CI Staff Council Meeting Minutes
11:30 – 12:30
Maggie Room

The meeting was called to order at 11:35 by Steven Ingram

Council Members in Attendance: Steven Ingram, Department of Communication, Scott Johnson, Technology, Lousetta Carlson, School of Library and Information Science, Emily Sallee, Student Services, and Charlene Monaghan representing Office of the Dean in Janice’s absence.

Council Members Absent: June Horn, School of Journalism and Telecommunications, Erin Berger, Member-at-Large, Mary Ann Nestmann, Member-at-Large, and Janice Birdwhistell, Office of the Dean.

Approval of minutes from July 11, 2013 meeting – Moved to accept the minutes with a correction to the sentence that reads: **Staff Award Follow-Up**

Announcements: Approval was given by the Dean to increase the amount of the Staff Award to $350.00 and the above sentence in the minutes will be changed to reflect this. Second, Lunch with the Dean will be continued in the fall. We have found it difficult to coordinate this event during summer months.

Old/New Continuing Business: Moved to table the items on the agenda until the next meet when all Council Members would be in attendance to comment and recommend. Lousetta Carlson second the motion.

Meeting ended @ 12:30