Staff Council Minutes
September 16, 1998

PRESENT

Carla Rasch, Karen Simpson, Bob Stoller, John Shearer, Donna Winslow, Rugena hall, Duke Divine, Sheri McDowell, Deborah Birney, Marj Murray, Ginger Webber, Cindy Barry, Jannett Wiens for Elizabeth Wunder

Deborah Birney moved, seconded by John Shearer, to accept the minutes of the August 26 meeting. Motion passed.

ANNOUNCEMENT

The President has set up an ad hoc committee on the holiday closing of the university. Once firmly established, questions will be directed to that group.

The Staff Council elections subcommittee will meet on September 24 to tally the votes and will then call all candidates to inform them of the results.

The remainder of the meeting was spent in a work session, preparing the voting ballots for distribution. Completed ballots must be returned to Duke Divine by September 23.

All new Staff Council members and plus alternates, as well as the current members, will meet together at 3:00 on October 1. Dr. Farley will join the group at 3:00, and the new Council will be seated at 3:30 to begin their term.

THANK YOU

A special thank you once again to the Personnel Office for their invaluable assistance throughout the establishment of the Staff Council. BIG THANKS, especially, to Lou Olsen for her help during the nomination and election process. "We couldn't have done it without you!".

The meeting was adjourned at 3:45.