McMurry University Staff Council  
April 23, 2007  
Meeting Minutes

The Staff Council for McMurry University met on April 23, in Cook 208 at 9:00 A.M. Members present were: Brenda Breeden, Denis Gartner, Melanie Long, Terry Nixon, Mark Odom, Freddie Famble, David Williams, and Jeanie Bone.

Minutes were read from the March 23rd meeting. Aside from the typo in spelling Jeanie’s name with two ‘n’s and changing an ‘are’ to an ‘is’, the minutes were approved as read with Jeanie making the motion and Melanie second.

This meeting was called in order to prepare for the campus-wide meeting on Thursday, April 26, 2007 at 8:30 in Ryan’s Recital Hall. Plans proceeded as:

- Invocation – to be given by Freddie Famble
- Dr. Russell does want to speak on an update of the University and he will provide donuts and coffee/juice.
- Jeanie will recognize the three committee members rotating off this year; David Williams, Freddie Famble, and Terry Nixon.
- Lisa Williams will introduce Lecia Hughes as the Human Resources Officer and describe her duties and then allow Lecia and Barbara Havard to speak on the Handbook, Vacation, and Retirement
- Pug Parris will not be able to attend but Beverly Lenoir will speak on SACS QEP
- Rachel will speak on faculty scholarships
- The city ordinance on smoking will be addressed
- Election to replace 3 offices will proceed
  E-mail will go out with the agenda and a list of all names eligible to serve. It was noted that the Deans of the schools are considered Administrators instead of Faculty and their names will be on the list. Nominations will be taken from the floor to at least 6 names. Each attendee will have received a handout of the names, they will circle 3 of the ones nominated.

Assignments given for the campus-wide meeting are:
- Melanie & Terry will hand out and pick up forms at the 2 front doors
- Brenda will be at the side door to do same.
- White board and overhead would be helpful.
- All will stay after the meeting to help count the votes so the results can be e-mailed immediately
- Only if the 3rd position results in ties will a runoff be needed

Other items of mention were:
- Lecia told Jeanie that safety meetings are continuing
- No response was given from the Library when Jeanie answered the cell phone question with acquiring a long distance code.
- Signs possibly still need to be erected stating the city ordinance concerning smoking.

Meeting adjourned at 9:35