February 12, 2003

Present: Gary Busbee, Sharon Cahill, Jeannine Chavez-Parfitt, Jenifer Delson, Joyce Ellenberg, Susan Parr, Bob Peterson, Jane Rising, Bill Sullivan, Pamela Thomas, Michael Wayman

Because of the well-attended and lively Open Forum, the official meeting was not called to order until 2:05.

Jeannine announced that Bill Sullivan has volunteered to be Co-Chairman of the Staff Council. He was unanimously accepted.

The following changes to the By-Laws were accepted:
1) Replace lines 34-36 with: "The president of the College and the Vice President for Finance are non-voting ex officio members of the Staff Council." (Previous wording: "Non-voting members of the Staff Council shall include the President of the College, the Vice President for Administration/Chief Financial Officer, the Director of Human Resources and the immediate past Chair, if his or her term has otherwise expired.")

2) Replace lines 122-123 with: "The officers of the Staff Council shall be Co-Chairs, a Secretary, and a Treasurer." (Previous wording: "The officers of the Staff Council shall be a Chair/Co-Chairs, a Vice-Chair, a Secretary, and a Treasurer.")

3) Delete lines 124 through 130 regarding eligibility: "Staff Council members continuing for a second year and those elected to serve a consecutive term are eligible for election to the offices of Staff Council Chair/Co-Chair and Vice-Chair. The Secretary and Treasurer may be elected from newly elected and continuing members of the Staff Council."

A Nominating Committee will be formed at the March meeting. Elections will be held in April.

Bob Virden was unanimously accepted as a new Staff Council member.

Please send corrections to the January 15 Staff Council meeting to Jane Rising, who will be responsible for disseminating them to the staff.

The meeting was adjourned at 2:20.

Respectfully submitted,
Jane Rising