council:

- Distribution of election materials..............August 26
- Self-nominations due to Duke....................September 2
- Working meeting for Council (ballots)..........September 16
  (ALL COUNCIL MEMBERS ENCOURAGED TO ATTEND!)
- Distribution of voting ballots to groups
- by group representatives.......................September 17/18
- Votes due to Duke............................September 23
- Seating of new Council.........................October 1

The N/E sub-committee will meet one more time prior to August 26. Date, time, location TBA.

NEXT MEETING

July 22, Lincoln Room, Union Bring any ideas for logo.

The meeting was adjourned at 4:00.