McMurry University Staff Council  
June 6, 2006
Meeting Minutes

The Staff Council for McMurry University met on Tuesday, June 6, 2006, in the Library Wylie Seminar Room. Members present were: Jeanie Bone, Freddie Famble, Brenda Breeden, David Williams, Denis Gartner, Rachel Atkins, and Terry Nixon. Melanie Long and Mark Odom did not attend. This was the first meeting for the 2006-2007 year.

Chair Famble called the meeting to order at 10:05 a.m.

A motion was made by David Williams and seconded by Jeanie Bone to approve the minutes from the May 23, 2006 meeting. Motion passed.

Chair Famble brought an issue of concern in regards to the Faculty/Staff scholarship and the taking of Pell grants from those who qualify for and receive them. There was further discussion on the Faculty/Staff scholarships. Rachel Atkins again explained the proposed new policy to the Council members. It was agreed that the Council needs to review the proposal that is being drawn up by Carolyn Calvert in time to present it to the Internal Budget Committee (IBC) before the cabinet meets on June 23. Chair Famble and Jeanie Bone will get a copy of the proposal from Carolyn so the Council can review it next week.

There was further discussion in regards to the campus smoking policy. Brenda Breeden will get with Lisa to find out more about the current policy and the Council will review it at the next meeting.

Brenda Breeden will also change the issue for Consideration form to reflect the names of the newly elected Council members, remove names of former members, and send the form to Chair Famble to put on the Council website.

Elections were held for office of Chair and Secretary of the Staff Council for the 2006-2007 year with the following results:

Chair – David Williams nominated Jeanie Bone. Freddie Famble seconded the motion and Denis Gartner called for approval by acclamation. Motion approved.

Secretary – Rachel Atkins nominated Brenda Breeden. Denis Gartner seconded the motion and David Williams called for approval by acclamation. Motion approved.

The next meeting will be held on Tuesday, June 13, 2006, at 10:00 a.m. in the Library Wylie Seminar Room.

The meeting was adjourned at 10:45 a.m.

These minutes approved / corrected at the __________________, 2006 meeting.

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Chair Jeanie Bone