The Staff Council for McMurry met on July 29, 2008 in Old Main 101 at 2pm. Members present were: Keely Acklin, Mark Odom, James Greer, Brenda Breeden, Jeanie Bone, Lecia Hughes and Terry Young.

MINUTES

• Minutes from 7/1/2008 were approved as corrected.

OLD BUSINESS

Elections need to be held to replace outgoing Council members Jeanie Bone, Brenda Breeden and Lecia Hughes as elections for new Council members were not held in April 2007. There was discussion of a September election or an election in April as per the Staff Council bylaws.

Jeanie Bone made a motion that a campus wide meeting of McMurry staff be held in September to elect three new council members. Brenda Breeden seconded the motion and the motion carried unanimously. The new member’s terms will run for 2 years and 10 months due to timing. Another election will be held in April to get the election process back on track.

Mark Odom is preparing an email to be sent to McM Staff asking for nominations to for three new Staff Council members. Lecia Hughes is eligible to be elected to the Council as she was appointed to fill Dennis Gartner’s term.

Terry Young will send the email out. A list of eligible McM staff members will be included. Lecia Hughes will ask Barbara Havard to prepare the list. The nomination period will last two weeks. Jeanie Bone will contact Dustin Taylor at Environmental Services and Barbara Ausleybrook at Maintenance to make sure Maintenance and Environmental Services staff have a chance to make nominations.

McMurry staff can email their nominations to Terry Young and she will prepare a list of nominees to voted upon at the election. After talking to Dr. Russell, Mark Odom will select a tentative date for the September meeting and email it to Council members.

The Staff Council will meet again in August on a date to be determined. The will plan the fall meeting.

Brenda Breeden moved to adjourn the meeting and Keely Acklin seconded. The meeting adjourned at 2:55pm.