McMurry University Staff Council  
September 28, 2005  
Meeting Minutes

The Staff Council for McMurry University met on Wednesday, September 28, 2005, in the Library Wylie Seminar Room. Members present were: Jeanie Bone, Denis Gartner, Vanessa Roberts, Freddie Famble, Carolyn Calvert, Brenda Breeden and Terry Nixon. David Williams and Debbie Ford did not attend.

Chair Famble called the meeting to order at 3:10 p.m.

A motion was made by Denis Gartner and seconded by Carolyn Calvert to approve the minutes from the September 14, 2005, meeting. Motion passed.

New Business:
Chair Famble brought an Issue for Consideration form before the Staff Council. The issue was in regards to contracted service personnel hired to perform a job on campus and the security issues involved. It was decided that since it was a security issue that Chair Famble would talk to Security Officer Mark Odom and Dean Leicia Hughes and then send a letter to the concerned staff member about establishing a point of contact.

There was discussion among the members of the need to archive the “year's work” of the Staff Council. It was agreed that the documentation could be filed in the storage room of the Vice President for Academic Affairs.

The Staff Council began the review of the revised Staff/Employee Handbook. Sections 100 and 200 were reviewed and discussed, with questionable areas flagged for further review with Dr. Russell and Vice President for Finance Lisa Williams. Sections 300 and 400 will be reviewed at the next meeting.

The next meeting of the Staff Council will be on Wednesday, October 12, at 3:00 p.m. in the Library Wylie Seminar Room.

The meeting was adjourned at 4:00 p.m.

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Chair Freddie Famble